

#### **ITEM TITLE:**

Waterway Advisory Board meeting minutes of January 4, 2023

### **SUMMARY OF MEETING:**

The Waterway Advisory Board reviewed and discussed:

### **Approval of Meeting Minutes**

The December 7, 2022 meeting minutes were approved. Mr. Goldsmith made the motion to approve the December 7, 2022 minutes, seconded by Dr. Kallan, all were in favor.

#### Discussion

Staff advised the Board of monthly waterway inspections, a joint effort between Code Enforcement, Marine Patrol, and Public Works.

#### **Old Business**

Update on discussion by Assistant City Attorney at December's meeting regarding a. Legality of renting dock space in private homes; b. Board review and recommendations on permits for docks and other structures in the waterway.

#### Marine Patrol

Officer Pino introduced himself and stated he would report back on the Board's questions relating to waterway enforcement.

## **SUBMITTED BY:**

# **BOARD COMMITTEE SECRETARY:**

Jorge Acevedo, P.E. – Utilities & ROW Division Chief

#### **ATTACHMENTS:**

1. January 4, 2023 Meeting Minutes