

Harbor Commission  
Thursday, October 24, 2019  
5:00 PM Regular Meeting  
**REVISED AGENDA**

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



ERIK PETERSON, Councilmember Liaison  
LYN SEMETA, Councilmember Liaison

MARIE KNIGHT, Community Services Director  
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

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Harbor 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. THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS.

## CONSENT ITEMS

- A) Approval of Minutes – September 26, 2019

## INFORMATIONAL ITEMS

- A) **Public Works Staff** – Discuss the maps of the basin provided at the September 26, 2019 in meeting
- B) **Public Works Staff** – Discuss the protocol for the responsibility of neighboring cities upstream and whose responsibility it is to speak to these contamination spills and who should be taking responsibility for them

## COMMITTEE REPORTS

- A) Waterway Safety – Hunter, Milligan & Van Voorhis
- B) General Infrastructure – Schauppner & Ochs
- C) Water Quality – Larkin & Balitzer

**FUTURE AGENDA ITEMS****STAFF COMMENTS****COMMISSIONER'S COMMENTS****ADJOURNMENT**

The next scheduled meeting of the Harbor Commission is Thursday, January 23, 2020, at 5:00PM in meeting room B-7, lower level of the Civic Center, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO THE HARBOR COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE 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.