

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

AGENDA ITEM: <u>A-1</u>
DATE: <u>April 19, 2017</u>
ACTION: <u>APPROVED</u>

- |          |  |   |
|----------|--|---|
| PRESENT: | Steve Shively<br>Ric Deschler<br>Chris Parker<br>Stewart Skiff<br>John Erwin | Vice Chair<br>Board Member<br>Board Member<br>Board Member<br>Board Member                    |
| ABSENT:  | Janith Goldman   | Board Member  |
| STAFF:   | Rob Livick<br>Janeen Burlingame<br>Joe Mueller<br>Gina Gregory               | Public Works Director<br>Management Analyst<br>Utilities Division Manager<br>Office Assistant |

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

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

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

ANNOUNCEMENTS

<https://youtu.be/m20Of1KBUno?t=1m35s>

Chris Parker asked if Rob Livick could clear-up some of the Facebook postings on the paving from earlier today.

Rob Livick explained that this is the first leveling course of the micro surfacing and that the contractor did go up to the curb and gutter area. They must clean that up. The second layer (chip seal) can begin three days after the cure is sealed.

Ric Deschler attended a meeting that was presented at the Senior Center with Mike DeMilo of Integrated Waste Management on trash and recycling. He also attended a gathering with the Morro Bay Open Space Alliance along with Chevron Representatives. They toured the Chevron property.

PRESENTATIONS – None

ELECTION OF OFFICERS

<https://youtu.be/m20Of1KBUno?t=4m47s>

MOTION: Steve Shively nominated Ric Deschler as Chair. The motion was seconded by Chris Parker and carried unanimously 5-0.

MOTION: Ric Deschler nominated Steve Shively as Vice-Chair. The motion was seconded by Chris Parker and carried unanimously 5-0.

PUBLIC COMMENT PERIOD

<https://youtu.be/m20Of1KBUno?t=5m43s>

The public comment period was opened.

Rigmore Sizemore, resident of Morro Bay, has a concern with the trash containers that are in the public parking lot below the Surf Street bluff near 1190 Front Street. With the warm days coming close, she would like them to be covered and not hidden with colored plastic fences.

She also hoped that we got to enjoy the tourists, kids and residents as they enjoyed the sea otters and babies along the Embarcadero. Nature at its best.

The public comment was closed.

A. CONSENT AGENDA  
<https://youtu.be/m20Of1KBUno?t=14m28s>

A-1 APPROVAL OF MINUTES OF FEBRUARY 15, 2017 MEETING

MOTION: Ric Deschler moved to approve Item A-1. The motion was seconded by Stewart Skiff and carried 4-0-1 with Steve Shively recusing himself.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities  
<https://youtu.be/m20Of1KBUno?t=15m6s>

Rob Livick presented the staff report.

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

B-2 Short Range Transit Plan RFP Review Committee  
<https://youtu.be/m20Of1KBUno?t=45m47s>

Janeen Burlingame presented the staff report.

The Board asked questions of staff and commented on the Short-Range Transit Plan RFP.

MOTION: Chris Parker moved to appoint Stewart Skiff to sit on the RFP Review Committee. The motion was seconded by John Erwin and carried unanimously 5-0.

B-3 Public Works Advisory Board FY 17/18 Work Plan  
<https://youtu.be/m20Of1KBUno?t=50m40s>

Rob Livick presented the staff report.

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

MOTION: Chris Parker moved the PWAB add traffic control out at the entrance of the rock with the concept of keeping it a more natural style of traffic control to the Work Plan. The motion was seconded by John Erwin and carried unanimously 5-0.

MOTION: John Erwin moved the PWAB put in a work line item for the schedule of the proposed street improvement tax measure to the Work Plan. The motion was seconded by Chris Parker and carried unanimously 5-0.

MOTION: Ric Deschler moved the PWAB add Garbage Recycling Education to the Work Plan. The motion was Chris Parker seconded. The motion carried unanimously 5-0.

ADJOURNMENT

The meeting adjourned at 6:58 P.M. to a regular Public Works Advisory Board meeting to be held on April 19, 2017 at 5:30 p.m. at the Veteran's Memorial Building, 209 Surf Street.