

MINUTES-MORRO BAY HARBOR ADVISORY BOARD  
MEETING – June 6, 2019  
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-2

MEETING DATE: September 5, 2019

PRESENT: 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: Ron Reisner HAB Chair  
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/PSlp1R9-rY4?t=98>

There was Board consensus to move B-5 to the beginning of the business items agenda.

#### PUBLIC COMMENT

<https://youtu.be/PSlp1R9-rY4?t=330>

The public comment period was opened and closed with no comments.

#### A. CONSENT AGENDA

<https://youtu.be/PSlp1R9-rY4?t=353>

Unless an item is pulled for separate action by the Board, the following actions are approved without discussion. The public will also be provided an opportunity to comment on consent agenda items.

#### A-1 HARBOR DEPARTMENT STATUS REPORT

##### **RECOMMENDATION: Receive and file.**

The board unanimously approved to receive and file A-1.

#### B. BUSINESS ITEMS

B-5 UPDATE ON STATUS OF OFFSHORE WIND ENERGY GENERATION DEVELOPMENT ON THE CENTRAL CALIFORNIA COAST, AND QUESTION AND ANSWER SESSION WITH OFFSHORE WIND FARM PROPONENT CASTLE WIND, LLC

<https://youtu.be/PSlp1R9-rY4?t=405>

During the set up of the Castle Wind presentation, Council Member Davis announced to the Board, that Council has recognized Harbor infrastructure needs as a major capital need for the future.

Director Endersby presented the staff report for item B-5 and summarized the background and current status of the offshore wind energy generation development on the Central California Coast.

Alla Weinstein, principal of Castle Wind provided a presentation on offshore wind energy and the BOEM process.

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

<https://youtu.be/PSlp1R9-rY4?t=2989>

Vice-Chair Blackford stated the Committee Chair is absent and there is nothing to report.

B-2 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES; PRESENTATION ON CURRENT BUDGET DEVELOPMENT STATUS OF HARBOR OPERATING FUND AND HARBOR CAPITAL IMPROVEMENT PROGRAM; AND DISCUSSION OF POTENTIAL NEW REVENUE SOURCES FOR THE HARBOR FUND

<https://youtu.be/PSlp1R9-rY4?t=3013>

Director Endersby presented the staff report for item B-2 and reviewed the Harbor's operating budget and capital funding needs for Fiscal 19/20 year and new master fee cost study.

There was Board discussion regarding potential new Harbor revenue sources and Director Endersby responded to Board inquires.

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

<https://youtu.be/PSlp1R9-rY4?t=4596>

Committee Chair Meissen stated the committee has nothing new to report.

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

<https://youtu.be/PSlp1R9-rY4?t=4620>

Board member Hansson stated the policy members are still working on fair market rent and will soon start reviewing lease term, extensions, maintenance and audits.

Director Endersby stated he will try to put together a draft policy outline for the Board to take a look at possibly for the August HAB meeting.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/PSlp1R9-rY4?t=4945>

Vice-Chair Blackford requested to remove primitive camping as a potential revenue stream from the future agenda items. The Board agreed.

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 concern for public safety
- ~~Review potential for primitive camping as a revenue source and provide input to City Council~~

- Report for Morro Bay Quota Fund in September or October of 2019

E. ADJOURNMENT

This meeting was adjourned at 6:53 p.m. The next Regular Meeting will be held on Thursday, August 1, 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