Department of Parks and Recreation BOATING AND WATERWAYS COMMISSION

One Capitol Mall, Suite 500 Sacramento, California 95814 Telephone: (916) 327-1916 / Fax: (916) 327-1770 Armando Quintero, *Director* 

## **COMMISSION MEMBERS**

Kenneth Ehrman, *Chair* Kathryn Hawkins, *Vice Chair* Tom Pier Rudy Murillo

## AGENDA Regular Meeting of the Boating and Waterways Commission May 5, 2022

9 A.M.

Four Points by Sheraton Ventura Harbor Resort Clipper North Room 1050 Schooner Drive Ventura, CA 93001

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

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF AND DIGNITARIES
- IV. CHAIRPERSON'S REPORT
- V. COMMISSIONERS' ACTIVITIES
- VI. AD HOC COMMITTEE REPORTS
- VII. DEPUTY DIRECTOR'S (ACTING) UPDATE
- VIII. COMMISSION ADVISE AND COMMENT
  - A. Ventura Harbor Boat Launch Facility
  - IX. NATURAL RESOURCES DIVISION OCEANOGRAPHY PROGRAM REPORT
  - X. DIVISION PROGRAM(S) REPORTS
    - A. Law Enforcement Maritime Training
    - B. For-Hire Operators Vessel Licensing Program

- C. For Hire Carrier Program
- D. Yacht and Ship Broker/Salesperson Licensing and Enforcement Program
- E. Boating Accident Reporting Program
- F. Law Enforcement Financial Aid Program
- XI. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (2)(b)
- XII. ADMINISTRATIVE ITEMS
- XIII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING
- XIV. 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)]. The Commission will take a lunch recess at approximately 12:00 p.m.
- (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.
  - (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 five (5) 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.