



CITY OF MORRO BAY HARBOR ADVISORY BOARD A G E N D A

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

Meeting - Thursday, June 7, 2018 Veteran's Memorial Building - 6:00 P.M. 209 Surf Street, Morro Bay, CA

Ron Reisner, Chair	Member at Large
Lynn Meissen, Vice Chair	Member at Large
Gene Doughty	South Bay/Los Osos
Bill Luffee	Marine Oriented Business
Neal Maloney	Waterfront Leaseholders
Dana McClish	Recreational Boating
Jeremiah O'Brien	Morro Bay Commercial Fishermen's Organization
Peter Griffin	Alternate to Jeremiah O'Brien (MBCFO)
Owen Hackleman	Alternate to Jeremiah O'Brien (MBCFO)

ESTABLISH QUORUM AND CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR, ADVISORY BOARD MEMBER & LIAISON ANNOUNCEMENTS & PRESENTATIONS

PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Board on City business matters other than scheduled items may do so at this time. To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Chair, please come forward to the podium and state your name and address for the record. Board meetings are audio and video recorded and this information is voluntary and desired for the preparation of minutes.
- Comments are to be limited to three minutes.
- All remarks shall be addressed to the Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, Board member and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Board meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Harbor Department's Office Assistant at (805) 772-6254. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CONSENT CALENDAR

None

B. REPORTS AND APPEARANCES

- B-1 Harbor Department Status Report
Staff Recommendation: Receive and file.

C. BUSINESS ITEMS

- C-1 Update from the Marine Services Facility/Boatyard Ad-Hoc Committee on Committee's Recent Activities
Staff Recommendation: Receive and file.

- C-2 Update from the Finance & Budget Ad-Hoc Committee on Committee's Recent Activities
Staff Recommendation: Receive and file.

- C-3 Update from the Eelgrass Ad-Hoc Committee on Committee's Recent Activities.
Staff Recommendation: Receive and file.

- C-4 Update from the Marine Sanctuary Ad-Hoc Committee on Committee's Recent Activities
Staff Recommendation: Receive and file.

- C-5 Update from the Working Waterfront Ad-Hoc Committee on Committee's Recent Activities
Staff Recommendation: Receive and file.

- C-6 Consideration and Input regarding Fire Pits at the Rock Parking Lot and Other Areas for Recommendation to the City Council
Staff Recommendation: Staff recommend the Harbor Advisory Board take public input and consider whether more public fire pits should be placed at the Rock parking lot and other areas for recommendation to the City Council.

- C-7 Cancellation of the July 2018 Harbor Advisory Board Meeting
Staff Recommendation: Staff recommend cancelling the July 5, 2018 Harbor Advisory Board meeting.

D. DECLARATION OF FUTURE AGENDA ITEMS

Pending items previously declared:

Goals and Objectives – Working Waterfront Designation
Measure D

Explore Benefits of Becoming a Harbor or Port District

Wind Energy Generation off the Coast of Morro Bay

Creation of an Embarcadero Business District to Fund Harbor Infrastructure

Review of TBID Assessment funding

E. ADJOURNMENT

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Morro Bay Harbor Department, 1275 Embarcadero, for any revisions or call the department at 772-6254 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours at the Harbor Department and at Mill's/ASAP, 495 Morro Bay Boulevard, or online at www.morrobayca.gov. Materials related to an item on this Agenda submitted to the Board after publication of the Agenda packet are available for inspection at the Harbor Department during normal business hours or at the scheduled meeting.



AGENDA NO: B-1

MEETING DATE: June 7, 2018

Staff Report

TO: Harbor Advisory Board
FROM: Eric Endersby, Harbor Director
SUBJECT: Harbor Department Status Report

DATE: May 30, 2018

RECOMMENDATION

Receive and file.

