

PRESENT:	Janith Goldman John Erwin Steve Shively Torrey Byles Chris Erlendson	Vice Chair Board Member Board Member Board Member Board Member
ABSENT	Ric Deschler Stewart Skiff	Chair Board Member
STAFF:	Rob Livick Janeen Burlingame Joe Mueller Damaris Hanson Mike Wilcox Pam Newman Gina Gregory	Public Works Director Management Analyst Utilities Division Manager Environmental Program Manager Maintenance Superintendent Assistant Engineer Office Assistant

ESTABLISH QUORUM, CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:30 p.m. A quorum was present.

ANNOUNCEMENTS – None

PRESENTATIONS – None

I CONSENT AGENDA

I-1 Approval of Minutes of April 17, 2019 Regular Meeting
<https://youtu.be/ycYK6Ccle10?t=54>

MOTION: Steve Shively moved to approve Item I-1. The motion was seconded by Torrey Byles and carried 5-0-0 unanimously.

II BUSINESS ITEMS

II-1 Directors Report - Informational summary of current Public Works Activities
<https://youtu.be/ycYK6Ccle10?t=91>

Rob Livick presented the Directors Report.

Discussion, comments and questions amongst Board members and staff.

II-2 Cloisters Landscape Evaluation, Recommendations, and Report
<https://youtu.be/ycYK6Ccle10?t=2123>

Rob Livick introduced Michael Cripe and Scott Wright from Oasis Associates who presented the Cloisters Report.

Discussion, comments and questions amongst Board members, staff and consultants.

The public comment period was opened.

Susan Warbel, Indigo Circle resident, stated they have maintained the parkway and sprinkler system, asking if the roses would be removed. She noted the sprinkler system needs to be checked as it has leaked in the past. She likes the plans presented and questioned what the cost would be.

Christina Gigante, Emerald Circle resident, stated she is thrilled to hear we can keep what's in the parkway and expressed concern about the plant selection of Splurg as part of the landscaping as it produces lots of seeds and the sap is corrosive to the skin.

Dawn Beattie, Cloisters resident, thanked everyone for the hard work that has been done and is to come. She noted historically the parkway has not been maintained by the residents although some have done so. As you exit Indigo Circle, that area needs work. In the Coral area she would like to see rock rather than paving as it is better drainage and that no trees be allowed in the view corridors in keeping with the Coastal Commission restrictions.

Carolyn Brinkman, Cloisters resident, stated the park is used by many people, not just those in Morro Bay, noting she is excited about this design. She voiced a concern on the parkways, stating she would like the soil to be impacted and would like to see some help from the City with that as the assessment fees help pay for that.

Cal Nishinaka, Emerald Circle resident, expressed concerns adding more lawn as we are just coming out of a drought. He's not in favor of the trees, noting that visitors coming from the North passing San Jacinto they can see this open space and the Rock. He reiterated how many people use the park, noting a possible consideration for the future could be a dog park.

Marie DeLarios, Emerald Circle resident, asked what the shade sails were made of and expressed concern with their long-term maintenance as well as how they will hold up with the wind.

Maurice Gendron, Emerald Circle resident, asked if the plant list could be modified to note their maintenance and growth pattern.

Audrey Gendron, Emerald Circle resident, asked how the project phases would be prioritized and implemented given the budget and will it be contracted out or done by the City.

Steve Stevens, Cloisters resident, expressed appreciation of the plan, noting cost considerations need to be taken into account and appreciates the communication with the City and the community. He stated it's important Oasis be aware of height limitations spoken about previously relative to view corridor areas and wondered about Coastal Commission acceptance.

The public comment period was closed.

Discussion, comments and questions continued amongst Board members, staff and consultants.

II-3 Annual Water Report 2018 and Recommendation for Allocation of Water Equivalency Units (WEU) for FY 2019/20
<https://youtu.be/ycYK6Ccle10?t=5909>

Damaris Hanson presented the staff report.

Discussion, comments, and questions continued amongst the Board and staff.

MOTION: Steve Shively moved PWAB recommend to the City Council to allocate 50 WEUs for residential development and 65 for commercial development for a total of 115 WEUs for FY 2019/2020. The motion was seconded by Torrey Byles and carried 5-0-0 unanimously.

ADJOURNMENT

The meeting adjourned at 7:33 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, June 19, 2019.

Recorded by:


Gina Gregory
Office Assistant