

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – March 4, 2021
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: May 6, 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: Cherise Hansson Chair
Lynn Meissen Vice-Chair
Gene Doughty Member
Dana McClish Member
Jeremiah O'Brien Member
Christopher Vaile Member

ABSENT: None

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/DZfoCRYIcUY?t=55>

The meeting was called to order at 5:32 p.m., with a roll call quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER, LIAISON ANNOUNCEMENTS

PRESENTATIONS

PUBLIC COMMENT

<https://youtu.be/DZfoCRYIcUY?t=966>

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

A. CONSENT AGENDA

<https://youtu.be/DZfoCRYIcUY?t=1053>

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.

Chair Hansson pulled both items off the consent agenda.

A-1 Approval of Minutes from the Harbor Advisory Board meeting held on February 4, 2021.
RECOMMENDATION: Approve as submitted.

MOTION: Board Member Vaile moved to approve the February 4, 2021 minutes as amended of item A-1 on the consent agenda. The Motion was seconded by Board Member McClish and carried 6-0.

A-2 Harbor Department Status Report.
RECOMMENDATION: Receive and file report.

RECOMMENDATION: Approve as submitted.

MOTION: Board Member Hansson moved approval of item A-2 on the consent agenda. The Motion was seconded by Board Member McClish and carried 5-1 by roll call vote, with Member Doughty opposing.

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

B. BUSINESS ITEMS

<https://youtu.be/DZfoCRYIcUY?t=2195>

B-1 UPDATE FROM THE BOATYARD/MARINE SERVICES FACILITY AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND DISCUSSION OF OTHER MARINE/COMMERCIAL FISHING-RELATED NEEDS FOR POSSIBLE BOATYARD/MARINE FACILITIES AD-HOC COMMITTEE CONSIDERATION

Committee Chair McClish gave an update on the recent committee activities.

Director Endersby presented the staff report for item B-1.

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

There was Board discussion.

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

<https://youtu.be/DZfoCRYIcUY?t=3311>

Director Endersby gave a brief oral update on the budget process and when the committee will be included to go over the budget spreadsheets.

The public comment was opened and closed with no comments.

There was Board discussion.

B-3 RE-PRIORITIZE FINDINGS OF HARBOR DEPARTMENT STRENGTHS, WEAKNESSES, OPPORTUNITIES AND THREATS ("SWOT") ANALYSIS FOR DEVELOPMENT OF ACTION PLANS TO ASSIST IN ACHIEVING CITY COUNCIL GOALS

<https://youtu.be/DZfoCRYIcUY?t=3691>

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

The public comment was opened and closed with no comments.

There was Board discussion.

MOTION: Board Member Hansson moved item A. Goal #1, Action Item #5 be included in the Ad-Hoc Budget committee The Motion was seconded by Board Member McClish and carried 5-1 by roll call vote, with member Vaile opposing.

MOTION: Board Member Hansson moved items E. Goal #1, Action Item #10 and G. Goal #2, Action Item #4 be added to the working group Marine Services Committee. The Motion was seconded by Board Member McClish and carried 6-0 by roll call vote.

MOTION: Board Member Hansson moved item D. Goal #1, Action Item #9, to be omitted from the Goal action item list. The Motion was seconded by Board Member McClish and carried 6-0 by roll call vote.

MOTION: Board Member Doughty moved item H. Goal #3, Action Item #1, to be omitted from the Goal action item list. The Motion was seconded by Board Member O'Brien and carried 6-0 by roll call vote.

MOTION: Board Member McClish moved items B., C., F., and I. be assigned to a group titled Working Waterfront. The Motion was seconded by Board Member O'Brien.

Member O'Brien volunteered to be on the Working waterfront group. Member Doughty would like to focus only on item C.

Following discussion, the motion failed by a 0-6 roll call vote.

MOTION: Board Member Hansson moved items C. Goal #1, Action Item #8, and F. Goal #2, Action item #3. be assigned to a working group of Members Doughty and Meissen titled Parking and Aquarium. The Motion was seconded by Board Member McClish and carried 6-0 by roll call vote.

MOTION: Board Member Hansson moved to create a new committee titled Working Waterfront to work on items B. Goal #1, Action item #6 and I. Goal #4, Action Item #1, with Board Members Vaile and O'Brien. The Motion was seconded by Board Member McClish and carried 6-0 by roll call vote.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/DZfoCRYIcUY?t=6124>

Member Doughty requested a Morro Rock traffic management update to be included in the next Status Report.

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
- Review the RV Camping Program

D. ADJOURNMENT

This meeting was adjourned at 6:45 p.m. The next Regular Meeting will be held on May 6, 2021 at 5:30 p.m. via teleconference.

Lori Stilts
Harbor Business Coordinator