

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

AGENDA NO: A-2

MEETING DATE: February 4, 2021

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
Lynn Meissen Member
Cherise Hansson Member
Jeremiah O'Brien Member

ABSENT: Dana McClish Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/wRS6cNHjuQ?t=93>

The meeting was called to order at 5:31 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER, LIAISON ANNOUNCEMENTS

PUBLIC COMMENT

<https://youtu.be/wRS6cNHjuQ?t=762>

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

A. CONSENT AGENDA

<https://youtu.be/wRS6cNHjuQ?t=890>

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 SEPTEMBER 3, 2020.

RECOMMENDATION: Approve as submitted.

MOTION: Board Member Blackford moved approval of item A-1 on the consent agenda. The Motion was seconded by Board Member Hansson and carried 5-0.

Member Hansson requested to pull item A-2.

Director Endersby responded to Member inquiries.

A-2 HARBOR DEPARTMENT STATUS REPORT.

RECOMMENDATION: Receive and file report.

Member Doughty joined the meeting at 5:59 p.m.

MOTION: Board Member Blackford moved approval of item A-2 on the consent agenda. The Motion was seconded by Board Member Meissen and carried 6-0.

B. BUSINESS ITEMS

<https://youtu.be/wRS6cNHjuQ?t=1720>

The Board agreed to move item B-5 to the beginning of the Business items.

B-5 UPDATE ON THE ACTIVITIES AND FUNDRAISING EFFORTS OF THE FRIENDS OF THE MORRO BAY HARBOR DEPARTMENT

Bill Luffee, President of The Friends of Morro Bay Harbor Department gave a brief presentation on their fundraising efforts to obtain a new patrol/fire boat for the Harbor Department.

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

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

<https://youtu.be/wRS6cNHjuQ?t=3232>

Chair Reisner stated there is nothing new to report.

B-2 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/wRS6cNHjuQ?t=3323>

Committee Chair Blackford stated there is no recent activity.

There was Board discussion regarding the proposed Measure E-20.

B-3 CONSIDERATION OF HARBOR ADVISORY BOARD MEMBER ASSIGNMENTS FOR PUBLIC ENGAGEMENT OPPORTUNITIES

<https://youtu.be/wRS6cNHjuQ?t=3481>

Director Endersby presented the staff report for item B-3.

There was Board discussion.

MOTION: Member Meissen moved to establish a more formal relationship with various groups in Morro Bay to invite their comments about Harbor Advisory Board issues.

Member Blackford proposed an amendment to the motion to explore assignments of Harbor Advisory Board Members for Public Engagement Opportunities for the next meeting. Member Meissen accepted the amendment. The amended motion was seconded by Member O'Brien and carried 6-0.

B-4 IDENTIFICATION OF RESPONSIBLE PARTIES FOR CLEANLINESS OF WATERFRONT GROUND LEASES, PUBLIC RESTROOMS, LIGHT POSTS AND CONCERN FOR PUBLIC SAFETY

<https://youtu.be/wRS6cNHjuQ?t=4301>

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/wRS6cNHjuQ?t=5164>

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

D. ADJOURNMENT

This meeting was adjourned at 7:00 p.m. The next Regular Meeting will be held on December 3, 2020 at 5:30 p.m. via teleconference.

Lori Stilts
Harbor Business Coordinator