

Department of Parks and Recreation

BOATING AND WATERWAYS COMMISSION

P.O. Box 942896 Sacramento, California 94296 Telephone: (916) 902-8796

Armando Quintero, Director COMMISSION MEMBERS

Tom Pier, Chair
José González, Vice Chair
Kathryn Hawkins
Maggie Hallahan
Maricela Rosales
Gonzalo Medina
Hampus Idsater

AGENDA Regular Meeting of the Boating and Waterways Commission November 13, 2025 10:00 A.M.

Coronado Islander Marriott Resort 2000 2nd Street Coronado, CA 92118

Virtual participation and public comment -- <u>register on Zoom</u> or to view the meeting online -- visit <u>cal-span.org</u>

- 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 REPORT
- VII. LEGISLATIVE REPORT
- VIII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA
- IX. COMMISSION ADVICE AND COMMENT
 - A. Lake Morena Boating Launch Facility (BLF) Proposed Project
- X. DIVISION PROGRAM REPORTS
 - A. Local Assistance Boat Launching Facility Program Updates

Boat Launching Facility Grants

Ramp Repair & Modification Grants

Non-Motorized Boat Launching Facility Grants

B. Shoreline Erosion and Restoration Programs Updates

Public Beach Restoration Grants

Shoreline Erosion Control Grants

- C. Boating Clean and Green
- D. Dock Walker Program
- E. Education and Outreach
- XI. ADMINISTRATIVE ITEMS
- XII. AGENDA ITEMS FOR THE NEXT MEETING
- XIII. 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.