

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – JANUARY 18, 2017
VETERAN'S MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: A-1
DATE: February 15, 2017
ACTION: APPROVED

PRESENT:	Ric Deschler Janith Goldman Chris Parker Stewart Skiff David Sozinho John Irwin	Board Member Board Member Board Member Board Member Board Member Board Member
ABSENT:	Steve Shively	Vice-Chair
STAFF:	Rob Livick Rick Sauerwein Joe Mueller Janeen Burlingame Gina Gregory	Public Works Director Capital Projects Manager Utilities Division Manager Management Analyst Office Assistant

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30 p.m.

Ric Deschler made a motion that Dave Sozinho be acting chair. Chris Parker seconded it and carried unanimously 6-0.

A quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/xyYMQmrcmys?t=1m26s>

David Sozinho introduced John Erwin, the newest member of the Board, and John gave a brief introduction of himself.

David Sozinho announced that this is his last meeting and thanked the members of the city and their departments and all the people who operate everyday who make Morro Bay function and thrive. He encourages everyone to take their turns to be involved and make their voices heard.

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

<https://youtu.be/xyYMQmrcmys?t=5m41s>

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

A. CONSENT AGENDA
<https://youtu.be/xyYMQmrcmys?t=5m56s>

A-1 APPROVAL OF MINUTES OF NOVEMBER 16, 2017 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/xyYMQmrcmys?t=6m27s>

Rob Livick presented the staff report.

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

B-2 FY 2017/2018 CITY GOALS AND OBJECTIVES
<https://youtu.be/xyYMQmrcmys?t=54m24s>

Rob Livick presented the FY 2017/18 City Goals and Objectives.

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

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

MOTION: Janith Goldman moved to recommend to the City Council to have fewer goals and objectives and to prioritize those goals and objectives to add cost so that would influence the prioritization. Morro Bay is a unique place and we need to capitalize on that by courting digital or non-impacting industries. Our visitors are impressed with our open spaces and hiking and we don't want to ruin it by going over the top with some revenue generating and not keep it that unique place. The motion was seconded by Chris Parker and carried unanimously 6-0.

ADJOURNMENT

The meeting adjourned at 7:01 P.M. to a regular Public Works Advisory Board meeting to be held on Wednesday, February 15, 2017 at 4:54 p.m. at the Veteran's Memorial Building, 209 Surf Street.