



CITY OF MORRO BAY CITY COUNCIL AGENDA

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

NOTICE OF SPECIAL MEETING

Tuesday, April 11, 2017

Veterans Memorial Hall – 3:00 P.M.

209 Surf St., Morro Bay, CA

I. ESTABLISH QUORUM AND CALL TO ORDER

II. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

III. ADVISORY BOARD INTERVIEWS

- a. Citizens Oversight & Citizens Finance Committee interview to fill a current vacancy for a term ending 1/31/22
- b. Water Reclamation Facility Citizens Advisory Committee (WRFCAC) interview to fill a current vacancy.

IV. DISCUSS DRAFT ADVISORY BOARD WORK PLANS (TIMES ARE APPROXIMATE)

3:40 p.m. – Harbor Advisory Board

4:00 p.m. – Public Works Advisory Board (PWAB)

4:20 p.m. – Planning Commission

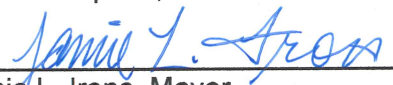
4:40 p.m. – Tourism Business Improvement District (TBID) Advisory Board

5:00 p.m. – Citizens Oversight and Citizens Finance Advisory Committee

5:20 p.m. – Recreation & Parks Commission

V. ADJOURNMENT

DATED: April 7, 2017

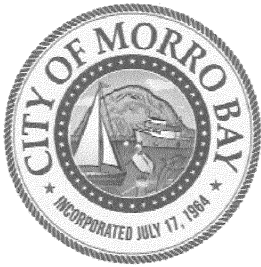


Jamie L. Irons, Mayor

THIS AGENDA IS SUBJECT TO AMENDMENT UP TO 24 HOURS PRIOR TO THE DATE AND TIME SET FOR THE MEETING. PLEASE REFER TO THE AGENDA POSTED AT CITY HALL FOR ANY REVISIONS OR CALL THE CLERK'S OFFICE AT 772-6205 FOR FURTHER INFORMATION.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.

CITIZENS OVERSIGHT / CITIZENS
FINANCE ADVISORY COMMITTEE
("CFAC")



CITY OF MORRO BAY ADVISORY BOARD APPLICATION

RECEIVED
City of Morro Bay

MAR 31 2017

FULL NAME: Deborah Adams City Clerk

ADDRESS: [REDACTED]

MAILING ADDRESS: _____
(If different)

PHONE NO. [REDACTED]

E-MAIL ADDRESS: [REDACTED]

Please note this application is a public record that
may be disclosed to the public upon request.

Are you a registered voting resident of the City of Morro Bay? Yes ☒ No ☐

I would like to be considered for appointment to the following Commission/Advisory
Board/Committee:

- ☒ Citizen Oversight Committee (Measure Q)/Citizens Finance Committee
☐ Water Reclamation Facility Citizens Advisory Committee (WRFCAC)

Application Deadline: Friday, March 31, 2017 at 5pm

Applicants should be present in order to be interviewed by the City Council.
Interviews are tentatively scheduled for the second week of April

The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):

Please see attachment

I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.

Deborah Adams
(Signature)

3/31/17
(Date)

All appointees to a City Commission, Advisory Board, or Committee will be required, in accordance with State law to file a "Statement of Economic Interest Form 700" which remains available for public inspection.

Application Deadline: Friday, March 31, 2017 at 5pm

**Applicants should be present in order to be interviewed by the City Council.
Interviews are tentatively scheduled for the second week of April**

March 31, 2017

Attached statement of my background and interests for qualification for the appointment to Citizen Oversight Committee (Measure Q/Citizens Finance Committee):

Hello!

My name is Deborah Adams and I reside at [REDACTED] here in Morro Bay.

I have been coming to Morro Bay my entire life, having grown up on the Central Coast. Because of this, I have always had a special place in my heart for this city and community so, after living most of my adult life in Silicon Valley, I have returned to the Central Coast and made Morro Bay my permanent home.

I purchased my first home here in 2010 as a weekend getaway, and my second home in Morro Bay in 2013. I rented out my first house to full-time, long-term renters and moved my family here two years ago to live full-time in my second home.