DISCUSSION

Recent Department Activity:

Harbor Patrol statistics for the month of May, 2018 were 8 emergency responses, 103 calls for service, 43 assists of other agencies, 27 enforcement contacts, and 13 weather warnings.

May 1, the Army Corps of Engineers dredge *Yaquina* arrived for our annual harbor entrance dredging. She departed May 20.

May 4-20, the 2018 United States Lifesaving Association training academy was conducted by the Harbor and Recreation departments over two weekends. One weekend was in Cayucos and one in Morro Bay. 11 new hire cadets for Morro Bay for the Beach Lifeguard and Junior Lifeguard programs, in addition to two cadets for San Luis Obispo County's Cayucos Beach Lifeguard program participated in classroom training, lectures, and ocean training drills. Tower are out on the beach and weekend-only lifeguard coverage will continue to mid-June, after which coverage will go to seven days per week.

May 11, the Coast Guard Change of Command ceremony took place. Senior Chief Jay Niles was relieved by Chief Tim Crochet. Chief Crochet was last billeted at Station Lorain, Ohio, on Lake Erie where he was the Officer in Charge.

May 17, the 2018 Peace Officers' Memorial hosted by The San Luis Obispo County Criminal Justice Administrators' Association was well attended at the south side of Morro Rock. Coordination of the event was done by Morro Bay PD, and participating were Morro Bay Fire, Morro Bay Harbor Patrol, Port San Luis Harbor Patrol, and Coast Guard Morro Bay and San Luis Obispo County Sheriff Safe boat. This day honored and remembered those law enforcement officers who gave the ultimate sacrifice.

May 19, we recognized National Safe Boating Day. Tours of first-responder vessels from the Coast Guard, County Sheriff and Harbor Patrol were given at the Harbor Patrol docks, along with boating safety lectures and safety handout materials. Coast Guard Auxiliary gave free vessel checks at the Launch Ramp, in addition of hosting a DBW- sponsored life jacket trade-in to ensure serviceable life jackets were available to the public.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____

Also on May 19, Harbor Patrol held an annual training and safety talk for approximately 17 new Sea Life Stewards. Sea Life Stewards are State Park volunteer wildlife docents on kayaks. They are out on the weekends during the summer months with a mission to reduce disturbance to wildlife and increase public awareness of marine mammal and seabird sensitivity.

May 23, multiple agencies responded to a report of a small yellow plane flying low off Morro Bay High School and not seen again. Harbor Patrol deployed two vessels, two rescue watercraft (jet skis), along with a Coast Guard motor lifeboat and Fish and Wildlife’s patrol vessel *Bluefin*. Reports of the plane seen gaining altitude and heading south caused the search to be called-off.

May 26, Harbor Patrol received a report of a capsized day sailor adjacent to Associated Pacific’s wharf. The vessel was righted, and all persons were accounted for with no injuries reported.

May 26-28, first weekend of Lifeguard towers staffed at the Rock with approximately 855 people counted and 60 public contacts. No significant incidents were reported.

Recent City Council Activity:

At the regular May 8 City Council meeting, Council made a proclamation for the City of Morro Bay, declaring May 19, 2018 to be “Morro Bay Safe Boating Day.”

At the regular May 22 City Council meeting, Council gave input on and approved issuance of a Request for Proposals on Lease Site 62/62W (Kayak Horizons) Located at 551 Embarcadero.

Recent Lease Site Activity:

Kayak Horizons lease site 62/62W Request for Proposals (RFP) for site redevelopment issued 6/1/18. RFP on City website under bid postings.

Staff negotiating or beginning negotiations for new leases with lessees of Harbor Hut, Gray’s Inn and House of JuJu lease sites based on their approved plans for development/redevelopment.

Fishing Front:

While the commercial fleet had a very brief one-week salmon season that saw fresh King salmon in the markets at \$30-\$40 per pound, the recreational season has remained open to decent numbers of fish being caught out front.

