

MINUTES-MORRO BAY HARBOR ADVISORY BOARD
MEETING – June 7, 2018
VETERAN'S MEMORIAL HALL - 6:00 P.M.

AGENDA NO: A-2

MEETING DATE: August 2, 2018

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

STAFF: Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 6:03 p.m., with four members present.

Vice-Chair Meissen announce the resignation of longtime Harbor Advisory Board Member Bill Luffee from the Board and thanked him for his service.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Board Member Maloney joined the Board Members at the dais.

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/vyN8AbyqaaA?t=3m11s>

Board Member Doughty said most of the algae in the bay is now gone, but we still have anchovies, which is a good thing.

Board Member O'Brien thanked Mr. Luffee for his years of service he provided on the Harbor Advisory Board. In addition he recounted a recent midair confrontation between a flock of falcons and ospreys at the launch ramp.

Board Member McClish announce the inaugural Marine swap meet coming up on June 30, 2018, hosted by the Morro bay Maritime Museum, Friends of the Morro Bay Harbor Department, and Morro Bay Youth Sailing Foundation.

Also, Member McClish reported there will be a series of meetings hosted by the National Estuary Program at the Botanical Gardens on June 14, called Morro Bay Science Explorations with the Estuary Program: Fish and Fisheries. For more information you may go to: <http://www.mbnep.org/events/>

In addition, Member McClish, thanked Mr. Luffee for bringing his distinctive perspective to the Board.

Council Member Makowetski thanked Mr. Luffee from the City Council for his years of excellent service to the community.

PUBLIC COMMENT

<https://youtu.be/vyN8AbyqaaA?t=10m47s>

The public comment period was opened.

The public comment period was closed with no public comment.

A. CONSENT AGENDA

None

B. REPORTS AND APPEARANCES

B-1 HARBOR DEPARTMENT STATUS REPORT

<https://youtu.be/vyN8AbyqaaA?t=11m4s>

Business Coordinator Stilts presented the staff report for B-1 and responded to Board Member inquiries.

C. BUSINESS ITEMS

<https://youtu.be/vyN8AbyqaaA?t=22m2s>

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

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/vyN8AbyqaaA?t=22m17s>

Committee Chair Maloney stated there is nothing to report.

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

<https://youtu.be/vyN8AbyqaaA?t=22m32s>

Committee Chair Meissen reported the committee met with Anchor QEA on June 25. The meeting highlighted, Anchor QEA's involvement with Humboldt County's Eelgrass Mitigation Policy, Ms. Novak's permitting issues, NEP's restoration projects, techniques and locations in the bay, and possible ways of creating a standardized eelgrass mitigation plan. A complete Eelgrass Management Planning Report from Anchor QEA should be available at the next Harbor Advisory Board Meeting.

Discussion by the Board.

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

<https://youtu.be/vyN8AbyqaaA?t=29m25s>

Vice-Chair Meissen state the Committee Chair is absent and there is nothing to report.

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

<https://youtu.be/vyN8AbyqaaA?t=29m41s>

Committee Chair McClish stated there is nothing to report.

C-6 CONSIDERATION AND INPUT REGARDING FIRE PITS AT THE ROCK PARKING LOT AND OTHER AREAS FOR RECOMMENDATION TO THE CITY COUNCIL

<https://youtu.be/vyN8AbyqaaA?t=30m2s>

Business Coordinator Stilts presented the staff report for C-6 and gathered input and answered questions from the Board.

Council Member Makowetski gave a brief background on the establishment of the fire pits starting from the past 3 years.

There was board consensus to keep the existing pit and to add the remaining. They suggested three locations, one east of Target Rock, Tower 0 (lifeguard tower near the outlet), and one between Tower 0 and the established pit. The Board also suggested staff to find a nonprofit to keep them clean.

C-7 **CANCELATION OF THE JULY 2018 HARBOR ADVISORY BOARD MEETING**

<https://youtu.be/vyN8AbyqaaA>

Discussion by the Board.

MOTION: Board Member Maloney moved to cancel the July 2018 Harbor Advisory Board meeting. The Motion was seconded by Board Member McClish and carried unanimously, 5-0.

D. **DECLARATION OF FUTURE AGENDA ITEMS**

<https://youtu.be/vyN8AbyqaaA?t=48m41s>

There were no additional items declared or removed.

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 meeting was adjourned at 6:50 p.m. The next Regular Meeting will be held on Thursday, August 2, 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