I care very much about what happens here in Morro Bay and believe in transparency, clear and open communication, along with community dialogue and involvement. I'd like to see this city flourish and continue its path toward a sustainable, self-supporting and vibrant community that it has the potential to be.

In my professional life, I managed multi-million dollar budgets for corporations including eBay and PayPal. I am personally financially conservative and care about fiscal responsibility.

I feel uniquely qualified for this role and would be honored to be a partner and a bridge between the city government and my fellow citizens.

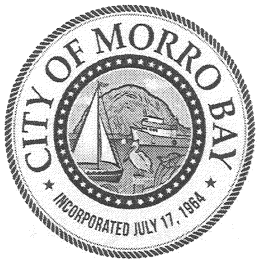
Thank you for your consideration.

Best regards,



Deborah Adams

[REDACTED]



**CITY OF MORRO BAY
ADVISORY BOARD APPLICATION**

RECEIVED
City of Morro Bay

FEB 8 2017

City Clerk

FULL NAME: JOHN ANTHONY MARTIN

ADDRESS: [REDACTED] MORRO BAY, CA

MAILING ADDRESS: _____
(If different)

PHONE NO. [REDACTED]

E-MAIL ADDRESS: [REDACTED]

Please note this application is a public record that
may be disclosed to the public upon request.

Are you a registered voting resident of the City of Morro Bay? Yes No

I would like to be considered for appointment to the following Commission/Advisory
Board/Committee:

☐ Public Works Advisory Board (PWAB)

☒ Citizen Oversight Committee (Measure Q)/Citizens Finance Committee

☐ Tourism Business Improvement District Advisory Board

☐ Hotelier member-at-large

☐ Member-at-large

☐ Citizens Transportation Advisory Committee (CTAC)

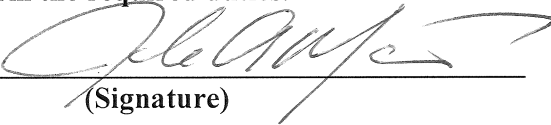
Application Deadline: Friday, February 24, 2017 at 5pm

Applicants should be present in order to be interviewed by the City Council.
Interviews are tentatively scheduled for the second week of March.

The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):

I RECENTLY RETIRED AFTER 23 YEARS OF PUBLIC SECTOR MANAGEMENT, WITH 8 YEARS AS GENERAL MANAGER OF A WATER DISTRICT. I AM A MASTER OF PUBLIC ADMINISTRATION (1996-CSUB) AND A CERTIFIED PUBLIC FINANCE OFFICER (#384-GFOA). I HAVE THE TIME TO DEDICATE TO THE COMMITTEE'S WORK.

I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.

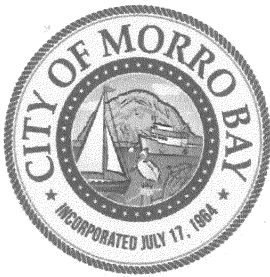

(Signature)


(Date)

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Interviews are tentatively scheduled for the second week of March.



CITY OF MORRO BAY ADVISORY BOARD APPLICATION

RECEIVED
City of Morro Bay

FEB 24 2017

FULL NAME: Malcolm McEwen

City Clerk

ADDRESS: [REDACTED] Morro Bay, CA 93442

MAILING ADDRESS: _____

(If different)

PHONE NO. [REDACTED]

E-MAIL ADDRESS: [REDACTED]

Please note this application is a public record that
may be disclosed to the public upon request.

Are you a registered voting resident of the City of Morro Bay? Yes No

I would like to be considered for appointment to the following Commission/Advisory Board/Committee:

- ☒ Public Works Advisory Board (PWAB)
- ☒ Citizen Oversight Committee (Measure Q)/Citizens Finance Committee
- ☐ Tourism Business Improvement District Advisory Board
 - ☐ Hotelier member-at-large
 - ☐ Member-at-large
- ☒ Citizens Transportation Advisory Committee (CTAC)

I desire appointment to only one Advisory Board or Committee.
I am willing to serve on any of the bodies noted above, depending on the
City Council's preference. *Moe*

Application Deadline: Friday, February 24, 2017 at 5pm

Applicants should be present in order to be interviewed by the City Council.
Interviews are tentatively scheduled for the second week of March.

