State of California • Natural Resources Agency
Gavin Newsom, *Governor*
Department of Parks and Recreation
Armando Quintero, *Director*
BOATING AND WATERWAYS COMMISSION
P.O. Box 942896
Sacramento, California 94296

COMMISSION MEMBERS
Tom Pier, *Chair*
Jose Gonzalez, *Vice Chair*
Kathryn Hawkins
Maggie Hallahan
Gonzalo Medina
Marcela Rosales
Hampus Idsater

AGENDA
Regular Meeting of the Boating and Waterways Commission
November 3, 2026
1:30 P.M.

Balboa Bay Resort & Club
1221 West Coast Highway
Newport Beach, CA 92663
Mariner Room (15)

Virtual participation and public comment --
Attend virtually through 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

a. Ad Hoc Committee Report

VI. DEPUTY DIRECTOR'S REPORT

a. Presentation on Division Org Structure

VII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

VIII. LEGISLATIVE UPDATE

IX. COMMUNICATIONS AND MARKETING UPDATE

X. ADMINISTRATIVE ITEMS

a. Nomination/Voting Process for 2027 Chair & Vice Chair Positions

b. 2027 Meeting Schedule

XI. NEWPORT HARBOR PRESENTATION

XII. MARINE EXCHANGE (SAN FRANSISCO BAY REGION), SAN FRANSISCO HARBOR SAFETEY COMMITTEE CHAIR PRESENTATION

XIII. DIVISION PROGRAM REPORTS

a. Boat Launching Facility Grants

b. Shoreline Erosion Control and Public Beach Restoration Programs

c. California Boating Clean and Green Program

1. Dockwalker Program

d. Boating Education and Outreach

XIV. AGENDA ITEMS FOR THE NEXT MEETING

XV. 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. 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.