Upcoming Events:

- 6/30 Marine Swap Meet at the “Triangle Lot” next to the Maritime Museum
- 7/4 4th of July Family Fun Day <http://www.morrobay.org/events/family-funday-4th-of-july>
- 7/14 49th Annual Brian Waterbury Rock to Pier Run & Half Marathon

Status of Pending HAB Recommendations:

	HAB Recommendation	Date	Status
1	Staff draft letter to Council encouraging the City to pursue negotiating with State Parks the City assume both marina and café concessions.	5/7/15	Staff’s last contact with Parks indicated no Parks interest in giving up the café concession. Since that time, all of Parks’ key personnel on the SPM have either retired or positions turned over. Staff’s current thinking is we’re at a “start-over” point with Parks to begin talks anew, and are acting accordingly before taking anything back to the Council.

			<p>11/1/17. Staff have reached out to Parks to renew discussions.</p> <p>12/20/17. Spoke with office of Director for State Parks; tentative meeting set for week of January 8-12.</p> <p>2/13/18 Spoke with office of Director of Concessions office left message with assistant for our concession specialist to set up conference call. No response. 2/22/18 Called again left message. 2/23/18 new Parks concession specialist contacted department.</p> <p>4/23/18 Harbor Director email sent to Parks.</p> <p>4/27/18 Contacted Parks staff, discussions underway.</p> <p>5/17/18 Harbor Director met with Dan Falat, District Superintendent, regarding reviving discussions, putting concessions out to bid and prospects for City taking over operation and management of the marina.</p>
2	Staff provide Council with modified sections of MBMC 15.24 (harbor sanitation) and develop environmental BMP's.	7/22/15	<p>Staff have incorporated this BMP effort into the ongoing Rules & Regs/MBMC updating project.</p> <p>11/1/17. Work ongoing; tentatively scheduled to come to HAB Feb or March 2018.</p> <p>1/18/18. Review at HAB 2/1/18 meeting item C7.</p> <p>4/27/18 Pending Council consideration.</p> <p>No new updates.</p>
3	City Council to approve issuance of the final draft Marine Services Facility/Boatyard Request for Qualifications document.	2/2/17	<p>2/14/17. Council approved the release of a Request for Qualifications (RFQ) document as-proposed. RFQ is out, and responses due July 14, 2017.</p> <p>7/27/17. No responses to RFQ.</p> <p>8/3/17. HAB meeting to consider next steps.</p> <p>11/3/17. Put together a RFP for a financial feasibility study to go to Council for approval.</p> <p>12/1/17. Draft proposal in process for HAB review 2/2018.</p> <p>12/18/17. Tentatively on Council agenda for 1/23/18 to lay out scope of work and get authorization for a financial feasibility study.</p> <p>1/18/18. Discussing at HAB meeting 2/1/18 during item C1.</p> <p>4/27/18 Working on draft RFP to go to Council.</p> <p>Tentatively on 6/26/18 City Council agenda for consideration of issuance.</p>
4	City to use a consultant to update the cost allocation plan, if feasible, if not, then direct staff to do an internal check.	6/1/17	<p>Approved Council Goal Objective Work Plan Item – Internal “gut check” Goal 1(e).</p> <p>11/2/17. On HAB agenda for process consideration. Staff/Committee analysis review calendar 2017. To new Finance Director January 2018. Consideration of findings into development of FY 18/19 budget.</p> <p>1/18/18 Staff currently engaging in internal check. Staff met 3/2 with new Finance Director. Lighting</p>

