Department of Parks and Recreation BOATING AND WATERWAYS COMMISSION

P.O. Box 942896 Sacramento, California 94296 Telephone: (916) 902-8796 Armando Quintero, *Director* 

## **COMMISSION MEMBERS**

Kathryn Hawkins, *Chair*Tom Pier, *Vice Chair*Kenneth Ehrman
Rudy Murillo
Jose Gonzalez

## AGENDA Regular Meeting of the Boating and Waterways Commission June 7, 2023

1 P.M.

Half Moon Bay Lodge 2400 Cabrillo Hwy S Half Moon Bay, CA 94019

Virtual participation and public comment -- <u>register on Zoom</u> Visit <u>cal-span.org</u> to view the meeting online.

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF AND DIGNITARIES
- IV. CHAIRPERSON'S REPORT
- V. COMMISSIONERS' ACTIVITIES
- VI. DEPUTY DIRECTOR'S UPDATE
- VII. COMMUNICATIONS AND MARKETING UPDATE
- VIII. COMMISSION ADVISE AND COMMENT
  - A. Pillar Point Boat Launch Facility
  - B. Berkeley Marina Loan
- IX. DIVISION PROGRAM(S) REPORTS
  - A. Law Enforcement Maritime Training
  - B. For-Hire Operators Vessel Licensing Program
  - C. For Hire Carrier Program

- D. Yacht and Ship Broker/Salesperson Licensing and Enforcement Program
- E. Boating Accident Reporting Program
- F. Law Enforcement Financial Aid Program
- X. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (2)(b)
- XI. ADMINISTRATIVE ITEMS
- XII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING
- XIII. ADJOURN MEETING
- (1) Unless the agenda is revised by the chair, the Commission will proceed through the agenda in order until the agenda is completed. The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].
- (2) 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 use the "Raise Hand" feature on Zoom or fill out the green "Public Comment Agenda Items" form and submit it to the Commission recording secretary.
  - (b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the public comment period should use the "Raise Hand" feature on Zoom or fill out the blue "Public Comment Non Agenda Items" 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 at the beginning of the meeting.
    - Visual aids: Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to the Department of Parks and Recreation five (5) days prior to the scheduled meeting. The Department reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Department and its legal counsel.