

AGENDA NO: A-1

MEETING DATE: February 4, 2021

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD SPECIAL MEETING – October 8, 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: Ron Reisner Chair
Cherise Hansson Member
Lynn Meissen Member
Dana McClish Member
Owen Hackleman Member
Gene Doughty Member

ABSENT: Mark Blackford Vice-Chair

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/HKJY7nQn_iE?t=32

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

PUBLIC COMMENT

https://youtu.be/HKJY7nQn_iE?t=86

The public comment period was open. Board Member Doughty joined the meeting at 5:34 p.m.

Public comment was closed with no comments.

SPECIAL MEETING AGENDA ITEM

- I. REPORT ON THE FY 19/20 UNAUDITED YEAR-END HARBOR DEPARTMENT BUDGET STATUS, INCLUDING ECONOMIC IMPACTS OF THE COVID-19 PANDEMIC SOCIAL AND BUSINESS SHUTDOWNS TO THE FY 19/20 HARBOR DEPARTMENT BUDGET, AND UPDATE ON CITY OF MORRO BAY'S ROCK SOLID TOGETHER FINANCIAL AND ECONOMIC RECOVERY PLAN AND FINANCIAL OUTLOOK FOR FY 20/21

https://youtu.be/HKJY7nQn_iE?t=179

Harbor Director Endersby provided the staff report and responded to Board member inquiries.

City Manager Collins spoke to the current parking study underway, which should help determine the true parking demand and best management practices for the future. Any potential revenues would not be available until next fiscal year if the study recommends going forward with paid parking.

City Manager Collins stated Measure E-20 will be used to maintain local core services in Morro Bay.

II. UPDATE ON STATUS OF THE WATERFRONT RV CAMPING CITY COUNCIL 2019/2020 GOAL ACTION ITEM

https://youtu.be/HKJY7nQn_jE?t=4058

Harbor Director Endersby provided the staff report and responded to Board member inquiries.

III. HARBOR ADVISORY BOARD INPUT TO THE UNITED STATES COAST GUARD WATERWAYS ANALYSIS AND MANAGEMENT SYSTEM SURVEY FOR MORRO BAY/SAN LUIS OBISPO WATERS

https://youtu.be/HKJY7nQn_jE?t=5113

Harbor Director Endersby provided the staff report and gathered Board's input to enter into the WAMS survey for submission.

D. ADJOURNMENT

This meeting was adjourned at 7:39 p.m.

Lori Stilts
Harbor Business Coordinator