

MINUTES-MORRO BAY HARBOR ADVISORY BOARD  
MEETING – April 4, 2019  
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-2

MEETING DATE: May 2, 2019

PRESENT: Ron Reisner HAB Chair  
Mark Blackford HAB Vice-Chair  
Gene Doughty HAB Member  
Lynn Meissen HAB Member  
Jeremiah O'Brien HAB Member  
Cherise Hansson HAB Member

STAFF: Eric Endersby Harbor Director  
Lori Stilts Harbor Business Coordinator

ABSENT Dana McClish HAB Member

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 5:30 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/SC8CegLyEUE?t=92>

PUBLIC COMMENT

<https://youtu.be/SC8CegLyEUE?t=285>

The public comment period was opened.

Cheryl Wells, Executive Director of the Morro Bay Harbor Festival would like to seek approval from the City to move the Harbor Festival back to the north end of the Embarcadero and return it to a two-day event.

Don Doubledee, Volunteer for the Morro Bay Harbor Festival, briefed the Board on the back ground on why the event moved to south of the Embarcadero and the new issue of needing to fence the entire festival event. The idea would be to move the event to the Triangle Lot and part of the Front Street parking lot.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/SC8CegLyEUE?t=765>

A-1 APPROVAL OF MINUTES FROM THE HARBOR ADVISORY BOARD MEETING HELD ON, FEBRUARY 7, 2019

MOTION: Board Member Doughty moved the February 7, 2019 Harbor Advisory Board minutes be approved. The Motion was seconded by Board Member Hansson and carried unanimously, 5-0.

B. REPORTS AND APPEARANCES

<https://youtu.be/SC8CegLyEUE?t=793>

B-1 HARBOR DEPARTMENT STATUS REPORT

Harbor Director Endersby briefed the Board of the planned changes to the boat storage dimensions in the Triangle Lot and accommodating the Harbor Festival, then presented the staff report for item B-1 and responded to Board Member inquiries.

Board member Meissen join the Board at the dais at 5:53 p.m.

B-2 UPDATE ON THE STATUS OF CASTLE WIND LLC AND THE OFFSHORE WIND ENERGY GENERATION PROPOSAL PROCESS OFF THE CENTRAL CALIFORNIA COAST

<https://youtu.be/SC8CegLyEUE?t=3042>

Director Endersby provided an oral update on the status of the Bureau of Ocean Energy Management floating offshore wind energy project and responded to Board Member inquiries.

C. BUSINESS ITEMS

<https://youtu.be/SC8CegLyEUE?t=3971>

There was Board consensus to move item C-2 to the beginning of Business Items.

C-2 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES; AND, HARBOR DIRECTOR REPORT AND DISCUSSION ON STATUS OF DEPARTMENT'S CAPITAL PLANNING AND BUDGETING FOR FY 19/20

Director Endersby presented the staff report of item C-2 and responded Board member inquiries.

Committee Chair Blackford emphasized on the shortfall of funds for the Harbor reserve and major capital maintenance for FY 19/20.

There was Board discussion.

Committee member Reisner stated in review of the capital planning spreadsheets, there is currently no funding available for the estimated \$4 million that would be needed for Harbor major maintenance and capital replacement for FY 19/20 to FY 23/24.

C-1 UPDATE FROM THE BOATYARD/MARINE SERVICES FACILITY AD-HOC COMMITTEE, AND NEXT STEPS IN THE BOATYARD/MARINE SERVICES FACILITY PLANNING PROCESS

<https://youtu.be/SC8CegLyEUE?t=6549>

Director Endersby presented the staff report for C-1 and again spoke to the status of the boat storage in the triangle lot and it being a potential future funding source for the financial feasibility report.

Committee member Reisner stated the committee Chair requested the ad-hoc committee to take a look at potential funding sources from the Federal Funding Handbook for Marine Transportation System Infrastructure which may be applicable to the marine services facility.

C-3 UPDATE FROM THE EELGRASS AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, INCLUDING NEW INPUT FROM ENVIRONMENTAL/PERMITTING CONSULTANT ANCHOR QEA AND POSSIBLE NEXT STEPS IN A MORRO BAY EELGRASS MITIGATION PROGRAM

<https://youtu.be/SC8CegLyEUE?t=6799>

Committee Chair Meissen stated the committee did discuss the in-lieu program with Anchor QEA, which is attached in draft form to the staff report.

Director Endersby presented the staff report for C-3, defined the eelgrass in-lieu program, and presented the possible paths forward with the recommendation to travel to Ventura and meet with the Army Corps for their regulatory input.

There was Board member inquiries and discussion.

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

<https://youtu.be/SC8CegLyEUE?t=7969>

Board member Hansson stated the policy members are currently researching agencies up and down the coast for data on lease site fair market rents. The group will meet again on April 25.

Director Endersby responded to Board member inquiries regarding the lease management policy groups progress and content in the draft policy mission statement.

D. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/SC8CeqLyEUE?t=8691>

No new items were declared.

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 7:55 p.m. The next Regular Meeting will be held on Thursday, May 2, 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