

**Harbor Commission**  
**Thursday, April 25, 2019**  
**5:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Room B7, Lower Level**

ERIK PETERSON, Councilmember Liaison  
LYN SEMETA, Councilmember Liaison  
  
CHRIS SLAMA, Community Services Manager  
CARRIE GONZALES, Administrative Assistant



WILLIAM LARKIN, Chair  
MICHAEL VAN VOORHIS, Vice-Chair  
ALFRED BALITZER, Board Member  
RENEE HUNTER, Board Member  
KIMBERLEY MILLIGAN, Board Member  
JOHN OCHS, Board Member  
CRAIG SCHAUPPNER, Board Member

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## **CALL TO ORDER**

## **ROLL CALL**

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The [Insert Board/Commission Name] 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)

## **ADMINISTRATIVE ITEMS**

- A) Approval of Minutes - March 28, 2019**
- B) Public Works Department - Tom Herbel, City Engineer will give an overview of the Pubic Works Department as it pertains to the Harbor.**
- C) Furture Agenda Items -**
  - 1) Municipal Code 2.65 - Harbor Commission discussion
  - 2) Fire Department, Marine Safety and Orange County Sehriff will discuss safety and enforcement in the Harbor
  - 3) State Lands Commission Presentation

## **ADJOURNMENT**

**The next regularly scheduled meeting of the Harbor Commission is Thursday, May 25, 2019, at 5:00 PM in meeting room B-7, lower level of the Civic Center, Huntington Beach, California.**

**INTERNET ACCESS TO THE HARBOR COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO HARBOR 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 Community Services Department at 714 536 5292 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.