

MINUTES-MORRO BAY HARBOR ADVISORY BOARD
MEETING – February 1, 2018
VETERAN'S MEMORIAL HALL - 6:00 P.M.

AGENDA NO: A-1

MEETING DATE: April 5, 2018

PRESENT: 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
Neal Maloney HAB Member

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 6:00 p.m., with five members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/NfclKMJvEtQ?t=2m17s>

Board Member Doughty stated the bay has experienced extreme tides lately causing boats to sit on the bottom at minus tides. On February 17-18 the Big, Bad, and Ugly Surf contest is coming up soon and always fun.

Board Member O'Brien reminded the Board the Central Coast Women for Fisheries Albacore enchiladas fundraiser is this Saturday. Green or red \$10.00 a tray. Pick up is February 3, from 1-5 PM. at the Community Center. Order by calling Jackie at 805-772-8281 or Lenore at 805-550-0253.

Also, the Morro Bay Commercial Fishermen's Organization (MBCFO) is having a membership meeting on February 11, 2018, in the Veteran's Memorial Hall, between 12-3 PM. Everyone is encouraged to attend whether you are a member or not. There will be discussion on wind energy and the mitigation package being submitted to Trident Wind Energy. Joan Solu will speak about the Morro Bay Historical Society and an economist from Cal Poly will give her take as to commercial fishing industry mitigation with the potential wind energy farms off our coastline.

Board Member McClish announced the upcoming Mustang Regatta put on by students of Cal Poly on March 3-4, and the 12th Annual Big Rock Regatta March 10-11, hosted by the Morro Bay Yacht Club.

Board Member Luffee stated the Friends of the Morro Bay Harbor Department was asked by the Harbor Department to help raise funds to rebuild the 30-year-old floating dock the sealions currently occupy in the bay. As of today, the FMBHD have raised approximately \$8,000 in one week. You may donate to <https://friendsofthembhd.org/> and if you donate \$1,000 or more you will get your name on a plaque.

PUBLIC COMMENT

The public comment period was opened.

The public comment period was closed with no comments.

A. CONSENT AGENDA

None.

B. REPORTS AND APPEARANCES

<https://youtu.be/NfclKMJvEtQ>

B-1 HARBOR DEPARTMENT STATUS REPORT

Director Endersby presented the staff report for B-1 and responded to Board Member inquiries.

B-2 UPDATE ON THE MORRO BAY COMMUNITY QUOTA FUND

Dwayne Oberhoff the director of the Morro Bay Community Quote Fund gave a presentation on Morro Bay's fish landings for 2007 to 2016, introduced Kyle Pemberton a new trawler in town who is working with the MCCQF and gave a quick update on the Quote Funds current activities. More information available at <https://www.morrobaycommunityquotafund.org/>.

C. BUSINESS ITEMS

<https://youtu.be/NfclKMJvEtQ?t=44m57s>

C-6 ELECTION OF HARBOR ADVISORY BOARD CHAIR AND VICE CHAIR

There was Board consensus to move C-6 to the beginning of business items.

MOTION: Board Member Luffee moved to nominate Ron Reisner as Chairman for 2018 and Lynn Meissen as Vice-Chair for 2018. The Motion was seconded by Board Member McClish and carried unanimously, 5-0.

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

<https://youtu.be/NfclKMJvEtQ?t=46m4s>

Director Endersby provided the next steps in putting together the RFP for a boatyard financial feasibility study which was approved by Council a while ago along with funding.

Discussion by the Board and Director Endersby.

The Board was in consensus with Director Endersby's scope and deliverables presented in the staff report for insertion into a RFP document.

The public comment period was opened.

The public comment period was closed with no comments.

C-2 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND BOARD INPUT AND RECOMMENDATION OF HARBOR DEPARTMENT CAPITAL PROJECTS SPREADSHEETS

<https://youtu.be/NfclKMJvEtQ?t=1h4m13s>

Committee member Luffee congratulated Board Member Maloney on the birth of his first child.

Committee member Luffee illustrated the purpose of the three Harbor Department capital financial spreadsheets.

Director Endersby pointed out he updated the capital equipment spreadsheet by inserting a prioritization column and will update the other two spreadsheets, if the Board is in approval.

Input and discussion by the Board and Director Endersby.

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

<https://youtu.be/NfclKMJvEtQ?t=1h15m35s>

The public comment period was opened.

The public comment period was closed with no comments.

Committee Chair Meissen stated the committee has not met.

Discussion by the Board and Director Endersby regarding the Anchor QEA Eel Grass Mitigation Policy proposal.

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

<https://youtu.be/NfclKMJvEtQ?t=1h18m11s>

The public comment period was opened.

The public comment period was closed with no comments.

Board Member Luffee read an email from William Douros, Regional Director with NOAA, in response to an email sent by Committee Chair Reisner. The email stated there are no current NOAA activities underway today with regard to the nomination of the Chumash Heritage National Marine Sanctuary and no plans at this time to initiate its designation.

C-7 REVIEW OF REVISIONS TO MORRO BAY MUNICIPAL CODE SECTION 15.56.020 FOR HARBOR ADVISORY BOARD INPUT ON VESSEL IMPOUNDMENT

<https://youtu.be/NfclKMJvEtQ?t=1h20m>

The public comment period was opened.

The public comment period was closed with no comments.

The was Board consensus to hear C-7 before C-5.

Director Endersby presented the staff report for item C-6 and gathered input from the board.

There was Board consensus to remove item 3E, add a list of recycling centers to the end, include a signature box for boaters to sign, add verbiage to 6E and 2A, to the Boating and Harbor Best Management Practices draft document.

Director Endersby will review the word *spirits* in MBMC 15.24.020.

MOTION: Board Member McClish moved to approve the Best Management Practices with changes. The Motion was seconded by Board Member Luffee and carried unanimously, 5-0.

C-5 UPDATE FROM THE WORKING WATERFRONT AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND SUPPORT OF H.R. 1176, THE "KEEP AMERICA'S WATERFRONTS WORKING ACT"

<https://youtu.be/NfclKMJvEtQ?t=1h36m7s>

The public comment period was opened.

The public comment period was closed with no comments.

Committee Chair Doughty stated the committee has not heard back from staff since the last joint meeting regarding the revised statements and at the next joint meeting he would like to discuss inclusion of historical uses in the definition of Measure D and wind energy staging possibilities in the working waterfront uses.

D. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/NfclKMJvEtQ?t=1h39m16s>

Pending items previously declared:

Goals and Objectives – Working Waterfront Designation

Measure D

Explore Benefits of becoming a Harbor or Port District

BOEM Update

Creation of an Embarcadero Business District

Morro Bay Maritime Museum Overhead Powerline Undergrounding

E. ADJOURNMENT

This meeting was adjourned at 7:41 p.m. The next Regular Meeting will be held on Thursday, March 1, 2018 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