

MINUTES-MORRO BAY HARBOR ADVISORY BOARD  
MEETING – August 2, 2018  
VETERAN'S MEMORIAL HALL - 6:00 P.M.

AGENDA NO: A-1

MEETING DATE: September 6, 2018

PRESENT: Ron Reisner HAB Chair  
Lynn Meissen HAB Vice-Chair  
Owen Hackleman HAB Member  
Gene Doughty HAB Member  
Dana McClish HAB Member

STAFF: Eric Endersby Harbor Director  
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/fGS9liZhT-w?t=51s>

The meeting was called to order at 6:01 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/fGS9liZhT-w?t=2m20s>

Board Member Doughty said there are still anchovies in the bay along with a few halibut, typical summer in Morro bay.

Vice-Chair Meissen announced the 10th annual Zongo Yachting Cup coming up on Saturday August 11, 2018. The Cup is open to sail, power and paddle craft. The Cup starts in Morro Bay and ends at Port San Luis. For more information go to: <http://www.mbyc.net/zongo-yachting-cup/> or call Paul Irving at 805-441-3344.

Board Member McClish stated there is continued effort to get final occupancy for the Maritime Museum building, possibly by the end of September, just in time for their grand opening which is the week before Harbor Festival. A Navy anchor is going on display in front of the building.

PUBLIC COMMENT

<https://youtu.be/fGS9liZhT-w?t=6m59s>

The public comment period was opened.

Bill Martony, Morro Bay resident, asked if there will be public comment for item C-6. Chair Reisner confirmed that there would be. Mr. Martony stated lease site 34W is in front of his property and would like to know when the RFP would be going out along with lease sites 35W-36W. Mr. Martony stated that site 34W is in need of repair and would like to reattach it to the private property, which he owns.

Joan Solu, Morro Bay resident and Morro Bay Historical Society (MBHS) Board member and Susan Stewart, Morro Bay business owner, resident, and MBHS volunteer gave a presentation on the MBHS's first historic preservation project; the "iconic" boat building currently operating as Dockside 3. The MBHS would like to use the boat building and possibly share the space with the Morro Bay Visitor Center and relocate it in the south end of the Triangle lot close to the Maritime Museum. For more information or how you may get involved contact Ms. Solu at [solujoan@aol.com](mailto:solujoan@aol.com).

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/fGS9liZhT-w?t=17m51s>

A-1 APPROVAL OF MINUTES FROM THE HARBOR ADVISORY BOARD MEETING HELD ON, MAY 3, 2018

MOTION: Board Member Doughty moved the May 3, 2018 Harbor Advisory Board minutes be approved. The Motion was seconded by Board Member Meissen and carried unanimously, 5-0.

A-2 APPROVAL OF MINUTES FROM THE HARBOR ADVISORY BOARD MEETING HELD ON JUNE 7, 2018

MOTION: Board Member Doughty moved the June 7, 2018 Harbor Advisory Board minutes be approved. The Motion was seconded by Board Member McClish and carried 4-0, with Board Member Reisner abstaining.

B. REPORTS AND APPEARANCES

<https://youtu.be/fGS9liZhT-w?t=19m24s>

B-1 HARBOR DEPARTMENT STATUS REPORT

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

Chair Reisner thanked Mr. Luffee and Mr. Maloney for their service on the Harbor Advisory Board and is hopeful there will be qualified candidates applying for the two vacated seats.

C. BUSINESS ITEMS

<https://youtu.be/fGS9liZhT-w?t=47m42s>

There was Board consensus to move item C-3 to the beginning of the Business Items.

C-3 UPDATE FROM THE EELGRASS AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES AND REVIEW, INPUT AND RECOMMENDATION OF ANCHOR QEA'S DRAFT MORRO BAY CONCEPTUAL EELGRASS PLAN

Director Endersby presented the staff report for C-3 and gave a brief background for the need to create a draft Morro Bay Conceptual Eelgrass Plan.

Committee Chair Meissen stated the committee did meet to discuss the Eelgrass Draft Plan and invited Mr. Malone up to speak in more depth on the plan.

Jack Malone, Anchor QEA, LLC provided background of existing eelgrass mitigation plans currently used on the California Coast and spoke to impacts eelgrass can cause with waterfront projects in the Morro Bay Harbor and what the City's practical options are to move forward to manage and mitigate eelgrass in partnership with the Morro Bay National Estuary Program.

There was Board discussion to have Anchor QEA reach out to the primary regulatory agencies to get initial feedback on the draft eelgrass plan as a necessary first step.

Committee Chair Meissen stated NEP will be having their next Board meeting in September where Lexi Bell will bring the draft plan to her board for discussion on their level of commitment, if any, in joining the City to implement the plan.

Discussion and questions by the Board.

Chair Reisner requested Anchor QEA to draft a letter to the City with process recommendations on moving forward and where in that process Anchor would be involved.

Public comment period for C-3 was opened and closed with no comments.

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

<https://youtu.be/fGS9liZhT-w?t=1h36m18s>

Committee Chair McClish stated there is nothing to report.

Board Member Meissen inquired if the closure of the Morro Bay Boat Yard and the long waiting list at the Port San Luis Boat Yard would affect the findings for the need of a boat yard in the marine services facility feasibility report?

Director Endersby stated the information would be a factor a consultant would use to determine the feasibility for a boat yard.

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

<https://youtu.be/fGS9liZhT-w?t=1h39m13s>

Public comment period was opened and closed with no comments.

Chair Reisner stated there is nothing to report at this time.

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

<https://youtu.be/fGS9liZhT-w?t=1h39m25s>

Chair Reiser stated there is nothing to report and propose to keep the committee intact, however, unless there is new information to report on, to remove this item from the standing agenda.

There was Board consensus to remove this item from the agenda until further notice.

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

<https://youtu.be/fGS9liZhT-w?t=1h40m4s>

Board Member Doughty suggested to remove this item from the agenda as well until further notice, there was Board consensus.

C-6 ORAL UPDATE ON STATUS OF VARIOUS WATERFRONT LEASE SITE PROJECTS AND NEGOTIATIONS, LEASE SITE MANAGEMENT ACTIVITIES AND HARBOR DEPARTMENT CAPITAL PROJECTS

<https://youtu.be/fGS9liZhT-w?t=1h40m31s>

Public comment period was opened.

Bill Martony, Morro Bay resident stated he was interest in the most southern lease sites as to when the RFP's would be coming out, 34W and 35W-36W.

Public comment period was closed.

Director Endersby presented the staff report for item C-6 and answered Board member questions.

D. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/fGS9liZhT-w?t=2h52m16s>

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 8:52 p.m. The next Regular Meeting will be held on Thursday, September 6, 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