



**AGENDA NO: A-1**

**MEETING DATE: March 2, 2017**

**CITY OF MORRO BAY**

**HARBOR ADVISORY BOARD**

**SYNOPSIS MINUTES**

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, February 2, 2017 at 6:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

**ESTABLISH QUORUM AND CALL TO ORDER**

Present:	Members:	Gene Doughty Bill Luffee Neal Maloney Dana McClish Lynn Meissen Ron Reisner Jeremiah O'Brien
	Staff:	Eric Endersby, Harbor Director Lori Stilts, Harbor Business Coordinator
	Liaison:	Councilmember Matt Makowetski

The meeting was called to order at 6:02 p.m., with all but Board Member McClish present. Mr. Luffee requested item C-6 be moved to the position of C-1 and C-1 to be discussed when Board Member Mr. McClish arrives.

**MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE**

**CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS**

<https://youtu.be/yKOSR4wXaH0?t=3m14s>

Mr. Doughty asked Mr. Endersby what happens to HAB recommendations after they are referred to the City Council? Mr. Endersby responded with a few different scenarios and with a conclusion to in the future incorporate the status of HAB recommendations in the monthly Harbor Department Status Report.

Mr. O'Brien thanked the City of Morro Bay and Staff to allow him to sit on the Board. Mr. O'Brien also introduced the alternative members who represent the Commercial Fishermen's seat, Peter Griffin and Owen Hackleman.

Mr. Luffee welcomed Mr. O'Brien and both himself and Mr. Reisner who were reappointed.

Mr. Maloney congratulated the new and reappointed members as well. Mr. Maloney also mentioned that construction has started to lay the pipe line for dredging, so you may run into some obstructions on the way to the Rock.

Mr. Reisner explained the Morro Bay Commercial Fishermen's seat designation as it pertains to the Harbor Advisory Board. He went on to say Morro Bay Beautiful will be conducting a beach cleanup on the Sand Spit on Saturday February 25. Also on March 17, between 5PM and 7PM the 28<sup>th</sup> Dixon's Spaghetti Fundraiser will be holding their dinner to raise money for disadvantaged

youth. On March 31 and April 1 once again Morro Bay Beautiful will sponsor the City-wide yard sale. Registration is available at the Morro Bay Chamber of Commerce.

## **PUBLIC COMMENT**

None

### **A. CONSENT CALENDAR**

<https://youtu.be/yKOSR4wXaH0?t=10m9s>

**MOTION:** Ms. Meissen moved the November 3, 2016 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Gene Doughty and carried unanimously.

**MOTION:** Mr. Reisner moved the December 1, 2016 Harbor Advisory Board minutes be approved as submitted. The motion was seconded by Mr. Maloney and carried unanimously.

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

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

<https://youtu.be/yKOSR4wXaH0?t=11m48s>

Mr. Endersby briefed the Board on the following topics:

**Recent Department Activity**

**Harbor Dredging**

**Clean Marina Certification**

**Derelict Vessel Demolitions**

**Recent City Council Activity**

**Lighted Boat Parade**

**Polar Bear Dip**

**"For those Who Wait" statue dedication**

**Winter Bird Festival**

**Women for Fisheries Enchilada Sale 2/4**

**Big Bad & Ugly Surf Invitational 2/18 & 2/19**

Mr. Reisner asked if the current dredging in the bay is a US Army Corps of Engineer's contract, including oversight of the work and onsite representative? Mr. Endersby replied yes, the Army Corps is contracted and overseeing the dredging while on site and from a field office out of Vandenberg.

### **C. BUSINESS ITEMS**

#### **C-6 Election of Harbor Advisory Board Chair and Vice Chair**

<https://youtu.be/yKOSR4wXaH0?t=29m15s>

Mr. Luffee asked again C-6 be moved to the position of item C-1.

**MOTION:** Mr. Luffee moved to nominate Mr. Reisner as Chair of the Harbor Advisory Board. The Motion was seconded by Mr. Doughty and carried unanimously.

**MOTION:** Mr. Luffee moved to recommend to nominate Ms. Meissen as Vice Chair of the Harbor Advisory Board. The Motion was seconded by Mr. Reisner and carried unanimously.

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

<https://youtu.be/yKOSR4wXaH0?t=30m57s>

Ad-Hoc Chair Maloney stated the committee met twice with staff going over capital requirement schedules for the 5-year forecast. Mr. Maloney gave an overview what was highlighted and capital project requests of staff.

