

MINUTES-MORRO BAY HARBOR ADVISORY BOARD  
REGULAR MEETING – September 7, 2017  
VETERAN'S MEMORIAL HALL - 6:00 P.M.

AGENDA NO: A-1

MEETING DATE: November 2, 2017

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

ABSENT: None

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 all members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/xquaiCRMR2Y?t=2m4s>

Board Member Luffee announced coming up on September 30, 2017 is the 8<sup>th</sup> Jesse King memorial paddle race. For more information go to [www.thepaddleboardcompany.com/events](http://www.thepaddleboardcompany.com/events). On the September 16, 2017 from 2:00 PM to 5:00 PM Morro Bay Open Space Alliance is hosting the Cerrito Peak block party. For more information go to [www.mbopenspace.org](http://www.mbopenspace.org).

Board Member McClish spotlighted two upcoming water events during the Harbor Festival on October 7, 2017. The Central Coast SurviveOars Dragon boat races and the Harbor Fest Cup hosted by the Morro Bay Yacht Club.

Board Member Doughty emphasized the abundance of marine life in the bay. In addition, he stated there are as many as a dozen construction projects on the waterfront. And lastly, the Morro Bay Harbor Department is holding their annual auction on September 24, 2017.

Board Chair Reisner announced on October 14, 2017, the Community Foundation of Estero Bay is holding their 9<sup>th</sup> annual Morro Bay Sings to support low income families to participate in sports and enrichment programs. For more information go to [www.communityfoundationestrobay.org/events](http://www.communityfoundationestrobay.org/events).

Chair Reisner also introduced Board Member Griffin as one of the three alternates for Harbor Advisory Board Commercial Fishing board seat and Member Griffin spoke to his commercial fishing background.

PRESENTATIONS – “State of the Bay” by Ann Kitajima, Morro Bay National Estuary Program

<https://youtu.be/xquaiCRMR2Y>

Link to the report. <http://www.mbnep.org/state-of-the-bay/>

A. CONSENT AGENDA

<https://youtu.be/xquaiCRMR2Y?t=27m19s>

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

MOTION: Board Member McClish moved the July 6, 2017 Harbor Advisory Board minutes be approved. The Motion was seconded by Board Member Doughty and carried unanimously, 7-0.

#### PUBLIC COMMENT

<https://youtu.be/xquaiCRMR2Y?t=27m55s>

The public comment period was opened.

The public comment period was closed.

#### B. REPORTS AND APPEARANCES

##### B-1 HARBOR DEPARTMENT STATUS REPORT

<https://youtu.be/xquaiCRMR2Y?t=28m38s>

Director Endersby presented the staff report and responded to Board Member inquiries with additional input from the Council Liaison Makowetski.

There was Board Member consensus to hear Item C-3 next.

#### C. BUSINESS ITEMS

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

<https://youtu.be/xquaiCRMR2Y?t=1h9m26s>

Committee Chair Meissen reminded the Board of the Eelgrass Ad-Hoc Committee's recommendation to the City Council to include certain language relating to an eelgrass mitigation policy into the General Plan/Local Coastal Plan update. In addition, to that recommendation the Ad-Hoc Committee requested the type of follow through the Council would want the Committee to pursue in the mean time? The Committee is still awaiting a response from Council.

Director Endersby presented the staff report.

Ann Kitajima from the Morro Bay National Estuary Program was invited by the Board to participate in the discussion and the Harbor Director responded to Board Member inquires.

MOTION: Board Member Maloney moved the Eelgrass Committee to move forward with Anchor QEA's proposal and work with the Harbor Department to recommend an approved proposal. The Motion was seconded by Board Member Luffee and carried unanimously, 7-0

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

<https://youtu.be/xquaiCRMR2Y?t=1h40m44s>

Committee Chair McClish shared information regarding the NOAA Saltonstall-Kennedy Grant Program and how it relates to the marine services facility/boatyard.

Link to the NOAA grant: [http://www.nmfs.noaa.gov/mb/financial\\_services/skhome.htm](http://www.nmfs.noaa.gov/mb/financial_services/skhome.htm)

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

<https://youtu.be/xquaiCRMR2Y?t=1h44m52s>

Committee Chair Maloney stated there has not been a meeting in the last two months, however, the Committee would like to meet with the Harbor Director and Finance staff in October to discuss the cost allocation plan, the City sharing of TOT, sales and possessory interest tax.

Discussion by the Board and Director Endersby.

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

<https://youtu.be/xquaiCRMR2Y?t=1h47m3s>

Committee Chair Reisner stated there is nothing to report.

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

<https://youtu.be/xquaiCRMR2Y?t=1h47m16s>

Committee Chair Doughty stated the Committee has a scheduled meeting with the Planning Commission Ad-Hoc Committee tomorrow.

Committee member McClish recommended the board and public take a survey provided by the National Working Waterfront Organization.

C-6 HARBOR ADVISORY BOARD WORK PROGRAM FOR THE CITY COUNCIL GOALS AND OBJECTIVES DISCUSSION ON WORK PROGRAM ELEMENTS IDENTIFIED

<https://youtu.be/xquaiCRMR2Y?t=1h48m9s>

Director Endersby quickly spoke to the prior agenda item B-1 with an update to paid parking and then presented the staff report for C-6.

Discussion and input by the Board.

Board Member Luffee left the dais at 8:45pm.

D. DECLARATION OF FUTURE AGENDA ITEMS

Discussion by the Board.

Pending items previously declared:

Goals and Objectives – Working Waterfront Designation

Measure D

Back Bay Water Use Forum

Explore Benefits of becoming a Harbor or Port District

BOEM Update

Update from and current report from the Morro Bay Community Quota Fund

E. ADJOURNMENT

This meeting was adjourned at 8:59 PM. The next Regular Meeting will be held on Thursday, October 5, 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