

MINUTES-MORRO BAY HARBOR ADVISORY BOARD
REGULAR MEETING - May 6, 2017
VETERAN'S MEMORIAL HALL- 6:00 P.M.

AGENDA NO: A-1
MEETING DATE: July 6, 2017

PRESENT: Neal Maloney HAB Member
Lynn Meissen HAB Vice-Chair
Jeremiah O'Brien HAB Member
Gene Doughty HAB Member
Bill Luffee HAB Member
Dana McClish HAB Member

ABSENT: Ron Reisner HAB Chair

LIAISON: Matt Makowetski Council Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 6:02 p.m. with one members absent.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

https://youtu.be/l4vxLN_2BP0?t=2m1s

Board Member Luffee announced the Friends of the Morro Bay Harbor Department will be hosting this year's 4th of July Firework show.

Board Member O'Brien reported there is still crab coming into Morro Bay and should be available right off the boat, along with live fish and black cod.

PUBLIC COMMENT

https://youtu.be/l4vxLN_2BP0?t=4m21s

Sandi Twist, business owner, Morro Bay resident, and Morro Bay Chamber Secretary urged the Board during the budget process to put money towards infrastructure, specifically the public restrooms.

A. CONSENT AGENDA

https://youtu.be/l4vxLN_2BP0?t=6m38s

A-1 APPROVAL OF MINUTES FROM HARBOR ADVISORY BOARD MEETING HELD ON APRIL 6, 2017.

MOTION: Board Member Maloney moved the April 6, 2017 Harbor Advisory Board minutes be approved with minor changes. The Motion was seconded by Board Member O'Brien and carried unanimously, 7-0.

B. REPORTS AND APPEARANCES

B-1 HARBOR DEPARTMENT STATUS REPORT

https://youtu.be/l4vxLN_2BP0?t=10m9s

Harbor Director Endersby presented the staff report and responded to Board Member inquiries.

C. BUSINESS ITEMS

C-1 UPDATE FROM THE MARINE SERVICES FACILITY/BOATYARD AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/l4vxLN_2BP0?t=27m10s

Committee Chair McClish stated there is nothing to report.

C-2 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/l4vxLN_2BP0?t=27m33s

Committee Chair Maloney stated the committee had not met since the last meeting, but will be meeting with the City Finance Director in the near future.

C-3 UPDATE FROM THE EELGRASS AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/l4vxLN_2BP0?t=28m6s

Committee Chair Meissen stated the committee have held several meetings and will have a full report at the next HAB meeting.

C-4 UPDATE FROM THE MARINE SANCTUARY AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/l4vxLN_2BP0?t=28m35s

Board Member McClish alerted the Board to an article published in the Sacramento Bee and Tribune regarding President Donald Trump's latest executive order aimed at expanding offshore oil drilling in Federal waters and potential oil exploration in new marine sanctuaries including some off the California and Florida coasts.

C-5 UPDATE FROM THE WORKING WATERFRONT AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, INCLUDING CONSIDERATION OF A DRAFT WORKING WATERFRONT MISSION STATEMENT

https://youtu.be/l4vxLN_2BP0?t=30m34s

Committee Chair Doughty reviewed the committee's status of developing a general draft mission statement that may be included in the General Plan, Local Coastal Plan update.

Harbor Director Endersby clarified the background of the Joint City Council and Harbor Advisory Board Chair discussion on the draft working waterfront mission statement.

Discussion by Board, Director Endersby and Council Member Makowetski.

C-6 REVIEW AND RECOMMENDATIONS ON PROPOSED CHANGES TO THE DEFINITIONS IN MORRO BAY MUNICIPAL CODE CHAPTER 15 AND HARBOR DEPARTMENT RULES AND REGULATIONS

https://youtu.be/l4vxLN_2BP0?t=53m19s

Harbor Director Endersby presented the staff report.

There was discussion and input provided by the Board.

C-7 WORK PROGRAM FOR 2017/2018 CITY COUNCIL GOAL OBJECTIVES FOR HARBOR ADVISORY BOARD REVIEW, INPUT AND RECOMMENDATION ON TIMELINE IMPLEMENTATION

https://youtu.be/l4vxLN_2BP0?t=1h14m59s

Harbor Director Endersby presented the staff report.

There was discussion and input provided by the Board.

D. DECLARATION OF FUTURE AGENDA ITEMS

https://youtu.be/l4vxLN_2BP0?t=1h44m28s

There was discussion by the Board.

Pending items previously declared:

Goals and Objectives – Working Waterfront Designation
Measure D

Back Bay Water Use Forum
Deliberation on Paid Parking on the Embarcadero and Adjacent Vicinities
Exploring Benefits of Becoming a Harbor or Port District

Board Member McClish announced the Central Coast Maritime Museum Association is having their annual meeting. The meeting will be held at the Inn at Morro Bay on Tuesday May 9, 2017, at 6:30 PM. <http://www.morrobaymaritime.org/>

E. ADJOURNMENT

This meeting was adjourned at 7:51 PM. The next Regular Meeting will be held on Thursday, June 1, 2017 at 6:00 p.m. at the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by,



Lori Stilts
Harbor Business Coordinator