

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – NOVEMBER 16, 2016
VETERAN'S MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: A-1
DATE: January 18, 2017
ACTION: APPROVED

PRESENT:	Steve Shively Ric Deschler Janith Goldman Chris Parker Stewart Skiff David Sozinho	Vice-Chair Board Member Board Member Board Member Board Member Board Member
ABSENT:	Marlys McPherson	Chair
STAFF:	Rob Livick Scot Graham Gina Gregory	Public Works Director Community Development Director Office Assistant

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30 p.m. A quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/4F6fy5TJTYA?t=1m9s>

David Sozinho stated the Morro Bay Surfboard and Art Festival is coming to an end. The surfboards on display throughout Morro Bay. The art sale (including the surfboards and other pieces of art by participating artists) will be going on all day long on December 3rd at the Inn at Morro Bay. The benefits will go towards Morro Bay in Bloom as well as Project Surf Camp.

Jan Goldman announced that the Morro Bay Lighted Boat Parade will now be held on December 10th.

Ric Deschler announced that there will be potentially four (4) upcoming vacancies on the Public Works Advisory Board and that the last day to submit applications is Friday December 2nd at 5:00p.m.

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

<https://youtu.be/4F6fy5TJTYA?t=3m8s>

The public comment period was opened.

Nancy Castle announced that there will be a community Thanksgiving Dinner on Thursday November 24th. Everyone is invited to join them from 1 p.m. – 3 p.m. Meals are available for delivery also. Call the chamber to order your meal to go and the police officers will deliver. We are looking for volunteers also to help clean up.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/4F6fy5TJTYA?t=5m22s>

A-1 APPROVAL OF MINUTES OF October 19, 2016 MEETING

MOTION: Stewart Skiff moved to approve Items A-1. The motion was seconded by David Sozinho and carried unanimously 6-0.

B. BUSINESS ITEMS

B-1 DIRECTOR'S REPORT – INFORMATIONAL SUMMARY OF CURRENT PUBLIC WORKS ACTIVITIES
<https://youtu.be/4F6fy5TJTYA?t=5m52s>

Rob Livick presented the staff report.

The Board asked questions of staff and commented on the Director's Report.

B-2 CENTENNIAL STAIRCASE CONCEPT PLAN
<https://youtu.be/4F6fy5TJTYA?t=29m34s>

Scot Graham presented the Centennial Staircase Concept Plan.

The Board asked questions of Scott and commented on the Centennial Staircase Concept Plan.

The public period was opened, seeing none the public comment period was closed.

Discussion, comments and questions continued amongst Board members and staff.

ADJOURNMENT

The meeting adjourned at 7:01 P.M. to a regular Public Works Advisory Board meeting to be held on Wednesday, January 18, 2017 at 5:30 p.m. at the Veteran's Memorial Building, 209 Surf Street.