The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):

I have the following experience/interests related to the advisory positions open:

1. I have worked as a Civil Engineer on municipal water/sewer/drainage/roads infrastructure projects, including rate setting, systems analysis, design, construction management, and cost-estimating.
2. I have worked as a pension plan administrator using standard accounting procedures.
3. I would like to see greater use of public transportation in our county.

I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.

M.A. McCuen

(Signature)

2/24/2017

(Date)

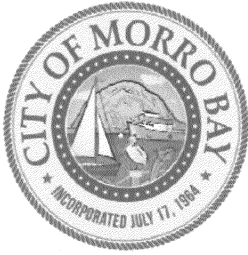
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Application Deadline: Friday, February 24, 2017 at 5pm

Applicants should be present in order to be interviewed by the City Council.

Interviews are tentatively scheduled for the second week of March.

WATER RECLAMATION FACILITY
CITIZENS ADVISORY COMMITTEE
("WRFCAC")



**CITY OF MORRO BAY
ADVISORY BOARD APPLICATION**

RECEIVED
City of Morro Bay
MAR 31 2017

City Clerk

FULL NAME: Ann Furterton
ADDRESS: [REDACTED]
MAILING ADDRESS: [REDACTED]
(If different)
PHONE NO. [REDACTED]
E-MAIL ADDRESS: [REDACTED]

**Please note this application is a public record that
may be disclosed to the public upon request.**

Are you a registered voting resident of the City of Morro Bay? Yes ☐ No ☒

I would like to be considered for appointment to the following Commission/Advisory Board/Committee:

Citizen Oversight Committee (Measure Q)/Citizens Finance Committee
✓ Water Reclamation Facility Citizens Advisory Committee (WRFCAC)

Application Deadline: Friday, March 31, 2017 at 5pm

**Applicants should be present in order to be interviewed by the City Council.
Interviews are tentatively scheduled for the second week of April**

The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):

See Attached.

I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.

Ann Teller
(Signature)

3/31/17
(Date)

All appointees to a City Commission, Advisory Board, or Committee will be required, in accordance with State law to file a "Statement of Economic Interest Form 700" which remains available for public inspection.

Application Deadline: Friday, March 31, 2017 at 5pm

Applicants should be present in order to be interviewed by the City Council.
Interviews are tentatively scheduled for the second week of April

I am a retired Morro Bay resident. In my previous life I worked on environmental issues; first for a Fortune 50 technology company and then as head of my own consultancy. My clients included (but were not limited to) U.S. Environmental Protection Agency, National Academy of Engineering and the Federal Highway Administration, Research Division. I am also a published author on several environmental topics, including design for environment, elimination of chlorofluorocarbons in industrial cleaning processes; and corporate environmental best practices.

Water is an incredibly precious natural resource especially in communities like ours. The plans we put in place now will have far reaching effects in the future. I would appreciate the opportunity to be part of this process in the town that I live in. Thank you for your consideration.

