

ITEM TITLE:

Waterway Advisory Board meeting minutes of May 1, 2024

BRIEF HISTORY:

The Waterway Advisory Board reviewed and discussed:

Approval of Meeting Minutes

April 4, 2024, meeting minutes were approved. Mr. Gallan made the motion to approve the minutes, seconded by Mr. Goldsmith, all were in favor.

Discussion

Code Enforcement – Mr. Gustavo Ceballos, Assistant City Attorney, was present at the meeting to answer the Board's questions.

Surveillance – Install security cameras on the Waterways.

Old Business

Proposed Luxury Codos – Representatives for the Gables Waterway LLC were in attendance to address the Board's concerns regarding The Gables Waterway, proposed luxury condos at 6100 Caballero Blvd.

Marine Patrol

Sgt. Antezana reported on the violations they had in the waterways.

ATTACHMENT(S):

1. May 1, 2024, Meeting Minutei

FINANCIAL INFORMATION:

No.	Amount	Account No.	Source of Funds	
1.				
Total:				
Fiscal Imp	act:			
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N/A				

AGENDA ITEM NO. 24-7551

BUSINES IMPACT	7		
N/A			