



Department of Parks and Recreation  
BOATING AND WATERWAYS COMMISSION  
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Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS  
Virginia Madueño, Chair  
Douglas Metz, Vice Chair  
Katherine Pettibone  
Frank Peralta  
Kenneth Ehrman

## **AGENDA**

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

### **October 24, 2019**

Humphrey's Half-Moon Inn  
2303 Shelter Island Drive  
San Diego, CA 92106

All items on this Agenda are subject to action by the Commission.  
Items noted with an asterick concern an administrative matter related to the operations of the  
Boating and Waterways Commisison.

All items on this Agenda will be conducted in Open Session unless noted.

- I. CONVENE MEETING – 9:00 am
- II. INTRODUCTION OF COMMISSIONERS, STAFF,  
& DIGINITARIES
- III. CHAIRMAN'S REPORT
- IV. COMMISSIONERS' ACTIVITIES
- V. DEPUTY DIRECTOR'S (ACTING) UPDATE
  - A. Legislative Update
- VI. DIVISION PROGRAM(S) REPORTS
  - A. Local Assistance Floating Restroom Program
    - Statewide-Floating Restroom Grants (deadline TBD)
  - B. Local Assistance Pumpout Facility Program
    - Clean Vessel Act Pumpout Facility Grants (ongoing)
  - C. Local Assistance Boat Launching Facility Programs
    - Boat Launching Facility Grants (Feb 1. Deadline)

- Ramp Repair & Modification Grants (Feb 1. Deadline)
- Non-Motorized Boat Launching Facility Grants (Feb 1. Deadline)
- Sign Grants (ongoing)

D. Local Assistance Public Small Craft Harbor Loan Program

E. Private Small Craft Harbor Loan Program

F. Shoreline Erosion and Restoration Programs

- Beach Restoration Grants (Dec. 16 Deadline)
- Shoreline Erosion Control Grants (Dec. 16 Deadline)

VII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2)(b)</sup>

VIII. ADMINISTRATIVE ITEMS

IX. ACTION ITEMS

X. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

XI. ADJOURN MEETING

(1) Unless the agenda is revised by majority vote, 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

- 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 pink "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
- 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 fill out the yellow "Public Comment Form for Items Not on the Agenda" form and submit it to the Commission recording secretary.
- 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.

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.