

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – MAY 11, 2021  
TELECONFERENCE – 3:30 P.M.

AGENDA NO: A-2  
MEETING DATE: May 25, 2021

*City Council 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:            John Headding                            Mayor  
                         Dawn Addis                                Council Member  
                         Laurel Barton                              Council Member  
                         Robert Davis                              Council Member  
                         Jeff Heller                                 Council Member

ABSENT:            None

STAFF:             Dana Swanson                            City Clerk  
                         Greg Kwolek                              Public Works Director  
                         Scot Graham                              Community Development Director  
                         Eric Endersby                            Harbor Director  
                         Rob Livick                                 City Engineer

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 3:30 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Mayor Headding opened public comment; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

I.        ADVISORY BODY INTERVIEWS

Planning Commission

<https://youtu.be/hElng1x4aP0?t=311>

- One (1) vacancy for the remainder of a term ending January 31, 2025

The following applicant was interviewed for the Planning Commission position: Mike Rodriguez.

MOTION:        Council Member Addis moved to appoint Mr. Mike Rodriguez to the Planning Commission for the remainder of a term ending January 31, 2025. The motion was seconded by Council Member Heller and carried 5-0 by roll call vote.

Harbor Advisory Board

<https://youtu.be/hElng1x4aP0?t=783>

- One (1) Marine-Oriented Business for the remainder of a term ending January 31, 2025
- Two (2) Alternates to the Morro Bay Commercial Fishing Organization ("MBCFO") for the remainder of a term ending January 31, 2025

The following applicant was interviewed for the Marine-Oriented Business Representative position: Mary Witkowski.

MOTION: Council Member Addis moved to appoint Mary Witkowski to the Harbor Advisory Board as a Marine-Oriented Business Representative for the remainder of a term ending January 31, 2025. The motion was seconded by Council Member Davis and carried 5-0 by roll call vote.

The following applicants were interviewed for the alternates to the Morro Bay Commercial Fishing Organization (MBCFO) position: Lori French and Peter Griffin.

MOTION: Mayor Headding moved to appoint Lori French and Peter Griffin to the Harbor Advisory Board as alternate representatives of the Morro Bay Commercial Fishermen's Organization ("MBCFO") for the remainder of a term ending January 31, 2025. The motion was seconded by Council Member Addis and carried 5-0 by roll call vote.

#### Public Works Advisory Board ("PWAB")

<https://youtu.be/hElng1x4aP0?t=1636>

- Two (2) vacancies for the remainder of a term ending January 31, 2025
- One (1) vacancy for the remainder of a term ending January 31, 2024

Clerk Swanson announced Robert Nava was unable to attend due to a family emergency but was interested in being considered for appointment by the Council.

The following applicants were interviewed for the Public Works Advisory Board: Cal Myers, Laurie Beale, Steven Francis and Ted Schade.

The Council Members and Mayor each announced their three selected candidates and the Clerk tallied the votes: Ted Schade received five votes, Steve Francis received four votes (Addis, Davis, Heller and Headding), Laurie Beale received four votes (Addis, Barton, Davis and Headding), Cal Myers received one vote (Barton) and Robert Nava received one vote (Heller).

Mr. Schade was appointed to fill a current vacancy for term ending January 31, 2025. Having both received four votes, Mr. Francis offered to take the shorter term ending January 31, 2024. Ms. Beale was appointed for a term ending January 31, 2025.

#### ADJOURNMENT

The meeting adjourned at 4:36 p.m.

Recorded by:

Dana Swanson  
City Clerk