

MINUTES-MORRO BAY HARBOR ADVISORY  
BOARD SPECIAL MEETING – June 25, 2020  
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-3

MEETING DATE: September 3, 2020

*Harbor Advisory Board conducted this meeting in accordance with Section 3 of California Governor Newsom's Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.*

PRESENT: Ron Reisner Chair  
Mark Blackford Vice-Chair  
Gene Doughty Member  
Dana McClish Member  
Cherise Hansson Member  
Lynn Meissen Member

ABSENT: Commercial Fishing Member

STAFF: Eric Endersby Harbor Director  
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

[https://youtu.be/Rwn\\_dBO5Xx8?t=15](https://youtu.be/Rwn_dBO5Xx8?t=15)

Chair Reisner established a quorum by roll call and called the meeting to order at 5:30 p.m. with all but the Morro Bay Commercial Fishermen's Organization member seat present.

PUBLIC COMMENT

[https://youtu.be/Rwn\\_dBO5Xx8?t=67](https://youtu.be/Rwn_dBO5Xx8?t=67)

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

SPECIAL MEETING AGENDA ITEMS:

[https://youtu.be/Rwn\\_dBO5Xx8?t=101](https://youtu.be/Rwn_dBO5Xx8?t=101)

There was board consensus to move item II to the beginning of the agenda.

- II. REPORT ON THE STATUS OF THE FY 19/20 AND CURRENT DRAFT FY 20/21 HARBOR DEPARTMENT BUDGETS, ECONOMIC IMPACTS OF THE COVID-19 PANDEMIC SOCIAL AND BUSINESS SHUTDOWNS TO THE HARBOR DEPARTMENT BUDGETS, AND CURRENT INITIATIVES AND PROGRAMS TO ASSIST WATERFRONT LEASEHOLDERS EXPERIENCING RENT PAYMENT ISSUES

Harbor Director Endersby presented the staff report with a PowerPoint presentation for item II on the status of the FY 19/20, current draft FY 20/21 budgets and responded to Member inquires.

- I. UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, INCLUDING REVIEW AND INPUT ON HARBOR CAPITAL AND OPERATIONAL NEEDS

[https://youtu.be/Rwn\\_dBO5Xx8?t=4163](https://youtu.be/Rwn_dBO5Xx8?t=4163)

Councilwoman McPherson spoke in support of the Harbor Advisory Board.

Harbor Director Endersby presented the staff report with a PowerPoint presentation for item I on the Harbor capital and operational needs and responded to Member inquires.

There was Board consensus on staff recommended budgeted capital project priorities for FY 20/21.

There was Board consensus on staff recommended additional FY 20/21 capital project priorities if funds were made available.

Chair Reisner requested the Board to prioritize staff recommended FY 20/21 operational needs items A through J presented on the PowerPoint presentation and provide their lists to Director Endersby by next week in order of importance.

III. UPDATE ON HARBOR DEPARTMENT LEASE MANAGEMENT POLICY UPDATE PROCESS, AND DISCUSSION OF NEXT STEPS IN THE LEASE POLICY UPDATE PROCESS

[https://youtu.be/Rwn\\_dBO5Xx8?t=5468](https://youtu.be/Rwn_dBO5Xx8?t=5468)

Harbor Director Endersby presented the staff report with a PowerPoint presentation for item III on the update of the Harbor Department Lease Management Policy.

There was Board discussion and Director Endersby responded to Member inquiries.

There was Board support on staff recommendation for Vision A and B, with mixed input on C in regard to the City being in the driver seat for future development on the waterfront.

There was Board support on staff recommendation for the Money initiatives A and B.

There was Board support on staff recommendation for the Management of the Lease Policy, A and B.

Member Doughty left the meeting at 7:50 p.m.

There was mixed input from the Board on in-house versus contracted management of the lease sites and leasing program with Director Endersby stating perhaps a cost analyses should be performed.

ADJOURNMENT

This meeting was adjourned at 8:05 p.m.

Recorded by,

Lori Stilts  
Harbor Business Coordinator