



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

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

**AGENDA**  
**Regular Meeting of the Boating and Waterways Commission**  
**November 9, 2016**

California State Parks  
Stanford Gallery  
111 I Street  
Sacramento, California 95814  
(located in Old Sacramento)

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 – 9:30 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 - Deputy Director Sadler
  - Division Activities Update
  - Legislative Update
- VII. PUBLIC COMMENTS (1)(a) (b) (c) - Chairman Livingston  
(On subjects other than agenda items listed herein)
- VIII. ADVICE AND COMMENT REGARDING DBW COMMISSIONERS’ REPORT - Deputy Director Sadler
  - Program report to the Governor and Legislature
- IX. ADVICE AND COMMENT REGARDING PRIVATE LOANS - Ms. Dill
  - Treasure Island Marina \$4,200,000
- X. ADVICE AND COMMENT REGARDING BOAT LAUNCHING FACILITY GRANT - Mr. Dux
  - Doran Beach BLF \$990,000

XI. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS

- Local Assistance Floating Restroom Program - Mr. Kent
- Local Assistance Pump Out Facility Program - Mr. Kent
- Local Assistance Boat Launching Facility Programs
  - Statewide Ramp Repair & Modification - Mr. Dux
  - Statewide Non-Motorized Boat Launching Facility - Mr. Dux
  - Statewide Sign - Mr. Dux
- Local Assistance Public Small Craft Harbor Loan Program - Mr. Caldwell
- Private Small Craft Harbor Loan Program - Mr. Caldwell
- Beach Erosion and Restoration Program - Mr. Caldwell
- Beach Restoration Program - Mr. Caldwell
- Beach Erosion Control Program - Mr. Caldwell
- Boating Clean and Green Program - Ms. Matuk
- Dock Walker Program - Ms. Matuk
- Boating Safety and Education Programs
  - DBW Accident Reporting Program - Ms. Naughton
  - Aquatic Center Program - Ms. Rigby
  - Boating Safety Course - Ms. Schlussler
  - Aqua Smart Program - Ms. Miranda
  - Life Jacket Awareness Program - Ms. Miranda
  - Life Jacket Loaner Program - Ms. Miranda
  - Boating Safety Environmental Awareness Multimedia Campaign - Ms. King
- Oceanography Program - Dr. Flick

XII. CONFIRMATION OF FUTURE MEETING DATES - Chairman Livingston

- January / February 2017 (Los Angeles or Morro Bay Area)
- April 2017 (Stony Gorge, East Park Reservoir, or Trinity Lake)

XIII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Livingston

XIV. 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.