



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
One Capitol Mall, Suite 500
Sacramento, California 95814

COMMISSION MEMBERS

David O. Livingston, *Chair*
Randy Short, *Vice Chair*
Cecily Harris
Virginia Madueño
Douglas Metz
Frank Peralta
Katherine Pettibone

AGENDA
Regular Meeting of the Boating and Waterways Commission
May 11, 2016

City of Emeryville
City Hall Chamber Office
1333 Park Avenue
Emeryville, CA 94608

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|-------|---|-------------------------|
| I. | CONVENE – 9 a.m. | - Chairman Livingston |
| II. | INTRODUCTION OF COMMISSIONERS AND STAFF | - Chairman Livingston |
| III. | APPROVAL OF MINUTES | - Chairman Livingston |
| IV. | CHAIRMAN'S REPORT | - Chairman Livingston |
| V. | COMMISSIONER'S ACTIVITIES UPDATE | - Chairman Livingston |
| VI. | DEPUTY DIRECTOR'S REPORT | - Lynn Sadler |
| | • Division Activities Update | |
| | • Legislative Report | |
| VII. | PUBLIC COMMENTS (1)(a) (b) (c) | - Chairman Livingston |
| | (On subjects other than agenda items listed herein) | |
| VIII. | ADVISE AND COMMENT REGARDING PUBLIC GRANTS | |
| | • City of Antioch – Antioch Boating Launching Facility \$ 400,000 | - Ms. Clauser |
| IX. | ADVISE AND COMMENT REGARDING PRIVATE LOAN | |
| | • Local Assistance Boat Launching Facility | |
| | ○ Treasure Island Marina | \$ 4,200,000 - Ms. Dill |

- X. RECEIVE DIVISION PROGRAM UPDATES
 - Marine Patrol Law Enforcement Training Program - Mr. Carroll
 - For-Hire Operators Licensing Program - Mr. Carroll
 - Vessel Operator Card Program (VOC) - Ms. Miller
 - Yacht and Ship Licensing and Enforcement Program - Mr. Buksh
 - Yacht and Ship Enforcement - Ms. Isley
 - Boating Clean and Green Program - Ms. Matuk
 - Dock-Walker Program - Ms. Matuk

- XI. FUTURE MEETING DATES - Chairman Livingston
 - August 9 & 10, 2016 (Bishop)
 - November 8 & 9, 2016 (San Francisco)
 - February 2017 (Southern California Coast)
 - May 2017 (Northern California Coast)

- XII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Livingston

- XIII. ADJOURN - Chairman Livingston

The public may address each item on the agenda before or during the Commission’s discussion or consideration of the item, as determined by the chair of the Commission. The Commission reserves the right to change the order of or eliminate items on the agenda.

(1) PUBLIC COMMENT

- (a) Agenda Items: The Chair will entertain public comment as the Commission takes up agenda Items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the green “Public Comment – Agenda Items” form and submit it to the Commission recording secretary.

- (b) Public comment period for all Non-Agenda Items: Those persons wishing to address the Commission on non-agenda items during the public comment period should fill out the blue “Public Comment Form for Items Not on the Agenda form and submit it to the Commission recording secretary.

- (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide eight (8) copies to the Commission recording secretary.