HARBOR ADVISORY BOARD

Item	Description	Expected HAB Review (by fiscal year quarter)	Status / HAB Recommendation
Harbor Advisory Board Work Program for City Council 2017/18 Goals & Objectives			
GOALS			
Goal 1	Achieve Economic and Fiscal Sustainability	N/A	
b.	Pursue opportunities and relationships that are likely to result in the revitalization and redevelopment of important properties including the Morro Bay Power Plant, the existing wastewater treatment plant site, Morro Bay Elementary School, and the Morro Bay Aquarium lease site. Take proactive action to facilitate the revitalization of underused and vacant parcels in all commercial districts.		
	WPE1 - Aquarium. Harbor staff and HAB provide input and guidance to Central Coast Aquarium and Community Development on aquarium's redevelopment proposal during proposal development prior to consideration by PC/Council.		
	WPE2 - Aquarium. Harbor staff and HAB review and recommendations to PC/Council on CCA proposal during review for Concept approval.		
	WPE3 - Morro Bay Power Plant. Harbor Staff and HAB review and recommendations to PC/Council on development proposals during review by PC/Council for Concept approval.		
	WPE4 - WWTP Site. Harbor Staff and HAB review and recommendations to PC/Council on development proposals relative to land use during review by PC/Council for Concept approval.		
	WPE5 - Eelgrass. Continue eelgrass Ad-Hoc Committee work into research on eelgrass mitigation alternatives, including robust engagement with MBNEP.		This issue is on current HAB goal work plan list, and should continue under the banner of this goal objective since the presence of eelgrass and the current "unfriendly" eelgrass regulatory mitigation policy is a damper on waterfront development/redevelopment.
	WPE6 - Eelgrass. Research and identify potential state and federal regulatory paths forward to develop a Morro Bay-specific eelgrass policy.		Currently underway with committee.
	WPE7 - Eelgrass. Consider hiring consultancy to facilitate WPE6 (and budget in FY18 if req'd).		
	WPE8 - Eelgrass. Develop Morro Bay Eelgrass Mitigation Policy for state and federal regulatory approval contingent upon outcomes of WPE6 and WPE7.		

HARBOR ADVISORY BOARD

Item	Description	Expected HAB Review (by fiscal year quarter)	Status / HAB Recommendation
	WPE9 - Complete License Agreement and MOU update with the Central Coast Maritime Museum for museum establishment in the Triangle Lot per current efforts.		Currently underway. Final draft of License Agreement in CCMMA's hands for their approval.
d.	Evaluate oppoortunities for new or expanded revenue sources, including, but not limited to: paid parking, marijuana associated revenues, other tax measures and a review of City fees.	N/A	
	WPE1 - Participate in the research and bringing to Council for consideration establishment of paid parking on and around the Embarcadero.		
	WPE2 - Research and bring to Council for consideration moving for-profit events and activities from the Public Area Use Permit process (no revenue generation) to a License Agreement process (with revenue generation).		
	WPE3 - Research and bring to Council for consideration concessionaire contracts for food truck and/or other basic beach need sales/rentals at the Rock parking lot and/or other City locations during special events.		
	WPE4 - Research and bring to Council for consideration establishment of License Agreements with base and/or percent rents for various for-profit business operations being conducted on the Bay that are not currently operating as an approved lease or sublease from a lease site.		
	WPE5 - Research and bring to Council for consideration slip, pier and dock fees or metering to fully recover the amounts spent by the City for electrical and water usage on various pier and dock facilities.		
	WPE6 - Research and bring to Council for consideration fee-based RV and/or boat/trailer storage parking in a portion of the Triangle Lot until some permant use is allocated to that location.		
	WPE7 - Establish a concert venue in the Triangle Lot.		
	WPE8 - Produce more drive/walk-in movie nights at the Rock and/or Tidelands.		
	WPE9 - Research and bring to Council for consideration a waterfront leaseholder incentive to obtain more years on the term of their leases in exchange for paying more base and/or percent rents.		
	WPE10 - Research and bring to Council for consideration a waterfront leaseholder incentive to obtain more years on the term of their leases in exchange for diversifying the caliber or type products or services they sell to types that are lacking/needed in the area.		
	WPE11 - Seek and establish a more robust harbor-related grant-seeking process.		
	WPE12 - Research, work with State Parks and bring to Council for consideration revising the State Park Marina Operating Agreement to allow the City to take over direct operations of the marina to maximize revenue collection to put toward dredging and redevelopment.		

