

AGENDA NO: A-3

MEETING DATE: February 4, 2020

MINUTES-MORRO BAY HARBOR ADVISORY  
BOARD MEETING – December 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: Ron Reisner Chair  
Mark Blackford Vice-Chair  
Gene Doughty Member  
Lynn Meissen Member  
Cherise Hansson Member  
Jeremiah O'Brien Member  
Dana McClish Member

STAFF: Eric Endersby Harbor Director  
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/W56uBSKOZM0?t=35>

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, LIAISON ANNOUNCEMENTS

Council Liaison McPherson announce to the Board this would be her last meeting and thanked the Members for their dedication and hard work.

PUBLIC COMMENT

<https://youtu.be/W56uBSKOZM0?t=986>

The public comment period was opened.

Erica Crawford, Morro Bay Chamber President, spoke in support of the Harbor Department RV camping Program and recommend the Board make a positive recommendation to the City Council to pursue the program on a permanent basis.

The public comment was closed.

A. CONSENT AGENDA

<https://youtu.be/W56uBSKOZM0?t=1138>

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 HARBOR DEPARTMENT STATUS REPORT.

Chair Reisner pulled item A-1.

**RECOMMENDATION: Receive and file report.**

Director Endersby responded to staff report inquiries.

MOTION: Board Member Blackford moved approval of item A-1 on the consent agenda. The Motion was seconded by Board Member Hansson and carried unanimously, 7-0.

**B. BUSINESS ITEMS**

<https://youtu.be/W56uBSKOZM0?t=2110>

The Board agreed to move item B-4 to the beginning of the Business items.

**B-4 UPDATE FROM STAFF AND THE FRIENDS OF THE MORRO BAY HARBOR DEPARTMENT ON THE STATUS OF THE REPLACEMENT OF HARBOR PATROL BOAT 68, INCLUDING FUNDRAISING EFFORTS TO DATE**

Director Endersby presented the staff report with a PowerPoint presentation.

Harbor Patrol Officer Stein provided refurbishment details needed to repower the Port San Luis boat.

Bill Luffee, President of The Friends of Morro Bay Harbor Department gave a brief presentation on their fundraising efforts to obtain the Port San Luis boat with \$18,000 raised so far.

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/W56uBSKOZM0?t=3382>

The public comment period was opened.

Council Liaison McPherson spoke in support of the purchase of the new boat and the fundraising efforts discussed in the last item.

The public comment period was closed.

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**

<https://youtu.be/W56uBSKOZM0?t=3503>

Committee Chair Blackford stated there is nothing new to report.

**B-3 UPDATE AND REVIEW OF THE PILOT WATERFRONT RV CAMPING PROGRAM, AND HARBOR ADVISORY BOARD INPUT AND RECOMMENDATION TO THE CITY COUNCIL ON THE FUTURE OF THE PROGRAM**

<https://youtu.be/W56uBSKOZM0?t=3532>

Public comment was opened and closed with no comments.

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

There was Board discussion.

MOTION: Member Blackford moved the Board send a memo to the Morro Bay City Council recommending formalizing the program for waterfront camping. In addition, direct staff to present the council with a formal budget plan including marketing, improving the

camping experience, and proposed expansion plans for the current and upcoming fiscal years. The motion was seconded by Board Member Meissen and carried 4-3 vote with Members Meissen, Doughty and McClish opposed.

There was Board consensus for Chair Reisner to draft and send a memo to the City Council summarizing the Boards discussion, recommendations and vote on this subject.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/W56uBSKOZM0?t=6911>

There was Board consensus to add “Review RV Camping program” to the future agenda items.

Council Liaison McPherson suggested Board Members voice their opinions at the next Council meeting when the RV camping program is reconsidered.

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
- Eelgrass Committee to propose an action plan to be included in the GP/LCP update
- Discussion of the Castle Wind Community Benefit funds

D. ADJOURNMENT

This meeting was adjourned at 8:30 p.m. The next Regular Meeting will be held on February 4, 2020 at 5:30 p.m. via teleconference.

Lori Stilts  
Harbor Business Coordinator