[Proposed] Agenda

Meeting: Thur. Jan. 26, 2023 7 p.m.

@Bayview YC or Zoom (credentials TBP via email)

1. Roll Call – Intro (quick minute re: who you are, where you live, and your inspiration/motivation to advance the work of this group) (What you’d like to see)
2. [Placeholder for Template] Approval of Minutes Prior Meeting – will typically have this, but no minutes from last meeting (this is just for accuracy not over formality)
3. Confirm Prior/Early Proposals on Name, Entity, Meetings, Role Rotation

\*Confirm **name** – Proposal: Liveaboards United!

\*Confirm **entity form** – Proposal: unincorporated association (UA) to start

[until other form is called for (LLC $800/yr. 501c3 has legal/admin work, etc.]

[UA can be “sponsored” by existing nonprofit for certain purposes until UA replaced]

\*Select **default monthly meeting** – Proposal: Hybrid 4th Thur. 7 pm/6 pm social

[Default Bayview YC, if Stew/other BYC sponsor not avail., i.d. alt locale/Zoom only]

\*Confirm **communication format** – Proposals? (Slack, email, “group”…)

\*Confirm **role rotation** – one person leads, 1 takes notes (Oct. Ali lead/Tommaso took Notes; Dec. Lucia led Ali took Notes (will write up, did email report back).

**Proposal Jan. 26**, Marlyse or Rachel lead; Lucia Notes?) (using alt/rotate structure)

\*Maybe adopt set of “agreements” like many groups/seminars have – reasonable

time frames for comments or subject matters, dedicate attention in person & zoom

(don’t have side discussions when others speaking, etc.); commit to review prior

BCDC comments, iems in vault to avoid repetition every meeting

1. Early Discussion re: Strategy/Approach – Confirm, Develop

Proposal: Objectives below and Strategy

1. Informational report-backs/updates from attendees on non-standing issues

Alison Oyster Cove legal/Nell of South SF; Lucia/Matt Non-legal re: OCM

1. Adjournment.

**Objectives**

(1) Obtain increase in the % of LAs (liveaboards) allowed under the Bay Plan from 10% to harbormaster discretion, not to exceed 25%;

(2) to the extent BCDC and its staff are not willing to alter the 10% appreciably on its own by a Bay Plan amendment, seek the increase from ***legislators*** (i.e. amend the McAteer Petris Act (MPA) which is in the Gov. Code, only Cal. legislature can do this);

\*2A: Seek legislative increase anyway if BCDC amends Bay Plan but only to 15%.

(3) Free up the “houseboat” gridlock (b/c BCDC puts "no houseboats" in its permits (why?)); [Key is that “houseboat” really means floating home, b/c houseboat is defined in the regs and code as barge-based or a non-op craft];

(4) Obtain clarity about the "flat top houseboat" misunderstanding, which has impacted me and friends from Docktown and elsewhere (i.e. craft has working motor but “looks like” houseboat so it’s denied (i.e. the “non houseboat houseboat” issue);

(5) Get a Liveaboard Bill of Rights (& Responsibilities).

**Strategy**

1. organizing and advocacy –
2. meeting with legislative aides, speaking in meetings, having fun public events, recruiting other LA soldiers from all the marinas and yacht clubs, ensuring electeds and BCDC knows we take stewardship of the public trust seriously.