



## **A-2 MINUTES**

Mr. Doughty moved the October 6, 2016 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. McClish and carried unanimously.

## **B. PUBLIC HEARINGS, REPORTS, AND APPEARANCES**

### **B-1 Harbor Department Status Report**

<https://youtu.be/yb4Ru8qcpYo?t=8m39s>

Mr. Endersby briefed the Board on the following topics:

#### **Recent Department Activity**

- Harbor Patrol Statistics
- Small fire on the Harbor Hut dock
- Snowy Plover fencing was pulled down and store for next year
- Vessel sunk in the State Park Marina
- New hire – Charlee Lowe
- Homeless Camp Clean up in Morro Bay Creek
- Fall victim on the North Jetty

#### **Fishing Season**

Recreation Dungeness crab opens 11/5 and Commercial opens 11/15. Rock fish closes 12/31/16

#### **Recent City Council Activity**

Approved – Amendment 2 and New Lease for Lease Site 89/89W

#### **Recent Events**

- Replica of Juan Cabrillo's 1542 galleon San Salvador
- Morro Bay Harbor Festival
- Jesse King Memorial Paddle
- Sgt. Jody Cox was sworn in as the City's new Police Commander
- Annual Bay Clean up – South T-Pier

#### **Upcoming Events**

- Movie Night at the Rock 11/5/16
- Morro Bay Triathlon 11/6/16
- Lighted Boat Parade 12/10/16

#### **Advisory Body Vacancies**

Applications to apply are due 12/2/16  
positions open:

- 2 - Planning Commission
- 4 - Public Works Advisory Board
- 2 - Citizen Oversight and Finance Committee
- 2 - Tourism Business Improvement District Advisory Board
- 3 - Recreation & Parks Commission
- 3 - Harbor Advisory Board

Mr. Reisner requested an update on the Coast Guard and Harbor Department building status. Mr. Endersby stated we are waiting on a response from the Coast Guard and the last report is they have secured funding through next fiscal year 17/18.

Mr. Reisner also requested the status of our City Council liaison. Mr. Endersby suggested we will have new Council members elected this month, whereas, normally December or January Council members are assigned to the various boards, committees throughout the County and State for the upcoming year.

## **C. BUSINESS ITEMS**

### **C-1 Update from the Marine Services Facility/Boatyard Ad-Hoc Committee on Committee's Recent Activities, and Consideration of Marine Services Facility/Boatyard Request for Qualifications Document Content**

<https://youtu.be/yb4Ru8qcpYo?t=31m25s>

Mr. McClish stated the committee hasn't met, but 3 committee members did meet on October 13th as part of a focus group, stakeholder's meeting for Plan Morro Bay. The focus was on Measure D and commercial fishermen. The Marine Services facility was brought up when questions were asked what the City can do for the commercial fishermen? Most of the meeting was educating the consultants in regards to our working waterfront.

Mr. McClish also stated he had been copied on correspondence and photos from Pandora Nash-Karner submitted to the City regarding a small boat haul out she visits up in Vancouver Island. The town is about the same size as Morro Bay. It's really nice, they have a boat yard and a travel lift that crosses the road to park the boats.

Mr. Endersby presented his staff report and there was discussion by the board.

The boards input for project overview, development concepts and RFQ evaluation process were:

Keep it open as possible

Maritime Museum highlighted

DYI element for users

Dedicated restrooms and showers

Phased approach to development

Provide what would be available to a respondent- space, dirt, etc.

Reference RRM concept work

Simons concepts as an example

List of past references from respondents

Scoring matrix

Public comment input

**C-2 Update from the Finance & Budget Ad-Hoc Committee on Committee's Recent Activities**

<https://youtu.be/yb4Ru8qcpYo?t=1h16m33s>

Nothing to report

**C-3 Update from the Eelgrass Ad-Hoc Committee on Committee's Recent Activities**

<https://youtu.be/yb4Ru8qcpYo?t=1h16m59s>

Nothing to report

**C-4 Update from the Marine Sanctuaries Ad-Hoc Committee on Committee's Recent Activities**

<https://youtu.be/yb4Ru8qcpYo?t=1h17m14s>

Nothing to report

**C-5 Update from the Working Waterfront Ad-Hoc Committee on Committee's Recent Activities**

<https://youtu.be/yb4Ru8qcpYo?t=1h17m27s>

As the Chair of the committee, Mr. Doughty stated the committee met this week to discuss the direction of this committee. Doughty reported the Planning Department in conjunction with the Michael Baker International firm in developing the revised general and LCP were unaware that the HAB was tasked by City Council in defining and designating the working waterfront. The next step is for the committee to step up a meeting with Baker to provide Baker input.

There was discussion by the Board.

Public comment-

Mr. Robert Davis introduced himself and spoke to the item. He recommended Staff or HAB meet with Michael Baker before the GPAC meeting on December 17, 2016 in integrate HAB input.

Again, there was discussion by the Board.

**C-6. Review of Harbor Lease Sites with Construction or Other Leases/Lease Site Activity Currently Underway**

<https://youtu.be/yb4Ru8qcpYo?t=1h31m18s>

Mr. Endersby presented his staff report. No discussion by the board.

**D. DECLARATION OF FUTURE AGENDA ITEMS**

<https://youtu.be/yb4Ru8qcpYo?t=1h55m5s>

Vice Chair, Mr. Reisner, encouraged the board to place a review of Measure D on the December HAB agenda.

**Previously Declared:**

Goals and Objectives – Working Waterfront Designation  
Measure D  
Commercial Slip Qualification Relief for Crab Permit Holders  
City Code Enforcement for Boats on Trailers on Private Property  
Back Bay Water Use Public Forum  
Coast Guard Building Location Plans  
Inspecting Marine Sanitation Devices on All Vessels in Morro Bay Harbor

**E. ADJOURNMENT**

This meeting was adjourned at 8:00 PM.

Submitted by,



Lori Stilts  
Harbor Business Coordinator