

MINUTES-MORRO BAY HARBOR ADVISORY BOARD
REGULAR MEETING – December 7, 2017
VETERAN’S MERMORIAL HALL - 6:00 P.M.

AGENDA NO: A-1
MEETING DATE: March 1, 2018

PRESENT: Ron Reisner HAB Chair
Lynn Meissen HAB Vice-Chair
Jeremiah O’Brien HAB Member
Gene Doughty HAB Member
Bill Luffee HAB Member
Dana McClish HAB Member

ABSENT: Neal Maloney HAB Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 6:01 p.m. with six members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

https://youtu.be/tirMabWH_bw?t=2m42s

Board Member Luffee recapped the Jesse King Memorial SUP event which was held a few months ago raised \$1,680.00 that was donated to the City’s Junior Lifeguard program through the Friends of the Morro Bay Harbor Department.

Board Member McClish announced the 2018 Morro Bay Youth Sailing Foundation annual tide calendars are available for a \$20.00 donation. Pick up at the Yacht Club on Friday evenings at 6-7 pm or order online at www.mbyc.net. The donations collected are used to facilitate youth sailing programs throughout the County.

Board Member Meissen stated today is December 7th and we should not forget our history as to not repeat it.

Board Member O’Brien was appreciative of the Board members remembering Pearl Harbor day.

Board Member Doughty showcased the handmade plaque he received at last Monday’s Advisory Board appreciation event for serving 30 years on the HAB. Member Doughty thanked Chair Reisner and Director Endersby for their efforts. Member Doughty then presented a short demonstration on how to properly maintain and tie pennant lines.

Chair Reisner announced that after the first of the year a Cal Poly Geographic Information Systems (GIS) class has agreed to map the mooring fields in the bay as a student project and the electronic information be tied to the City’s mapping system.

PUBLIC COMMENT

https://youtu.be/tirMabWH_bw?t=10m51s

The public comment period was opened.

John Gillespie, resident of Santa Margarita, acknowledged the heroes of Pearl Harbor. He went on to remind the Board he pays a higher cost of moorage for his boat compared to other fishermen in the Harbor. In addition, he and his deckhand have been ticketed for living aboard his boat on the T-Pier. He feels having someone on the boat serves as a good method of security and would like to have the rule changed. In addition, he stated the community catch share system needs to be available to fishermen in this port, but it’s due to governmental agendas that it isn’t.

Questions and discussion by the Board.

A. CONSENT AGENDA

https://youtu.be/tirMabWH_bw?t=23m11s

A-1 APPROVAL OF MINUTES FROM HARBOR ADVISORY BOARD MEETING HELD ON November 2, 2017

MOTION: Board Member Luffee moved the November 2, 2017 Harbor Advisory Board minutes be approved. The Motion was seconded by Board Member McClish and carried unanimously, 6-0.

The public comment period was opened.

An unidentified member of the public addressed the Board and stated her concerns on the current outlook of Morro Bay.

The public comment period was closed.

B. REPORTS AND APPEARANCES

https://youtu.be/tirMabWH_bw?t=28m51s

B-1 HARBOR DEPARTMENT STATUS REPORT

Director Endersby recapped the Advisory Board appreciation night held on December 4th and then presented the staff report for B-1 and responded to Board Member inquiries.

C. BUSINESS ITEMS

https://youtu.be/tirMabWH_bw?t=48m50s

C-1 UPDATE FROM THE MARINE SERVICES FACILITY/BOATYARD AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

The public comment period was opened.

The public comment period was closed with no comments.

Committee Chair McClish stated the committee has no recent update.

Director Endersby explained to the Board the process and purpose of a RFP for a financial feasibility study for a Marines Services Facility/Boatyard.

Discussion by the Board and Director Endersby.

C-2 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND REVIEW OF CURRENT DEPARTMENT CAPITAL IMPROVEMENT/REPLACEMENT SPREADSHEETS FOR HARBOR ADVISORY BOARD REVIEW

https://youtu.be/tirMabWH_bw?t=52m9s

The public comment period was opened.

The public comment period was closed with no comments.

Director Endersby stated he did meet with the Committee Chair Maloney early this week and presented the staff report for C-2, including explaining the methodology of the improvement/replacement spreadsheets.

Discussion by the Board and Director Endersby.

C-3 UPDATE FROM THE EELGRASS AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND UPDATE ON EELGRASS MANAGEMENT PLAN CONSULTANCY PROPOSAL FROM ANCHOR QEA

https://youtu.be/tirMAbWH_bw?t=1h8m21s

Committee Chair Meissen stated the committee has not met and are waiting for an update on the eelgrass proposal from Anchor QEA.

Director Endersby presented the staff report for C-3 and stated that he did get a revised scope of work proposal back from Anchor QEA.

Discussion by the Board and Director Endersby.

C-4 UPDATE FROM THE MARINE SANCTUARY AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/tirMAbWH_bw?t=1h13m29s

The public comment period was opened.

The public comment period was closed with no comments.

Committee Chair Reisner stated there is no current activity.

C-5 UPDATE FROM THE WORKING WATERFRONT AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/tirMAbWH_bw?t=1h13m50s

The public comment period was opened.

The public comment period was closed with no comments.

Committee Chair Doughty and Director Endersby discussed the upcoming public Joint Planning Commission and Harbor Advisory Board meeting tentatively set for January 11, 2017.

Discussion by the Board and Director Endersby with the progress of the City's general/local plan update.

C-6 CANCELANATION OF THE JANUARY 2018 HARBOR ADVISORY BOARD MEETING

https://youtu.be/tirMAbWH_bw?t=1h18m11s

There was Board consensus to cancel the regular January 2018 meeting and tentatively schedule a special meeting later in the month.

MOTION: Board Member Doughty moved the regular January 4, 2018 Harbor Advisory Board meeting be canceled. The Motion was seconded by Board Member Luffee and carried unanimously, 6-0.

D. DECLARATION OF FUTURE AGENDA ITEMS

https://youtu.be/tirMAbWH_bw?t=1h22m37s

Discussion by the Board and Director Endersby

The Board agreed to add the Creation of a Business Improvement District to fund Harbor infrastructure as a future agenda item.

Pending items previously declared:

Goals and Objectives – Working Waterfront Designation

Measure D

Explore Benefits of becoming a Harbor or Port District

BOEM Update

Update from and current report from the Morro Bay Community Quote Fund

E. ADJOURNMENT

This meeting was adjourned at 7:29 PM. The next Regular Meeting will be held on Thursday, February 1, 2018 at 6:00 p.m. at the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by,



Lori Stilts
Harbor Business Coordinator