HARBOR ADVISORY BOARD

Item	Description	Expected HAB Review (by fiscal year quarter)	Status / HAB Recommendation
	WPE13 - Research full GIS mapping of the City's two mooring fields in order to achieve maximum utilization of space, to determine if new moorings can be established.		
e.	Considering Council direction to identify no less than \$400K of cost reductions across FY19 and FY20, develop a cost control and reduction plan to achieve these cuts, including a complete review of staffing levels and non-labor costs in all departments.		HAB would like Council clarification how this objective will affect the Harbor Department since the enterprise funds are not a part of the \$400K cost reduction equation?
	HAB recommends the Council adopt an objective under this goal to pursue Management Partner's recommendation #3 - prepare an OMB A-87 compliant cost allocation study and plan.		
Goal 3	Improve Infrastructure and Public Spaces	N/A	
b.	Bring to Council for information, consideration and possible implementation a review of circulation and parking management plans and options in the downtown and waterfront districts.		
	WPE1 - HAB review and provide input on proposed management plans and options as they relate to the waterfront.		
d.	Complete the approved RFQ process for a marine services facility (boatyard) and bring to Council for information and consideration of next steps prior to any decision on feasibility study.		
	WPE1 - With Boatyard Ad-Hoc committee participation, review responses to RFQ and evaluate.		RFQ process currently underway; deadline to submit July 14, 2017.
	WPE2 - Depending on RFQ response, if any, develop and recommend to Council consideration of next steps, including, but not limited to, possible issuance of an RFP for boatyard development, or possible issuance of a RFP for financial feasibility study services.		
e.	Inventory, evaluate and refresh existing programs for volunteer groups to assist in providing routine maintenance in the City (such a adopt-a-park programs), while soliciting and facilitating additional volunteer group support for routine maintenance (such as park beautification) and small capital projects (such as park bathroom reconstruction).		
	WPE1 - Identify facilities in need or opportunities for participation and/or projects.		
	WPE2 - Identify groups or organizations likely or willing to adopt or take on projects in/on waterfront facilities.		

HARBOR ADVISORY BOARD

Item	Description	Expected HAB Review (by fiscal year quarter)	Status / HAB Recommendation
Goal 4	Review and Update Significant Land Use Plans		
a.	Complete the GP/LCP rewrite no later than August 2018.		
	WPE1 - HAB Working Waterfront Ad-Hoc committee to work with staff, consultants and GPAC to provide input and review relative to the City establishing a "working waterfront" and its incorporation into the GP/LCP.		
	WPE2 - HAB Working Waterfront Ad-Hoc committee to work with staff, consultants and GPAC to provide input and review relative to clarification of Measure D and incorporation of clarifications into the GP/LCP.		
d.	Bring to Council for consideration the results of Code Enforcement outreach on existing codes related to fences and hedges, and boat, RV and trailer parking/storage on City streets and neighborhoods to determine whether to keep, or modify, related existing ordinances.		
	WPE1 - Provide venue to take public input and make HAB recommendations for Council consideration regarding boat and boat/trailer parking and storage.		
OTHER ITEMS			
HAB Recommendations on Other Existing Council Goals/Objectives			
N/A at this time.			
HAB Recommendations on Adding New Goal Objectives			
N/A			

PUBLIC WORKS ADVISORY BOARD

Work Plan Item	Proposed Review Schedule
Goal Related Work Plan Items:	
Provide input into the rate setting process for the new WRF.	Q4/17 and Q1/18
Provide input regarding the City's Water Supply Options, through the OneWater process.	Q1/2/3/4
Provide input to consider adding a street improvement tax measure to the November 2018 ballot.	Q2
Provide input in the review of parking management plans and options in the downtown and waterfront districts; including the option of one or two moderately sized parking garages in waterfront / downtown areas of the City.	Q1/2
Provide input to the GP/ LCP rewrite process, related to Public Works issues, such as traffic, water and wastewater (OneWater).	Q1/2
Provide input to Code Enforcement outreach on existing codes related issues within the public rights of ways.	Q1
Provide input on future use of the 26-acre Atascadero Road site (location of the existing WWTP).	Q3
Routine Public Works Items:	
Continue to hold the annual streets summit, and review the proposed street improvement plans	Q2
Review on an annual basis the level of maintenance provided to City facilities.	Q2
Review the annual Capital Improvement Program	Q3/4
Review the annual water report, includes conservation levels and allocation of future water availability	Q4
Board Requested Items:	
traffic control out at the entrance of the rock with the concept of keeping it a more natural style of traffic control	
Garbage and Recycling Education	Q1
Schedule of the proposed street improvement tax measure	Q1

