

MINUTES-MORRO BAY HARBOR ADVISORY BOARD
REGULAR MEETING – AUGUST 3, 2017
VETERAN'S MEMORIAL HALL - 6:00 P.M.

AGENDA NO: A-1

MEETING DATE: October 5, 2017

PRESENT: Ron Reisner HAB Chair
Lynn Meissen HAB Vice-Chair
Dana McClish HAB Member
Gene Doughty HAB Member
Bill Luffee HAB Member

ABSENT: Neal Maloney HAB Member
MBCFO Rep HAB 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 five members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/grKO6hcZas8?t=2m16s>

Board Member McClish left the dais at 6:04 p.m.

Board Member Doughty stated we have had the typical summer on bay, full of activity and abundance of sea life.

PUBLIC COMMENT

None.

A. CONSENT AGENDA

None.

B. REPORTS AND APPEARANCES

<https://youtu.be/grKO6hcZas8?t=4m18s>

B-1 HARBOR DEPARTMENT STATUS REPORT

Director Endersby presented the staff report.

Board Member McClish rejoined the meeting at 6:12 p.m.

Discussion by the Board and Director Endersby.

C. BUSINESS ITEMS

<https://youtu.be/grKO6hcZas8?t=29m15s>

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

Committee Chair McClish stated there was not an Ad-hoc committee meeting last month. However, there was a meeting with Harbor Director Endersby, Larry Newland from the Maritime Museum, and an interested engineering firm, GHD International on site at the Triangle Lot and South T-Pier area where they discussed the RFQ and future of the Boatyard.

Director Endersby presented the staff report.

Discussion by the Board and Director Endersby.

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

<https://youtu.be/grKO6hcZas8?t=1h9m27s>

Board Chair Reisner stated the committee chair is not present. Nothing to report.

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

<https://youtu.be/grKO6hcZas8?t=1h9m48s>

Committee Chair Meissen stated the committee has not met. Nothing to report

C-5 UPDATE FROM THE WORKING WATERFRONT AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/grKO6hcZas8?t=1h10m23s>

This item was unintentionally heard before C-4.

Committee Chair Doughty and Director Endersby briefed the board on the future joint meeting with the Planning Commission.

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

<https://youtu.be/grKO6hcZas8?t=1h16m44s>

Committee Chair Reisner state there has been no activity since their last meeting.

C-6 CONSIDERATION OF RECOMMENDED CHANGES TO THE CURRENT SHARK SIGHTING AND PUBLIC NOTIFICATION PROTOCOL

<https://youtu.be/grKO6hcZas8?t=1h17m9s>

Director Endersby presented the staff report.

Discussion by the Board and Director Endersby. There was board consensus to approve the changes to the protocol as-presented, consider ensuring any new signage is simple, and continue with sighting-specific signage of some sort similar to current practice.

C-7 HARBOR ADVISORY BOARD WORK PROGRAM FOR THE CITY COUNCIL GOALS AND OBJECTIVES SPREADSHEET MATRIX UPDATE.

<https://youtu.be/grKO6hcZas8?t=1h35m52s>

Chair Reisner briefed the board on the proposed 2017/2018 work program spreadsheet with an updated quarter review column and added a responsibility party column.

Discussion and input by the board. There was board consensus to approve the spreadsheet changes as-presented.

D. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/grKO6hcZas8?t=1h47m45s>

Discussion by the Board.

Chair Reisner suggested the Board add the following items for future agenda items per quarter review.

Quarter 1:

Goal 1, d WPE6

Goal 1, d WPE8

Goal 1, d WPE10

Goal 1, d WPE11

Goal 3, e WPE1

Quarter 2:

Goal 1, d WPE13

Update and current report from the Morro Bay Community Quote Fund

Goal 1, d WPE3
Goal 1, d WPE4
Goal 4, d
Quarter 3:
Goal 1, d WPE5
Goal 1, d WPE7
Goal 1, d WPE12
Quarter 4:
Goal 1, d WPE8

MOTION: Board Member Luffee moved future agenda items be approved as stated. The Motion was seconded by Board Member Meissen and carried unanimously, 5-0

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

Explore Benefits of becoming a Harbor or Port District

E. ADJOURNMENT

This meeting was adjourned at 7:58 PM. The next Regular Meeting will be held on Thursday, September 7, 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