			<p>issue “gut check” in Cost Allocation resolved in draft FY 18/19 budget.</p> <p>4/13/18 issued RFP for Comprehensive Fee Study & Cost Allocation Plan – closes 5/11/18.</p> <p>Multiple proposals received; have gone through initial staff review and evaluation. Interviews of top candidates pending in first half of June.</p>
5	<p>City to share tax revenues that are collected in the Harbor fund (and not currently going to the Harbor Fund) and used for Harbor Capitol maintenance and improvements.</p>	6/1/17	<p>Pending until a new Finance Director and City Manager are in place.</p> <p>10/30/17. Per the SLC it is normal for these taxes to go into the City’s General municipal funds.</p> <p>4/5/18 – Chair Reisner requesting City Manager to provide a memorandum on this item.</p> <p>No new updates.</p>
6	<p>City Council to include proposed eelgrass language into General Plan/Local Coastal Plan updates, and to review the proposed outline for the eelgrass policy to decide if the elements are appropriate.</p>	6/7/17	<p>7/28/17. Consultant Anchor QEA is developing a proposal to review existing information and documentation, research typical projects that have eelgrass issues, interview NEP personnel, and meet with Eelgrass Ad-Hoc committee members to discuss Newport Beach management plan.</p> <p>11/1/17. Staff engaged with Anchor on eelgrass proposal.</p> <p>12/1/17. Update to HAB on 12/7/17 on revised consultant contract scope of work.</p> <p>12/18/17. Draft eelgrass consultant agreement submitted to legal for review and approval.</p> <p>1/18/18 executed contract with Anchor QEA.</p> <p>4/27/18 Anchor QEA beginning project.</p> <p>4/25/18 Eelgrass Ad-Hoc committee met with Anchor QEA reps in Morro Bay</p>
7	<p>Incorporate Working Waterfront land area and uses into General Plan/Local Coastal Plan updates.</p> <p>In General Plan/Local Coastal Plan updates, consideration be given to a list of uses provided, and that the Measure D area and its uses be incorporated into Morro Bay’s Working Waterfront.</p>	6/1/17	<p>Tentatively on the July 11, 2017 City Council agenda for consideration with Measure D recommendation above.</p> <p>7/27/17. City Council on 7/11/17 authorized PC subcommittee to jointly work with HAB ad-hoc committee on Measure D ambiguities and Working Waterfront policy language for consideration of incorporation into GP/LCP update process.</p> <p>9/1/17. First joint HAB/PC subcommittee meeting to consider Measure D and Working Waterfronts scheduled for September 8, 2017, at the Community Center Studio room from 3:00-5:00 pm.</p> <p>9/8/17. First joint subcommittee meeting held. General discussion and public input. Second meeting TBD, likely late October or early November.</p> <p>12/18/17.</p> <p>1/11/18 PC/HAB joint meeting, recommendations made to GPAC.</p> <p>4/27/18 Pending GPAC action.</p>

			No new updates.
8	Paid parking be established on and around the Embarcadero, and recommended list of issues to be addressed when considering establishment of same.	7/6/17	<p>7/18/17 letter from HAB Chairman provided to Planning Commission and copied to City Council, Public Works Advisory Board and Community Development Director with HAB's recommendations.</p> <p>10/9/17. Once CD Director gets additional input from PC, it will be brought to Council to obtain direction on parking initiatives. PC to the lead on policy development.</p> <p>11/7/17. Discussed at the Planning Commission Meeting.</p> <p>12/1/17. Per CD Director also discussed with PWAB and tentatively going to Council in Jan or Feb 2018 for direction.</p> <p>12/19/17. Per CD Director PC and Council will be provided with HABs recommendations.</p> <p>4/27/18. Pending consideration by PC and Council.</p> <p>No new updates.</p>



AGENDA NO: C-1

MEETING DATE: June 7, 2018

Staff Report

TO: Harbor Advisory Board

DATE: May 30, 2018

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Marine Services Facility/Boatyard Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file.

DISCUSSION

The Marine Services Ad-Hoc Committee will be presenting an oral update on their activities, if any. This is a standing committee report agenda item.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: C-2

MEETING DATE: June 7, 2018

Staff Report

TO: Harbor Advisory Board

DATE: May 30, 2018

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Finance & Budget Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file.

