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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**

**25-304 Meeting Minutes - March 27, 2025**

**ADMINISTRATIVE ITEMS**

- 1 Municipal Code Chapter 2.65 Harbour Commission - Roles and Responsibilities
- 2 Procedure and Template for Submitting Inquiries and Complaints - MyHB App
- 3 Waste Diversion Initiatives, Including Trash Collecting Water Wheel, Presentation by City Engineer Tom Herbel and Environmental Services Manager Jim Merid
- 4 Harbour Commission Review of Municipal Code Chapters 13.32, 13.36, 13.40, 13.44
- 5 Request to Establish a Fund for Huntington Harbour from revenue Collected by the State Lands Commission

**COMMITTEE REPORTS**

- 1 Vessels and Watercraft Ad Hoc Committee

- 2 Water Quality Ad Hoc Committee
- 3 Policy Ad Hoc Committee

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

The next regularly scheduled meeting of the Harbour Commission is Thursday, May 22, 2025, 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 COMMISSION AGENDA AND STAFF REPORT MATERIALS IS AVAILABLE PRIOR TO HARBOUR COMMISSION MEETING 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 Firfe Department at 714-536-5411 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.