

Harbour Commission
Thursday, December 9, 2021
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
DAN KALMICK, Councilmember Liaison

SCOTT HABERLE, Fire Chief
KEVIN JUSTEN, Senior Administrative Analyst

WILLIAM LARKIN, Chair
MICHAEL VANVOORHIS, Vice-Chair
KIMBERLEY MILLIGAN, Board Member
CHRIS NIELSEN, 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 – October 28, 2021

INFORMATIONAL ITEMS

- A) Harbour Enforcement, Mike Bartlett, Marine Safety Captain
- B) Harbour Report
- C) Public Works Update
- D) Harbour Commission Strategic Plan – Projects Update
- E) Election of Harbour Commission Chair and Vice-Chair

STAFF COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

The next scheduled meeting of the Harbour Commission is Thursday, January 27, 2022, 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.