BACKGROUND

The Finance & Budget Ad-Hoc Committee will be presenting an oral update on their activities, if any. This is a standing committee report agenda item.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: C-3

MEETING DATE: June 7, 2018

Staff Report

TO: Harbor Advisory Board

DATE: May 30, 2018

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Eelgrass Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file.

DISCUSSION

The Eelgrass Ad-Hoc Committee will be presenting an oral update on their meeting with consultant Anchor QEA that took place on May 25, 2018. This is a standing committee report agenda item.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: C-4

MEETING DATE: June 7, 2018

Staff Report

TO: Harbor Advisory Board

DATE: May 30, 2018

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Marine Sanctuary Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file.

DISCUSSION

The Marine Sanctuary Ad-Hoc Committee will be presenting an oral update on their activities, if any. This is a standing committee report agenda item.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: C-5

MEETING DATE: June 7, 2018

Staff Report

TO: Harbor Advisory Board

DATE: May 30, 2018

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Working Waterfront Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file.

DISCUSSION

The Working Waterfront Ad-Hoc Committee will be presenting an oral update on their activities, if any. This is a standing committee report agenda item.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: C-6

MEETING DATE: June 7, 2018

Staff Report

TO: Harbor Advisory Board

DATE: May 30, 2018

FROM: Eric Endersby, Harbor Director

SUBJECT: Consideration and Input regarding Fire Pits at the Rock Parking Lot and Other Areas for Recommendation to the City Council

RECOMMENDATION

Staff recommend the Harbor Advisory Board take public input and consider whether more public fire pits should be placed at the Rock parking lot and other areas for recommendation to the City Council.

BACKGROUND

Approximately 2016, the then-City Manager purchased approximately a dozen concrete benches and several concrete fire pits for placement at the Rock parking lot and surrounding areas. Several benches were first placed overlooking the beach at the Rock, and at the Target Rock area overlooking the bay, followed later by one fire pit on a trial basis. This pit was placed near the beach access ramp at the northeast corner of the Rock lot.

There are several more fire pits that have not been placed. Before doing so, however, the City Council will be considering whether to place them, and if so, where, at a future Council meeting. This item is to take public and Harbor Advisory Board (HAB) input to assist the City Council in its decision-making.

DISCUSSION

Morro Bay Municipal Code (MBMC) and State Fire Code stipulate public fires are only to take place in designated containers in designated areas, in accordance with said codes. The existing pit at the Rock meets these stipulations.

A photo of the existing fire pit is included with this staff report as Attachment 1. It has proven to be popular, and is used on a regular basis. While it does occasionally get used as a trash can or receptacle for used mutt mitts, it has not proven to be overly troublesome. The City's Facility workers are tasked with its maintenance and periodic emptying of ashes.

Staff are seeking HAB input on the following:

1. Should more fire pits be placed at the Rock or other areas?
2. If no, should the existing pit be removed?

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____

3. If yes:

A. How many more?

B. Where?

- Limited to the top of the revetment areas? It is staff's opinion there have been few management issues with the existing pit (such as late-night partying) because of its relatively exposed public placement at the edge of the parking lot does not lend itself to errant behavior. For this reason, (and others such as them having to be removed during the winter and difficult access for Facility staff to service) staff do NOT recommend pits be placed on the beach.
- At the Target Rock area?
- North or South Morro Creek parking lot areas?

C. Should any limitations be placed on their use? Current pit use rules are (in accordance with MBMC Section 14.08.090, included as Attachment 2):

- Fires must be constantly attended.
- Fire size shall not exceed three feet in diameter and two feet in height.
- Fires shall only be fueled by natural wood, charcoal or commercial logs.
- Ashes to be left in the pit, and not placed in trash receptacles.

D. Any other input the HAB would like to provide?

ATTACHMENT

1. Photo of existing fire pit at the Rock parking lot.
2. MBMC Section 14.08.090.



14.08.090 - Modifications of the California Fire Code.

