



AGENDA NO: A-1

MEETING DATE: November 5, 2015

CITY OF MORRO BAY

HARBOR ADVISORY BOARD

SYNOPSIS MINUTES

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, October 1, 2015 at 6:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

Present: Members: Gene Doughty
 Tom Hafer (MBCFO Rep)
 Bill Luffee
 Neal Maloney
 Lynn Meissen
 Ron Reisner
 Dana McClish
 Eric Endersby, Harbor Director
 Polly Curtis, Office Assistant

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

Mr. Luffee said the Morro Bay Harbor Festival takes place this Saturday, October 3rd on the Embarcadero, and the event is free. He said the "Friends of the Harbor Department" will have a booth at the Festival, and that the "Friends" website www.friendsoftmbhd.org is now running. On the website, donations are requested, and the current fund-raising is for a beach wheelchair.

Mr. Hafer reminded the public there will be fresh seafood, caught by local commercial fishermen, available at the Harbor Festival this Saturday.

Mr. Luffee said the Movie Night at the Rock will take place on November 13, 2015, beginning at 6:30 PM.

PUBLIC COMMENT

None.

A. CONSENT CALENDAR

A-1 MINUTES

Mr. Reisner moved the September 3, 2015 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. Maloney and carried unanimously.

A-2 MINUTES

Mr. Maloney moved the September 15, 2015 Special Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. Hafer and carried unanimously.

B. PUBLIC HEARINGS

B-1 Harbor Department Status Report

Mr. Endersby briefed the Board on the following topics:

Recent City Council Action

Shark Sightings

Dinner Cruise Boat Fatality

Recent Events:

Cal Poly WOW Week, Sept. 12 – 18

Harbor Patrol Training on “High Power CPR”

Harbor Patrol Training on Self-Contained Breathing Apparatus

Earthquake/Tsunami Event, Sept. 16 – 17

Coastal Cleanup Day, Sept 18 – 19

MBNEP 20th Anniversary Party, Sept. 26

Dive Cleanup, Sept. 26

Upcoming Events:

Harbor Festival, Oct. 3

Surfboard Art Festival, Oct. 3

Movie Night at the Rock, Nov. 13

Harbor Patrol Attending DBW Academy

CMANC Meeting in Lafayette, Sept. 16-18

City Voice Program, Sept. 17 – Oct. 12

C. UNFINISHED BUSINESS

C-1 Update from the Marine Services Facility/Boatyard Ad-Hoc Committee on Committee’s Recent Activities

Mr. Endersby said the “mini Master Plan” for the triangle lot is in process. RRM Consulting will be signing the agreement with the City soon for a study on a boatyard location. The Ad-Hoc Committee should be able to report on the work at the November Harbor Advisory Board meeting.

C-2 Update from the Financing Budget Ad-Hoc Committee on Committee’s Recent Activities

Mr. Maloney said the Ad-Hoc Committee met with the Harbor Director and the Administrative Services Director on September 21, 2015, regarding the City’s Cost Allocation Plan (CAP) as it relates to the Morro Bay Harbor Department. Mr. Maloney gave his report to the Board. He said the next action by the Ad-Hoc Committee is to meet and discuss short-term goals.

C-3 Update from the Insurance Ad-Hoc Committee on Committee’s Recent Activities

Ms. Meissen and Mr. Reisner discussed the Ad-Hoc Committee’s conclusions from their final meeting.

MOTION: Mr. Doughty moved to disband the Insurance Ad-Hoc Committee. The Motion was seconded by Ms. Meissen and carried unanimously.

D. NEW BUSINESS

D-1 Consideration of a Slip Sublease Rate Discount for Qualified Commercial Fishing Vessels on the Commercial Slip Waiting List

Mr. Endersby reviewed the topic in detail for the Board, concluding by saying Staff do not recommend a slip sublease rate for vessels on the commercial slip waiting list that is equal to the rate of fishermen holding permanent slips. He suggested that if a discount is to be given, the rate should fall between the full sublease rate and the regular commercial rate.

Discussion by the Board and Mr. Endersby.

MOTION: Mr. Hafer moved to table the agenda item. The Motion was seconded by Mr. Luffee. There was no vote.

Further discussion by the Board and Mr. Endersby.

The MOTION on the table was rescinded by Mr. Hafer, and Mr. Luffee withdrew his second.

Further discussion by the Board.

MOTION: Mr. Reisner moved the Harbor Advisory Board continue the Slip Sublease Rate Discount agenda item until the next regular Harbor Advisory Board meeting; and during that period of time members submit to the Chair any questions for data from the Harbor Department; the data should be included in an updated staff report. The Motion was seconded by Mr. Doughty and carried with a vote of 5 to 1, with Ms. Meissen voting no.

E. DECLARATION OF FUTURE AGENDA ITEMS

November:

- NEP State of Eelgrass in the Bay Presentation
- Continued Consideration of a Slip Sublease Rate Discount for Qualified Commercial Fishing Vessels on the Commercial Slip Waiting List
- Creation of Ad-Hoc Committee to Address Marine Sanctuary Impacts on Morro Bay
- Creation of Ad-Hoc Committee to Address Eelgrass Mitigation Federal and State Regulatory Impacts on Harbor Maintenance, and Harbor Economic Development

Future:

- Friends of the Harbor Department Activities
- Status of State Park Marina and City's Involvement
- Coast Guard Building Location Plans
- Inspecting Marine Sanitation Devices on All Vessels in Morro Bay Harbor
- Planning for Power Plant Property

MOTION: Mr. Reisner moved that the Harbor Advisory Board schedule a Special meeting in October for the purpose of developing a current Strategic Plan for the Harbor Advisory Board. The Motion was seconded by Mr. Luffee, and carried unanimously.

F. ADJOURNMENT

This meeting was adjourned at 8:00 PM.

Submitted by,

Polly Curtis
Harbor Department