

AGENDA NO: A-1

MEETING DATE: November 5, 2020

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – September 3, 2020
TELECONFERENCE – 5:30 P.M.

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: Mark Blackford Vice-Chair
Cherise Hansson Member
Lynn Meissen Member
Dana McClish Member
Owen Hackleman Member

ABSENT: Ron Reisner Chair
Gene Doughty Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/ICYN6koyF0o?t=10>

The meeting was called to order at 5:50 p.m., with a quorum present.

MOMENT OF SILENCE

<https://youtu.be/ICYN6koyF0o?t=78>

The moment of silence was dedicated to the passing of Rita Anderson and Reg Whibley.

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER, LIAISON ANNOUNCEMENTS

<https://youtu.be/ICYN6koyF0o?t=143>

Vice-Chair Blackford announced the cancelation of the Special August 13, 2020 Board meeting due to lack of a quorum.

PUBLIC COMMENT

<https://youtu.be/ICYN6koyF0o?t=388>

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

A. CONSENT AGENDA

<https://youtu.be/ICYN6koyF0o?t=463>

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

A-1 APPROVAL OF MINUTES FROM THE HARBOR ADVISORY BOARD MEETING HELD ON FEBRUARY 2, 2020.

RECOMMENDATION: Approve as submitted.

A-2 APPROVAL OF MINUTES FROM THE HARBOR ADVISORY BOARD MEETING HELD ON MARCH 5, 2020.

RECOMMENDATION: Approve as submitted.

A-3 APPROVAL OF MINUTES FROM THE SPECIAL HARBOR ADVISORY BOARD MEETING HELD ON JUNE 25, 2020.

RECOMMENDATION: Approve as submitted.

A-4 HARBOR DEPARTMENT STATUS REPORT.

RECOMMENDATION: Receive and file report.

MOTION: Board Member Hansson moved approval of all items on the consent agenda. The Motion was seconded by Board Member McClish and carried unanimously, 4-0.

B. BUSINESS ITEMS

<https://youtu.be/ICYN6koyF0o?t=508>

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

Committee Chair McClish stated there is nothing new to report.

B-2 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, INCLUDING REPORTING ON THE HARBOR ADVISORY BOARD'S JUNE MEETING RANKING ON HARBOR CAPITAL AND OPERATIONAL NEEDS

<https://youtu.be/ICYN6koyF0o?t=524>

Director Endersby presented the staff report for item B-2 and responded to Member inquiries.

Member Meissen joined the meeting at 6:02 p.m.

B-3 REPORT ON THE FY19/20 PRELIMINARY YEAR-END HARBOR DEPARTMENT BUDGET STATUS, INCLUDING ECONOMIC IMPACTS OF THE COVID-19 PANDEMIC SOCIAL AND BUSINESS SHUTDOWNS TO THE FY19/20 HARBOR DEPARTMENT BUDGET, AND CURRENT INITIATIVES AND PROGRAMS TO ASSIST WATERFRONT LEASEHOLDERS EXPERIENCING RENT PAYMENT ISSUES

<https://youtu.be/ICYN6koyF0o?t=820>

Director Endersby presented the staff report for item B-3 and responded to Member inquiries.

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

<https://youtu.be/ICYN6koyF0o?t=1557>

Director Endersby presented the staff report for item B-4 and responded to Member inquiries.

B-5 UPDATE ON STATUS OF THE FOLLOWING CITY COUNCIL 2019/2020 GOAL ACTION ITEMS: WATERFRONT RV CAMPING; PAID PARKING/PARKING MANAGEMENT PLAN

<https://youtu.be/ICYN6koyF0o?t=2089>

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

Director Endersby presented the staff report for item B-5 and responded to Member inquiries.

B-6 REPORT ON CITY ACTIONS AND ACTIVITIES IN RESPONSE TO THE COVID-19 PANDEMIC

<https://youtu.be/ICYN6koyF0o?t=2668>

Director Endersby presented the staff report for item B-6 and responded to Member inquiries.

There was Board discussion.

B-7 SELECTION OF WHICH THREE MONTHS OF THE YEAR THE HARBOR ADVISORY BOARD WILL NOT HOLD SCHEDULED MEETINGS

<https://youtu.be/ICYN6koyF0o?t=3875>

Member Blackford presented the staff report.

There was Board discussion.

MOTION: Board Member Hansson moved to choose January, April and July as the months the Board will not hold Board meetings. The Motion was seconded by Board Member McClish and carried unanimously by roll call vote, 5-0.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/ICYN6koyF0o?t=4321>

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
- Eelgrass Committee to propose an action plan to be included in the GP/LCP update
- Allocating Board Members to specific areas to increase public engagement
- Discussion of the Castle Wind Community Benefit funds
- ~~HAB's future Meeting Schedule~~

D. ADJOURNMENT

This meeting was adjourned at 7:03 p.m. The next Regular Meeting will be held on Thursday, October 1, 2020 at 5:30 p.m. via teleconference.

Lori Stilts
Harbor Business Coordinator