



Department of Parks and Recreation  
BOATING AND WATERWAYS COMMISSION  
One Capitol Mall, Suite 500  
Sacramento, California 95814

COMMISSION MEMBERS  
David O. Livingston, *Chair*  
Virginia Madueño, *Vice Chair*  
Douglas Metz  
Frank Peralta  
Katherine Pettibone  
Randy Short

## **AGENDA**

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

### **November 18, 2015**

**Port of San Diego**  
**District Administration Building**  
**3165 Pacific Highway**  
**San Diego, California 92101**

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.

- |       |   |                       |
|-------|---|-----------------------|
| I.    | CONVENE – 9:00 a.m.   | - Chairman Livingston |
| II.   | INTRODUCTION OF COMMISSIONERS AND STAFF   | - Chairman Livingston |
| III.  | APPROVAL OF MINUTES   | - Chairman Livingston |
| IV.   | CHAIRMAN'S REPORT   | - Chairman Livingston |
| V.    | COMMISSIONER'S ACTIVITIES UPDATE  | - Chairman Livingston |
| VI.   | DEPUTY DIRECTOR'S REPORT  | - Col Conlin          |
|       | <ul style="list-style-type: none"><li>• Technical Advisory Group (TAG)</li><li>• Division Activities Update</li><li>• Legislative Update</li></ul>  |                       |
| VII.  | PUBLIC COMMENTS (1)(a) (b) (c)<br>(On subjects other than agenda items listed herein)   | - Chairman Livingston |
| VIII. | ADVISE AND COMMENT REGARDING PUBLIC GRANTS  |                       |
|       | <ul style="list-style-type: none"><li>• San Diego Unified Port District</li><li>- Shelter Island BLF                      \$6,100,000</li></ul>   | - Mr. Caldwell        |
| IX.   | RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS   |                       |
|       | <ul style="list-style-type: none"><li>• Local Assistance Floating Restroom Grant Program</li><li>  o Statewide-Floating Restroom Grants</li><li>• Local Assistance Pump out Facility Grant Program</li><li>  o Pump out Facility (CVA) Grants</li></ul> | - Ms. Dill            |

- Local Assistance Boat Launching Facility Grant Programs
    - Statewide-Ramp Repair & Modification Grants
    - Statewide-Non-Motorized Boat Launching Facility Grants
    - Statewide-Sign Grants
  - Local Assistance Public Small Craft Harbor Loan Program -Mr. Caldwell
    - Statewide-Emergency Loans
    - Statewide-Planning Loans
  - Private Small Craft Harbor Loan Program
  - Beach Erosion and Restoration Program
    - Beach Restoration Grants
    - Beach Erosion Control Grants
  - Aquatic Invasive Species - Ms. Llaban
    - Weed Detection, Monitoring and Control
  - Oceanography Program - Dr. Flick
- X. CONFIRMATION OF FUTURE MEETING DATES - Chairman Livingston
- February 16, 17 or 23, 24, 2016 - Colusa
  - May 10, 11, 2016 - San Francisco
  - August 2016 - TBD
- XI. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Livingston
- XII. ADJOURN - Chairman Livingston

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.