PLANNING COMMISSION

Item	Description	Expected PC Review
PC Work Program for City Council 2017/18 Goals & Objectives		
Goal 1	Achieve Economic and Fiscal Sustainability	N/A
C-3. Evaluate and implement opportunities to increase TOT	Facilitate private revitalization / redevelopment activities that will result in planning approval for a 3% increase in number of hotel rooms in the City, with priority placed on 3 and 4-star properties to better balance our hotel stock. PC will be reviewing these projects as they come forward.	Q1-Q4 FY 17/18
Goal 2.	Complete WRF Project and OneWater Program	N/A
b.	Following CEQA guidelines, bring the WRF Environmental Impact Report (EIR) to Council for approval and certification. PC may review the EIR depending on permitting process chosen.	FY 17/18 Q1/Q2
Goal 3.	Improve Infrastructure and Public Spaces	N/A
b.	Bring to Council for information, consideration and possible implementation a review of circulation and parking management plans and options in the downtown and waterfront districts.	FY 17/18 Q2/Q3
c.	Bring to Council for decision proposals that result in a public/private partnership for redevelopment of the City-owned "Market Plaza" property consisting of the DiStasios's parcel, and, if appropriate to be included in redevelopment, the "Front Street" parking lot (below DiStasio's), and the parking lot at Pacific and Market.	FY 17/18 Q2
Goal 4.	Review and Update Significant City Land Use Plans	
a.	a. Complete the GP/ LCP rewrite no later than August 2018.	Ongoing FY 17/18
b.	b. Complete the zoning code update approved and started in FY17.	Ongoing FY 17/18
c.	c. Ensure affordable housing and vacation rental challenges are addressed in the GP/LCP process and all land use planning.	Ongoing FY 17/18
d.	d. Bring to Council for consideration the results of Code Enforcement outreach on existing codes related to fences and hedges, and boat, RV and trailer parking / storage on City streets and neighborhoods to determine whether to keep, or modify, related existing ordinances.	FY 17/18 Q1
e.	e. Bring to Council for adoption a rewrite of the secondary unit ordinance (updated in FY16) based on changes in State law.	FY 17/18 Q3/Q4
f.	f. Begin community outreach and Council discussion on future use of the 26-acre Atascadero Road site (location of the existing WWTP) to be prepared to begin master planning that site in FY19.	FY 17/18 ongoing
	Other Items	
Residential Design Guidelines	Review of residential design guidelines	

TOURISM BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

EXHIBIT A

Item	Description	Expected TBID Review
TBID Work Program for City Council 2017/18 Goals & Objectives		
Goal #1 - Fiscal Sustainability	Current Review & Annual Goals Development	N/A
a. Mid-Year Goal Review	WPE1 – City Staff and the Tourism Business Improvement District Advisory Board conduct a mid-year goal review in December and make recommendations for any modifications to the current goals. WPE2 – The Tourism Business Improvement District Advisory Board will review in February and make recommendations to city staff for modifications or recommend to city council for approval. WPE3 - The goals will be incorporated within the full city budget and then reviewed, modified or approved by city council in May or June.	Q2 2017-Q4 2018
Goal #1 - Fiscal Sustainability	Annual Budget	
a. Review & Development	WPE1 – City Staff and the Tourism Business Improvement District Advisory Board conduct a mid-year budget review in November and make recommendations for any modifications to the current budget. WPE2 – The Tourism Business Improvement District Advisory Board will review in February and make recommendations to city staff for modifications or recommend to city council for approval. WPE4 - The budget is incorporated within the full city budget and then reviewed, modified or approved by city council in May or June.	Q2 2017-Q4 2018
Goal #1 - Fiscal Sustainability	Annual Marketing, Public Relations & Sales Plan	
a. Current review and annual plan development	WPE1 – City Staff and the Tourism Business Improvement District Advisory Board conduct a mid-year review of the annual marketing, public relations & sales plan (annual plan) in December and make recommendations for any modifications for the remainder of the fiscal year. WPE2 – The Tourism Business Improvement District Advisory Board will review in February and make recommendations to city staff for modifications or recommend to city council for approval. WPE3 - The annual plan is incorporated within the full city budget and then reviewed, modified or approved by city council in May or June.	Q2 2017-Q4 2018
Goal 1 - Fiscal sustainability	Addition of VR/RV	
a. Include VR/RV into the BID	WPE1 – Tourism Business Improvement District Advisory Board choose a board member to lead this project by May 2017 WPE2 – Staff met with the Public Outreach Team in Q3 - 2017 and the overall impression was to retract at this time on the modification for TBID and to continue focus on excellence in tourism. The Outreach Team felt strongly that with the recent transitions in TBID and Tourism, and before a modification to the TID moves forward to the lodging community, the TBID and Staff should continue to work towards proving an excellence in tourism first. The Outreach team wanted to circe around Q1 - 2018 to discuss the way ahead with this.	Q2 2017-Q4 2018

