Harbor Commission
Thursday, April 22, 2021
5:00 PM Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B8, Lower Level

TITO ORTIZ, Councilmember Liaison
ERIK PETERSON, Councilmember Liaison

SCOTT HABERLE, Fire Chief
KEVIN JUSTEN, Senior Administrative Analyst

WILLIAM LARKIN, Chair
MICHAEL VAN VOORHIS, Vice-Chair
BRIAN GRILEY, Board Member
KIMBERLEY MILLIGAN, Board Member
CHRIS NIELSEN, Board Member
JOHN OCHS, Board Member
CRAIG SCHAUPPNER, Board Member

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach City Council and/or City staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING: Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom meeting only and will not be recorded, streamed live, or broadcasted on cable television.

The public may attend the Zoom meeting by logging on https://huntingtonbeach.zoom.us/j/92662272510 or calling (669) 900-6833, and entering Webinar ID: 926 6227 2510.

PUBLIC COMMENTS INSTRUCTIONS:
To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Huntington Beach Harbor Commission:

Submit written comments on agenda or non-agenda items to kjusten@surfcity-hb.org (reference Harbor Commission and the Agenda Item) by 10:00 AM the day of the meeting. Each person can submit one communication of 150 words or less. If you would like your e-comment read aloud at the meeting, you MUST indicate so in your email; otherwise all written communications will be forwarded to the Harbor Commission, but not read aloud, as received prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS submit comments to Senior Administrative Analyst Kevin Justen via email at kjusten@surfcity-hb.org by 10 A.M. the day of the meeting. Each person can submit one communication of 150 words or less and must specify in the email if they would like the e-comment read aloud at the meeting. Otherwise all written communications will be provided to the Harbor Commission at the meeting.

CONSENT ITEMS

A) Approval of Meeting Minutes – March 25, 2021

INFORMATIONAL ITEMS

A) Orange County Health Care Agency Water Quality Sampling & Monitoring Program, *Lauren Robinson, Orange County Health Care Agency*
B) Harbor Report
C) Public Works Update
D) RFP Updates – SUP and Harbor Salvage
E) Harbor Commission Strategic Plan – Projects Update

STAFF COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

The next scheduled meeting of the Harbor Commission is Thursday, May 27, 2021, at 5:00 PM in meeting room B-8, 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 Fire Department at 714-536-5411 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.