

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – FEBRUARY 15, 2017
VETERAN'S MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>March 15, 2017</u>
ACTION: <u>APPROVED</u>

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

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:33 p.m.

MOTION: Chris Parker made a motion that Ric Deschler be acting chair. Stewart Skiff seconded it and carried unanimously 5-0.

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

ANNOUNCEMENTS

<https://youtu.be/nzAlMckNRjC?t=1m28s>

Chris Parker announced that Highway 41 was opened and asked if the staff had any other information to be added.

Rob Livick stated Highway 41 opened Friday afternoon with a full opening for the weekend. He noted they are working during the week with one lane closure in both directions that may cause some delays. Working closures will happen over the next couple of weeks.

PRESENTATIONS – None

ELECTION OF OFFICERS

<https://youtu.be/nzAlMckNRjC?t=2m57s>

There was Board consensus to continue this item until next month with a full quorum and possibly a new Board member.

PUBLIC COMMENT PERIOD

<https://youtu.be/nzAlMckNRjC?t=5m18s>

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

A. CONSENT AGENDA
<https://youtu.be/nzAlMckNRjC?t=5m40s>

A-1 APPROVAL OF MINUTES OF JANUARY 17, 2017 MEETING

John Erwin stated that his name was spelled incorrectly.

MOTION: Ric Deschler moved to approve Item A-1. The motion was seconded by Stewart Skiff and carried unanimously 5-0.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities
<https://youtu.be/nzAIMckNRjic?t=59m56s>

Rob Livick presented the staff report.

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

B-2 Appoint One or Two Board Member to Request for Proposals (RFP) Review Committee for the OneWater Plan
<https://youtu.be/nzAIMckNRjic?t=1h34m16s>

Rob Livick presented the OneWater Plan RFP.

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

Chris Parker volunteered for the OneWater Plan RFP Review Committee.

B-3 Public Works Advisory Board FY 17/18 Work Plan
<https://youtu.be/nzAIMckNRjic?t=1h45m28s>

Rob Livick presented the Public Works Advisory Board FY 17/18 Work Plan.

The public period was opened.

Karen Robert, Morro Bay resident, thanked the board for all they are doing. She expressed concerns about removal of trash cans in the Morro Rock parking lot and informed the Board of swelling along the walkway on the Embarcadero.

The public comment period was closed.

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

B-4 Review recommendations from Adopted Parking Management Plan
<https://youtu.be/nzAIMckNRjic?t=7m14s>

Rob Livick and Scot Graham presented the Adopted Parking Management 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 March 15, 2017 at 5:30 p.m. at the Veteran's Memorial Building, 209 Surf Street.