

BOATING AND WATERWAYS COMMISSION

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BOATING AND WATERWAYS COMMISSION MEETING

Hilton Hotel
6001 La Madrona Drive, Santa Cruz, Calif. 95060
October 25 & 26, 2011

Lenora S. Clark
 Chair

Douglas W. Metz
 Vice Chair

H.P. "Sandy" Purdon
 Matthew Webb

Lucia C. Becerra
 Acting Secretary

NOTICE AND AGENDA**October 25, 2011**

9:00 AM • Review of October 25, 2011 Workshops Notes - Chair Clark

October 26, 2011

9:00 AM CONVENE

- A. Approval of Minutes - Chair Clark
- B. Chairman's Report - Chair Clark
- C. Director's Report - Ms. Becerra
- D. Legislative Report - Ms. Becerra

10:00 AM COMMISSIONER ANNOUNCEMENTS - Chair Clark

- Boating and Waterways Commission Hall of Fame Champion

10:15 AM PUBLIC COMMENTS - Chair Clark

10:30 AM CONSIDERATION OF PUBLIC GRANTS - Ms. Hunter/Mr. Watanabe

- A. Sandy Beach Boat Launching Facility (\$60,000)
 Public Comment
- B. Santa Barbara Boat Launching Facility (\$350,000)
 Public Comment

11:15 AM CONSIDERATION OF PUBLIC LOAN - Ms. Hunter/Mr. Watanabe

- Santa Barbara Harbor (\$1,700,000)
 Public Comment

11:45 AM NEW BUSINESS - Ms. Becerra

- Public Access Concerns

12:00 PM OLD BUSINESS - Ms. Becerra

- Martinez Marina Update

12:15 PM COMMISSIONER ANNOUNCEMENTS - Chair Clark

- A. Bagley-Keene Training Dates
- B. 2012 Meeting Schedule
- C. Election of Officers

12:45 PM ADJOURN - Chair Clark

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. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916/263.4330, at least seven days prior to the meeting date.***

FIELD TRIP INFORMATION

A field trip is scheduled for October 25, 2011. We will meet in the lobby of the Hilton hotel, 6001 La Madrona Drive, Santa Cruz, Calif., and will depart at 1:00 p.m. The public is invited to participate on a space available basis. If you would like to participate or would like more information, please contact Margarita Sanchez at 916/263.4330.