



**Department of Parks and Recreation**  
**BOATING AND WATERWAYS COMMISSION**  
One Capitol Mall, Suite 500  
Sacramento, California 95814  
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**Lisa Ann L. Mangat, Director**  
**COMMISSION MEMBERS**  
Randy Short, Chair  
Virginia Madueño, Vice Chair  
Cecily Harris  
David O. Livingston  
Douglas Metz  
Frank Peralta  
Katherine Pettibone

## **AGENDA**

### **Regular Meeting of the Boating and Waterways Commission**

### **February 22, 2018**

City of Long Beach, City Hall Council Chambers  
333 West Ocean Boulevard  
Long Beach, California 90802

All items on this Agenda are subject to action by the Commission.  
All items on this Agenda will be conducted in Open Session unless noted.  
The Commission will take a forty-five minute lunch break at approximately 11:15 a.m.

- |       |   |   |
|-------|---|---|
| I.    | CONVENE – 8:00 a.m.   | - Chairman Short                                  |
| II.   | INTRODUCTION OF COMMISSIONERS AND STAFF                           | - Chairman Short                                  |
| III.  | CHAIRMAN’S REPORT   | - Chairman Short                                  |
| IV.   | COMMISSIONER’S ACTIVITIES UPDATE                                  | - Chairman Short                                  |
| V.    | DEPUTY DIRECTOR’S REPORT  | - Deputy Director (A) Fernandez                   |
|       | • DBW Impact Presentation for Commissioners                       |   |
| VI.   | PUBLIC COMMENTS (1)(a) (b) (c)                                    | - Chairman Short                                  |
| VII.  | CLEAN MARINAS   | - Jim Hayes, CleanMarina.org                      |
| VIII. | STATE OF THE MARINA (FRESHWATER)<br>INDUSTRY IN CA                | - Mark Sandoval, Marine Recreation<br>Association |
| IX.   | STATE OF THE MARINA (SALT WATER)<br>INDUSTRY IN CA                | - Kevin Ketchum, Marine Recreation<br>Association |
| X.    | CHAIRMAN’S GOALS AND OBJECTIVES                                   | - Chairman Short                                  |
| XI.   | ADVICE AND COMMENT REGARDING BOAT LAUNCHING FACILITY (BLF) GRANTS |   |
|       | • Davies BLF  | \$300,000 - Mr. Dux                               |
|       | • Lake Skinner BLF  | \$200,000 - Mr. LaMattina                         |

XII. DIVISION PROGRAM REPORTS

- Abandoned Watercraft Abatement Fund Program - Mr. Kent
- Boating Safety Equipment Enforcement Program - Ms. Andrade
- California Vessel Operator Card (aka CA Boater Card) - Ms. Miller
- Aquatic Invasive Plant Control Program - Mr. Hard

XIII. ADMINISTRATIVE ITEMS

- Chairman Short

- Election of Officers for 2018
- Reminder of future meeting dates and locations

XIV. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

- Chairman Short

XV. ADJOURN

- Chairman Short

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. 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.