

**Harbour Commission**  
**Thursday, September 23, 2021**  
**5:00 PM Regular Meeting**  
**AGENDA**

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



ERIK PETERSON, Councilmember Liaison  
DAN KALMICK, 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

## **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. THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS.

## **CONSENT ITEMS**

- A) Approval of Meeting Minutes – August 26, 2021

## **INFORMATIONAL ITEMS**

- A) Presentation on Harbour Entrance Navigation Aids, *Maria Wiener, Lieutenant Commander, United States Coast Guard*
- B) Harbour Report
- C) Public Works Update
- D) Harbour Commission Strategic Plan – Projects Update
- E) Review of Tsunami Zone Maps
- F) Procedure and Timeframe for Appointments to the Harbour Commission

## **STAFF COMMENTS**

## **COMMISSIONER COMMENTS**

## **ADJOURNMENT**

The next scheduled meeting of the Harbour Commission is Thursday, October 28, 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 HARBOUR COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE HARBOUR 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.