



BOATING AND WATERWAYS COMMISSION

P.O. Box 942896
Sacramento, California 94296
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COMMISSION MEMBERS

Kathryn Hawkins, *Chair*
Tom Pier, *Vice Chair*
Jose Gonzalez
Maggie Hallahan

AGENDA
Regular Meeting of the Boating and Waterways Commission
November 7, 2024
11 a.m.

Hyatt Regency Long Beach
200 S Pine Ave
Long Beach, CA 90802

Virtual participation and public comment -- [register on Zoom](#) View the meeting online -- visit [cal-span.org](#)

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL AND IN-PERSON MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF, AND DIGNITARIES
- IV. CHAIRPERSON'S REPORT
- V. COMMISSIONERS' ACTIVITIES
- VI. DEPUTY DIRECTOR'S UPDATE
 - A. 2020-22 Triennial Report
- VII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (2)(b)
- VIII. COMMISSION ADVICE AND COMMENT
 - A. East Park Reservoir Boat Launch Facility Grant
- IX. DIVISION PROGRAM REPORTS
 - A. Local Assistance Boat Launching Facility Programs
 - Boat Launching Facility Grants

- Ramp Repair & Modification Grants
- Non-Motorized Boat Launching Facility Grants
- Sign Grants

B. Shoreline Erosion and Restoration Programs

- Beach Restoration Grants
- Shoreline Erosion Control Grants

X. ADMINISTRATIVE ITEMS

A. Chair to Establish Nomination Committee

B. 2025 Commission Meeting Dates

- February 5 & 6, May 7 & 8, August 6 & 7, November 5 & 6

XI. AGENDA ITEMS FOR THE NEXT MEETING

XII. ADJOURN MEETING

- (1) Unless the agenda is revised by the chair or by motion of the Commission, 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, unless the Chair lowers the time limit. 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. If you are calling in by phone, dial *9 to raise your hand and *6 to unmute your device.
 - (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 ten (10) 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.