Mr. Endersby presented a brief PowerPoint presentation of the Harbor Department's mid-year budget update.

Mr. Maloney stated Bob Leland met with staff to go over this new and improved forecasting tool. Mr. Endersby clarified his meeting with Mr. Leland and City staff to better understand the forecasting tool and the Harbor component.

Discussion by staff and Board.

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

<https://youtu.be/yKOSR4wXaH0?t=50m13s>

Ms. Meissen stated the committee hasn't formally met since her last report on the projects planned by NEP and Cal Poly, but Ms. Meissen did give a brief report on the latest project status.

Mr. Doughty gave an oral presentation with an overhead map to show how eel grass can impact and halt development in the bay.

**Public Comment:** Cathy Novak stated she has been recently working with the National Marine Fishery Service on projects where developers could potentially pay into a mitigation fund for problematic projects. Ms. Novak continued to explain that the regulatory agencies are starting to soften and work with us and not stop the development.

Discussion by the Board.

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

<https://youtu.be/yKOSR4wXaH0?t=1h10m1s>

Mr. Reisner spoke to the position the San Luis Obispo County Board of Supervisors took at their last board meeting on January 24, regarding the proposed Chumash Heritage National Marine Sanctuary and request to provide staff direction as necessary. The board voted to oppose the sanctuary 3 to 2.

Mr. O'Brien stated at their next meeting this Tuesday the board will chose to officially adopt or not adopt the resolution to oppose the designation.

Discussion by the Board.

**C-5 Development of a Morro Bay Working Waterfront Policy or Policies, and Update from the Working Waterfront Ad-Hoc Committee on Committee's Recent Activities**

<https://youtu.be/yKOSR4wXaH0?t=1h15m9s>

Let the record show Board member McClish arrived and joined the meeting at 6:50 pm.

Mr. Doughty summarized the Working Waterfront Ad-Hoc Committee's project report. The Ad-Hoc Committee strongly recommends that the Harbor Advisory Board self-designate a working waterfront if we are not in the City's general plan.

Discussion by the Board.

**C-1 Review, Input and Recommendation on Final Marine Services Facility/Boatyard Request for Qualifications Document, Including Update from the Marine Services Facility/Boatyard Ad-Hoc Committee on Committee's Recent Activities**

<https://youtu.be/yKOSR4wXaH0?t=1h28m3s>

Mr. Endersby presented his staff report.

Mr. McClish thanked Councilmember Makowetski for keeping this item on the city goals. Mr. McClish stated he just came from the 3<sup>rd</sup> Community workshop for the Downtown Waterfront Strategic master plan where he is happy to report the facility is still in their plan located in the Triangle lot. In addition, Board member McClish recommended to add a new member to the Ad Hoc committee, Pandora Nash-Karner, who is in the audience tonight.

Discussion by staff, Liaison and the Board.

Mr. Reisner provided staff with edits for the RFQ document.

Discussion by staff and the Board.

**MOTION:** Mr. Luffee moved to accept the RFQ with the changes that have been made tonight and recommend to the City Council the RFQ be issued with the caveat that Mr. Reisner sends a letter to Councilmember Makowetski and the other City Council Members concurring the same motion. The Motion was seconded by Mr. McClish and carried unanimously.

Mr. McClish introduced Pandora Nash-Karner as a very quality person to help out and join the Marine Services Ad-Hoc Committee to take Mr. Alward's place.

Ms. Nash-Karner spoke to her background and experience of having lived on the bay for 37 years with a boat in the bay for 17 years and the need of a boat yard in our community.

**MOTION:** Mr. Luffee moved to appoint Pandora Nash-Karner to the Marine Services Facility/Boatyard Ad-Hoc Committee of the Harbor Advisory Board. The Motion was seconded by Mr. McClish and carried unanimously.

**D. DECLARATION OF FUTURE AGENDA ITEMS**

<https://youtu.be/yKOSR4wXaH0?t=1h57m34s>

Mr. Reisner requested the HAB deliberate the topic of paid parking on the Embarcadero and adjacent harbor vicinity properties, with the goal of making a recommendation to City Council. In addition, he would like to suggest obtaining from the Harbor Department the status of revetment and marine foundation engineer assessments and reporting as is embedded in and required by the majority of the Harbor enterprise zone master leases. There was unanimous support for both items.

**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