

**Harbor Commission**  
**Thursday, December 1, 2022**  
**5:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Civic Center, Lower Level, Room B-8**



ERIK PETERSON, Council Liaison  
MIKE POSEY, Council Liaison

SCOTT HABERLE, Fire Chief  
ERIC DIETERMAN, Marine Safety Division Chief  
KEVIN JUSTEN, Senior Administrative Analyst

MICHAEL VAN VOORHIS, Chair  
CRAIG SCHAUPPNER, Vice-Chair  
WILLIAM LARKIN, Commissioner  
KIMBERLEY MILLIGAN, Commissioner  
CHRIS NIELSEN, Commissioner  
VAN VU, Commissioner  
DIANE WOOD, Commissioner

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **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**

**[22-1018](#) Meeting Minutes - October 27, 2022**

**Attachments:** [Harbour Commission Meeting Minutes 10-27-22](#)

## **COMMITTEE REPORTS**

Public Safety Ad Hoc Committee

## **ADMINISTRATIVE ITEMS**

- 1 Harbour Report
- 2 Harbour Commission Strategic Plan Update
- 3 SUP Update
- 4 Transmittal of Issue Paper Regarding Transnational Organized Crime Group (TOGG) to Intergovernmental Relations Committee and City Council

**22-1019**      **Transmittal of Issue Paper on Transnational Organized Crime Group to Intergovernmental Relations Committee and City Council**

**Attachments:**    [Issue Paper - Transnational Organized Crime Group](#)

**STAFF COMMENTS**

**MEMBER COMMENTS**

**ADJOURNMENT**

**The next regularly scheduled meeting of the Harbour Commission is Thursday, January 26, 2023 at 5:00 P.M. in Meeting Room B-8, Lower Level of the Civic Center, 2000 Main Street, Huntington Beach, California.**

**INTERNET ACCESS TO THE Harbour or Commission AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO 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 [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.