CITIZENS OVERSIGHT/FINANCE ADVISORY COMMITTEE

EXHIBIT A

Item	Description	Expected CFAC Review
Citizens Oversight/Finance Advisory Committee Work Program for City Council 2017/18 Goals & Objectives		
Goal 1	Achieve Economic and Fiscal Sustainability	
a. Measure Q	Review Measure Q Revenues and Expenditures for FY 2016/17 prior to December 31, 2017 for input and recommendations to City Council	Starting Q3 of 2017/18
b. Budget Transparency	Continue progress on creating budget documents that are more easily understood by the general public. Form a subcommittee to research and present ideas to the CFAC on innovative budget presentations and provide to City Manager by Jan 2018 to influence FY2018/19 Budget preparations.	Continue thru Q2 2017/18
c. CFAC Review	Semi-annual reviews of budget performance, investment portfolio performance, and contract expenditures, and prepare comments, if any, to present to the City Council.	Starting Q2 of 2016/17 thru Q4 2016/17
e. General Fund Budget Reductions	Review and make recommendations, in coordination with City Staff, on options to cut \$200K or more from the FY 2018/19 General Fund Budget that are either specific to Finance Department related duties or applicable citywide (such as labor costs as a whole).	Starting Q1 thru Q 3 of FY 2017/18

RECREATION & PARKS COMMISSION

EXHIBIT A

Item	Description	Expected RPC Review
RPC Work Program for City Council 2017/18 Goals & Objectives		
Goal #1	Achieve Ecomic and Fiscal Sustainability	
Budget Forecast	*Review budget forecast for Recreation Services Division with RPC for their information in April 2018.	Q3 2018
Evaluate Programs	*Review existing recreational programming with RPC including sports, classes and youth offerings; seek feedback on existing offerings and receive suggestions on potential other offering ideas in August 2017. *Utilizing RPC suggestions, begin to review, research and analyze additional programming offerings and determine potential partnerships; report to RPC Q3-Q4. *Should there be feasible partnerships or contracting opportunities, prepare relevant budget documents for RPC review Q1-Q2. Seek RPC recommendation to City Council to be utilized at either Mid-Year Budget Review or FY2017-18 Budget consideration.	Q1 - Q2 2017
Food Trucks	*Research and bring to Council for consideration a change to the MBMC to allow “food trucks” during approved events. *Research, evaluate, and report to RPC relevant code sections to be modified to allow for food trucks to participate in approved special events in Q3-Q4 of 2017. RPC recommendation to Council on potential modifications at this time.	Q3-Q4 2018
Community Pool Planning	*Prepare for, and enact, the overall management of community access at the new Morro Bay High School/Community Pool. *Report to RPC in Q1-Q2 of 2017 regarding pool management plans.	Q1-Q2 2017
Pickleball Court Space	*Research and present to Council opportunities for additional, future Pickleball court space. *Research and present to RPC for consideration of recommendation to Council regarding opportunities for additional, future Pickleball court space by Q2 2017.	Q2 2017
Recreation Guide	*Sponsor / publish the Morro Bay Recreation Programs Guide in Fall and Spring. *Report to RPC on Rec Guide development and execution Q2-Q3 2017 prior to Fall 2017 publication.	Q2-Q3 2017

Additional Items

Annual Tour – July 2016: RPC members will tour various park locations with Rec and Public Works Staff

Jul-17