



CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE - HARBOUR COMMISSIONERS WOOD AND VU

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Harbour Commission can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS).

APPROVAL OF MINUTES

- 1 Approval of Meeting Minutes - December 5, 2024

[25-019](#) Meeting Minutes - December 5, 2024

ADMINISTRATIVE ITEMS

- 1 Harbour Commission Review of Municipal Code Chapters 12.32, 13.36, 13.40, 13.44

[25-020](#) Harbour Commission Review of Municipal Code Chapters 13.32, 13.36, 13.40, 13.44

COMMITTEE REPORTS

- 1 Vessels and Watercraft Ad Hoc Committee
- 2 Water Quality Ad Hoc Committee

3 Policy Ad Hoc Committee

ITEMS TO BE PLACED ON FUTURE AGENDAS

STAFF COMMENTS

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Harbour Commission is Thursday, February 27, 2025, at 5:00 PM in meeting room B-8, lower level of the Civic Center, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO THE Harbour Commission AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE HARBOUR COMMISSION MEETINGS AT:
<https://huntingtonbeach.legistar.com/>.

MEETING ASSISTANCE NOTICE

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Fire Department at 714-536-5411 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.