

Harbor Commission
Thursday, March 23, 2023
5:00 PM - Regular Meeting
AGENDA

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



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

23-238 Meeting Minutes - February 16, 2023

Attachments: [Meeting Minutes - February 16, 2023](#)

23-239 Meeting Minutes - February 23, 2023

Attachments: [Meeting Minutes - February 23, 2023](#)

SPECIAL REPORTS/PRESENTATIONS

Trash Capture Projects, Michael Weber, Senior Principal Scientist, Stantec

COMMITTEE REPORT

Public Safety Ad Hoc Committee

ADMINISTRATIVE ITEMS

- 1 Harbour Report
- 2 Harbour Commission Strategic Plan Update
- 3 Parameters of the Public Safety Ad Hoc Committee
- 4 Consideration of Ad Hoc Committee on Trash Wheel, Interceptor 007 or Other Trash Capture Projects

STAFF COMMENTS**MEMBER COMMENTS****ADJOURNMENT**

The next regularly scheduled meeting of the Harbour Commission is Thursday, April 27, 2023 at 5:00 P in Meeting Room B-8, lower level of the Civic Center, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO THE [Insert Board or Commission] AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO [Insert Board or 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.