

MINUTES-MORRO BAY HARBOR ADVISORY BOARD
MEETING – February 7, 2019
VETERAN'S MEMORIAL HALL - 6:00 P.M.

AGENDA NO: A-1

MEETING DATE: April 4, 2019

PRESENT: Ron Reisner HAB Chair
Gene Doughty HAB Member
Lynn Meissen HAB Vice-Chair
Jeremiah O'Brien HAB Member
Cherise Hansson HAB Member
Mark Blackford HAB Member
Dana McClish HAB 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 a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/JgBTpCSy5qM?t=93>

Chair Reisner introduced Council Member McPherson as the HAB's new Council liaison.

PUBLIC COMMENT

<https://youtu.be/JgBTpCSy5qM?t=1020>

The public comment period was opened.

George Leage, business owner on the Embarcadero, spoke to the need of public parking in Triangle Lot and 4-hour parking signs.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/JgBTpCSy5qM?t=1330>

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

MOTION: Board Member Blackford moved the November 1, 2018 Harbor Advisory Board minutes be approved. The Motion was seconded by Board Member McClish and carried unanimously, 7-0.

A-2 APPROVAL OF MINUTES FROM THE HARBOR ADVISORY BOARD MEETING HELD ON, DECEMBER 6, 2018

MOTION: Board Member Doughty moved the December 6, 2018 Harbor Advisory Board minutes be approved. The Motion was seconded by Board Member Blackford and carried unanimously, 7-0.

B. REPORTS AND APPEARANCES

<https://youtu.be/JgBTpCSy5qM?t=1392>

B-1 HARBOR DEPARTMENT STATUS REPORT

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

C. BUSINESS ITEMS

C-1 ELECTION OF HARBOR ADVISORY BOARD CHAIR AND VICE CHAIR

<https://youtu.be/JgBTpCSy5qM?t=3349>

MOTION: Board Member O'Brien moved to nominate Ron Reisner as Chair for 2019. The Motion was seconded by Board Member Blackford and carried unanimously, 6-0, with Chair Reisner abstaining.

MOTION: Board Member Doughty moved to nominate Mark Blackford as Vice-Chair for 2019. The Motion was seconded by Board Member Meissen and carried unanimously, 6-0, with Member Blackford abstaining.

C-2 REVIEW OF SUBMISSIONS AND RECOMMENDED NEXT STEPS FOR THE MORRO BAY BOATYARD AND MARINE SERVICES FACILITY FINANCIAL FEASIBILITY STUDY REQUEST FOR PROPOSALS PROCESS, AND UPDATE FROM THE BOATYARD/MARINE SERVICES FACILITY AD-HOC COMMITTEE

<https://youtu.be/JgBTpCSy5qM?t=3501>

Harbor Director Endersby presented the staff report for C-2.

There was Board discussion regarding no submitted proposals to the RFP and the next steps going forward.

There was Board consensus to contact interested parties for input, amend the original RFP omitting the phased approach and republish.

C-3 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/JgBTpCSy5qM?t=4587>

Ad-Hoc Chair Blackford spoke to goal #1 (d), evaluate opportunities for new or expanded revenue sources, to acquire funding to satisfy necessary repairs, capital improvements and equipment, which is not currently funded.

Committee member Reisner stated he had spoke with the City Manager regarding the possibly of paid parking on the Embarcadero and confirmed the City Council would consider it sometime in 2019.

Director Endersby summarized the Council goals, work plan and budget timeline.

Discussion by the Board on possible new funding and enhancement ideas.

Committee member Reisner reviewed the Ad-Hoc committees 4 potential revenues sources presented at the December HAB meeting.

Discussion by the Board on becoming a port district.

C-4 UPDATE FROM THE EELGRASS AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, INCLUDING NEW DEVELOPMENTS IN POSSIBLE EELGRASS IN-LIEU MITIGATION FEE PROGRAMS

<https://youtu.be/JgBTpCSy5qM?t=5808>

Ad-Hoc Chair Meissen provided background on past eelgrass discussions and updated the Board on the most recent committee meeting with NEP and Anchor QEA with the focus on the possibility of a donation based in-lieu eelgrass mitigation program instead of the banking plan.

Director Endersby expanded on the in-lieu program process, reported on the latest from the NEP Board of Directors and suggested the next step should be to get a quote from Anchor QEA to go to the regulators for their input on the new modified in-lieu concept.

Discussion by the Board.

C-5 UPDATE ON HARBOR DEPARTMENT LEASE MANAGEMENT POLICY UPDATE PROCESS, INCLUDING INPUT AND DIRECTION TO HARBOR ADVISORY BOARD LEASE MANAGEMENT POLICY UPDATE GROUP MEMBERS

<https://youtu.be/JgBTpCSy5qM?t=6978>

Board member Hansson summarized the community make-up of the Lease Management Policy Update group, accomplishments to date and the current assigned tasks for the two teams that have been formed to research and recommend updates.

Director Endersby present the staff report and responded to Board member inquires.

C-6 HARBOR ADVISORY BOARD SCHEDULE FOR THE 2019 CALENDAR YEAR, INCLUDING CANCELANATION OF THE REGULAR MARCH AND JULY MEETINGS, AND RESCHEDULING A SPECIAL MARCH MEETING

<https://youtu.be/JgBTpCSy5qM?t=7669>

MOTION: Board Member McClish moved to cancel the regular March 7, 2019 and July 4, 2019 Harbor Advisory Board Meeting. The Motion was seconded by Board Member O'Brien and carried unanimously, 7-0.

MOTION: Board Member Hansson moved to schedule a special March 14, 2019 Harbor Advisory Board Meeting. The Motion was seconded by Board Member McClish and carried unanimously, 7-0.

D. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/JgBTpCSy5qM?t=7915>

Chair Reisner requested to add changing the HAB meeting time from 6PM to 5:30 PM as an future agenda item.

There was Board consensus to add the item.

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
- Identify/review responsible parties for cleanliness of waterfront ground lease sites, public restrooms, light posts, and concerns to public safety

E. ADJOURNMENT

This meeting was adjourned at 8:13 p.m. The next Regular Meeting will be held on Thursday, April 4, 2019 at the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by,



Lori Stilts
Harbor Business Coordinator