The California Fire Code, adopted in Section 14.01.020, is hereby modified, amended, and/or supplemented as follows:

A. Adopt Appendix Chapter 4 and appendices B, BB, C, CC, D, H, I, K, and N. Delete appendices A, E, F, G and J.

B. Section 101.1 is amended to read as follows:

Section 101.1 Title. These regulations shall be known as the Fire Code of the City of Morro Bay.

C. Section 103.1 is amended to read as follows:

Section 103.1 General. The Fire Department of the City of Morro Bay is hereby established and the person in charge thereof shall be known as the Fire Chief. Where the Code uses the term Fire Official, it shall mean the Fire Chief.

D. Section 113.2 is amended to read as follows:

113.2 Schedule of permit fees. Fees shall be paid in accordance with the City's Master Fee Schedule.

E. Section 302.1, "Definitions," is amended to add the following definition in correct alphabetical order:

SKY LANTERN. An airborne lantern typically made of paper with a wood frame containing a candle, fuel cell composed of waxy flammable material or other open flame which serves as a heat source to heat the air inside the lantern to cause it to lift into the air. Sky candles, fire balloons and airborne paper lanterns mean the same as sky lanterns.

F. Section 507.5.4 is amended to read as follows:

507.5.4 Obstruction. Unobstructed access to fire hydrants shall be maintained at all times. The fire department shall not be deterred or hindered from gaining immediate access to fire protection equipment or fire hydrants.

The Fire Chief shall have the authority to remove or cause to be removed, without notice, any vehicle, vessel, or object that is in violation of this section. The owner of said item, so removed, shall be responsible for all towing, storage, or other costs incurred therein.

G. Section 308.1.1.1 is added to read as follows:

308.1.1.1 Burning Prohibited. Open burning, bon fires, recreational fires, and all other outdoor fires are prohibited.

Exception:

Barbeques and portable outdoor fireplaces that conform with the following provision are allowed.

1. Fires shall be conducted at a safe distance from and in accordance with the applicable manufacturer's instructions to prevent the spread of fire to adjacent structures or other combustible materials.

2. Fire shall be contained in a non-combustible container, not to exceed 3 feet in diameter and 2 feet in height.

3. Fuel loading shall not exceed 3 feet in diameter or 2 feet in height.

4. Fire shall be fueled by propane, natural gas, charcoal, dried wood, commercial fire logs, or pellets. Fuels shall not include green waste, yard trimmings, pressure treated wood, trash, plastic, or other noxious or hazardous materials.

5. Ground fires, sub-surface or pit fires, and earth floored fire rings are prohibited.

6. If in the opinion of the Fire Chief or his or her designee, a fire is potentially hazardous or smoke is causing a nuisance, the fire shall be extinguished immediately.

H. Section 308.1.6.3 is amended to read as follows:

308.1.6.3 Sky Lanterns. The ignition and launching of sky lanterns is prohibited.

Exception: The ignition and launching of sky lanterns may be allowed, subject to the approval of a permit by the Chief, where it has been determined that adequate safeguards will be in place.



AGENDA NO: C-7

MEETING DATE: June 7, 2018

Staff Report

TO: Harbor Advisory Board

DATE: May 30, 2018

FROM: Eric Endersby, Harbor Director

SUBJECT: Cancellation of the July 2018 Harbor Advisory Board Meeting

RECOMMENDATION

Staff recommend cancelling the July 5, 2018 Harbor Advisory Board meeting.

BACKGROUND

The July Harbor Advisory Board meeting is traditionally cancelled due to the July 4 holiday as well as absenteeism of Board members and staff due to the summer season. This year the July meeting date falls on the 5th.

DISCUSSION

Canceling the July 5, 2018 Harbor Advisory Board meeting would be consistent with past practice, and expected given the busy time of the year in which it would normally occur. In addition, the Harbor Director will be on vacation during this time.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____