

MINUTES-MORRO BAY HARBOR ADVISORY BOARD
SPECIAL MEETING – MARCH 13, 2019
VETERAN'S MEMORIAL HALL - 6:00 P.M.

AGENDA NO: A-1

MEETING DATE: May 2, 2019

PRESENT: Ron Reisner HAB Chair
Gene Doughty HAB Member
Lynn Meissen HAB Member
Jeremiah O'Brien HAB Member
Cherise Hansson HAB Member
Dana McClish HAB Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ABSENT Mark Blackford HAB Vice-Chair

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 6:00 p.m., with a quorum present.

SPECIAL MEETING AGENDA ITEMS:

A. REPORTS AND APPEARANCES

https://youtu.be/YJGX_Fretto?t=84

A-1 HARBOR DEPARTMENT STATUS REPORT

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

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

https://youtu.be/YJGX_Fretto?t=570

B. BUSINESS ITEMS

B-1 BOATYARD/MARINE SERVICES FACILITY AD-HOC COMMITTEE REPORT:
RECOMMENDED NEXT STEPS FOR THE MORRO BAY BOATYARD AND MARINE SERVICES
FACILITY FINANCIAL FEASIBILITY STUDY REQUEST FOR PROPOSALS PROCESS

https://youtu.be/YJGX_Fretto?t=1075

Director Endersby presented the staff report for B-1.

Committee Chair McClish agreed with the Director's staff report stating the phased approach may have caused prospective proposers to not submit proposals because it might not be worth the effort.

There was Board discussion and recommended changes to the RFP document and criteria from 2015.

MOTION: Board Member McClish moved to have staff reissue the Request for Proposal for the Morro Bay Boatyard and Marine Services Facility Financial Feasibility Study with the amended language and the removal of the phased process. The Motion was seconded by Board Member Meissen.

Board Chair Reisner suggested to add a specific reference to the amended criteria.

The motion and second were withdrawn.

MOTION: Board Member McClish moved to have staff reissue the Request for Proposal for the Morro Bay Boatyard and Marine Services Facility Financial Feasibility Study with the amended language of the March 13, 2019 Harbor Advisory Board meeting and the removal of the

phased process. The Motion was seconded by Board Member Meissen and carried unanimously, 6-0.

MOTION: Board Member McClish moved to reissue the amended criteria to accompany the Request for Proposal for the Morro Bay Boatyard and Marine Services Facility Financial Feasibility Study. The Motion was seconded by Board Member Meissen and carried unanimously, 6-0.

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

https://youtu.be/YJGX_Fretto?t=4003

Ad-Hoc committee member Reisner reported the committee will meet soon to review the Harbor department capital worksheets.

Director Endersby briefed the Board on the status of the current master fee and cost allocation study update.

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

https://youtu.be/YJGX_Fretto?t=4098

Committee Chair Meissen stated there has not been any recent committee activity and reminded the Board of NEP's hesitation with the original Anchor QEA eelgrass concept plan, but NEP would be satisfied with it revised to consider an in-lieu fee program. At this point the committee is waiting on the revision from Anchor QEA.

B-4 UPDATE ON HARBOR DEPARTMENT LEASE MANAGEMENT POLICY UPDATE PROCESS

https://youtu.be/YJGX_Fretto?t=4246

Board member Hansson stated the members of the Lease Management Policy Update have continued to work in groups to update the outline and the group will meet again tomorrow to over their latest findings for consideration.

Member Hansson responded to Board member inquires regarding to the progress and time-line of the policy update.

Director Endersby stated the group will take as much time needed to update the policy to make sure it is done correctly.

B-5 REPORT ON RECENT CITY OF MORRO BAY DELEGATION TRIP TO WASHINGTON DC WITH THE CALIFORNIA MARINE AFFAIRS AND NAVIGATION CONFERENCE

https://youtu.be/YJGX_Fretto?t=4605

Director Endersby presented the staff report for item B-5 summarizing the City's mission and meetings in Washington DC.

Director Endersby responded to Board member inquiries.

B-6 CONSIDERATION OF CHANGING HARBOR ADVISORY BOARD MEETING START TIME TO 5:30 P.M.

https://youtu.be/YJGX_Fretto?t=5949

MOTION: Board Chair Reisner moved to change the Harbor Advisory Board meeting time start from 6:00 p.m. to 5:30 p.m. The Motion was seconded by Board Member Doughty and carried unanimously, 6-0.

E. ADJOURNMENT

This meeting was adjourned at 7:42 p.m. The next Regular Meeting will be held on Thursday, April 4, 2019 at 5:30 p.m. in the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by,

Lori Stilts
Harbor Business Coordinator