[Proposed] Agenda

Meeting: Thur. Feb. 23, 2023 7 p.m. (6 pm social hour)

@Bayview YC or Zoom (credentials TBP via email)

1. Roll Call – Intro (quick minute: who you are, where you live, your inspiration/ motivation to advance the work of this group) (What you’d like to see)
2. Approval of Minutes Prior Meeting Stewart circulated, will send again Thur 2/23
3. Confirm role rotation – 1 person leads, 1 takes notes (Oct. Ali led/Tommaso Notes; Dec. Lucia led Ali Notes; Jan. Ali led Stew Notes)

**\*Proposal Feb. 23** Stewart lead - \_\_\_\_\_\_\_\_\_\_ Notes (vols?)

**\*Stew is host may be bar tending – anyone else want to lead?**

1. Confirm Objectives/Strategy [**proposed below**];
2. See “one pager” discuss Description of LAU! as a group, approve/adjust
3. Confirm/Adopt set of “agreements” \*(many groups/seminars have):

\*reasonable time frames for comments or subject matters,

\*dedicate attention in person & zoom, no side convos

\*commit to review prior BCDC audio/public comments, backgrounders etc.

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

**Proposal**: Objectives below and Strategy (Also **Art of War** discussion if game:, Know Self and Opponent, Unity; Early Victories, Strategy; Info/Disinfo, etc.

1. Informational report-backs/updates from Committees: \*Attendees on non-standing issues (i.e. meetings past month); Lucia/Matt re: OCM

**Objectives [Proposed]**

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

(2) to the extent BCDC and staff are not willing to alter 10% appreciably on its own by Bay Plan, seek increase from ***legislators*** (i.e. amend McAteer Petris Act (MPA) which is in 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 “houseboat” gridlock (BCDC puts "no houseboats" in permits (why?)); [Key is “houseboat” means floating home, b/c houseboat is defined in regs and code as barge-based or a non-op craft];

(4) Obtain clarity about "flat top houseboat" issue, which has impacted me and friends from Docktown (i.e. craft has working motor but “looks like” houseboat so is denied

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

**Strategy**

(1) organizing and advocacy – committees meet and propose BCDC public process;

(2) meet w/legislative aides, speak in meetings, have fun public events,

(3) recruit other LA soldiers from all marinas, yacht clubs, ensuring electeds &

BCDC knows we take stewardship of the public trust seriously.