



CITY OF MORRO BAY HARBOR ADVISORY BOARD A G E N D A

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

Regular Meeting Thursday, November 4, 2021 – 5:30 P.M. Held Via Teleconference

Cherise Hansson	Waterfront Leaseholders
Gene Doughty	South Bay/Los Osos
Lynn Meissen	Member at Large
Cal Myers	Recreational Boating
Jeremiah O'Brien	Morro Bay Commercial Fishermen's Organization
Christopher Vaile	Member at Large
Mary Witkowski	Marine Oriented Business
Lori French	Alternate to Jeremiah O'Brien (MBCFO)

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
CHAIR, ADVISORY BOARD MEMBER & LIAISON ANNOUNCEMENTS

PRESENTATIONS - None

PUBLIC COMMENT

Pursuant to Executive Order N-08-21, issued by Governor Newsom on June 11, 2021, this Meeting will be conducted telephonically through Zoom and broadcast live on Cable Channel 20 and streamed on the City website (click [here](#) to view). Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Veterans' Hall will not be open for the meeting.

Public Participation:

In order to prevent and mitigate the effects of the COVID-19 pandemic, and limit potential spread within the City of Morro Bay, in accordance with Executive Order N-08-21, the City will not make available a physical location from which members of the public may observe the meeting and offer public comment. Remote public participation is allowed in the following ways:

- *Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Harbor office at lstilts@morrobayca.gov prior to the meeting and will be published on the City website with a final update one hour prior to the meeting start time. Agenda correspondence received less than an hour before the meeting start time may not be posted until after the meeting.*
- *Members of the public may watch the meeting either on cable Channel 20 or as streamed on the City [website](#).*
- *Alternatively, members of the public may watch the meeting and speak on a specific agenda item by logging in to the Zoom webinar at the **beginning** of the meeting using the information*

provided below. Please use the “raise hand” feature to indicate your desire to provide public comment. Each speaker will be allowed three minutes to provide input.

Please click the link below to join the webinar:

➤ <https://us02web.zoom.us/j/82722747698?pwd=aWZpTzcwTHlRTk9xaTlmWVNWRWFUQT09>

Password: 135692

Or Telephone Attendee: (408) 638-0968 or (669) 900 6833 or (346) 248 7799; Webinar ID: 827 2274 7698; Password: 135692; Press * 9 to “Raise Hand” for Public Comment

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the Board, the following actions are approved without discussion. The public will also be provided an opportunity to comment on consent agenda items.

A-1 Approval of Minutes from the Harbor Advisory Board meeting held on September 2, 2021.

RECOMMENDATION: Approve as submitted.

A-2 Harbor Department Status Report.

RECOMMENDATION: Receive and file report.

B. BUSINESS ITEMS

B-1 Update from the Parking Management/Paid Parking Ad-Hoc Committee on Committee’s Recent Activities

RECOMMENDATION: Receive and file committee update.

B-2 Update from the Marine Services Ad-Hoc Committee on Committee’s Recent Activities.

RECOMMENDATION: Receive and file committee update.

B-3 Update from the Finance & Budget Ad-Hoc Committee on Committee’s Recent Activities.

RECOMMENDATION: Receive and file committee update.

B-4 Harbor Advisory Board Member Public Engagement Outreach Assignment Reporting.

RECOMMENDATION: Receive and file Harbor Advisory Board (HAB) member outreach effort reports to date.

C. DECLARATION OF FUTURE AGENDA ITEMS

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 GPLCP update
- Discussion of the Castle Wind Community Benefit funds
- Review the RV Camping Program
- Consideration of a RV Camping Program AD-Hoc Committee

D. ADJOURNMENT

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Morro Bay Harbor Department, 1275 Embarcadero, for any revisions or call the department at 772-6254 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours at the Harbor Department, 1275 Embarcadero Road, or online at www.morrobayca.gov. Materials related to an item on this Agenda submitted to the Board after publication of the Agenda packet are available for inspection at the Harbor Department during normal business hours or at the scheduled meeting.

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MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – September 2, 2021
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: November 4, 2021

Harbor Advisory Board conducted this meeting in accordance with Section 3 of California Governor Newsom’s Executive Order N-08-21 issued on June 11, 2021, 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
Gene Doughty Member
Christopher Vaile Member
Mary Witkowski Member
Cal Myers Member
Lynn Meissen Vice-Chair

ASBENT: Lori French Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/BYyBqFidaAU?t=2>

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

Member Meissen joined the meeting at 5:35 p.m.

PRESENTATIONS

<https://youtu.be/BYyBqFidaAU?t=721>

Newly billeted United States Coast Guard Station Morro Bay Senior Chief Ben Snider was introduced by Director Endersby. Chief Snider briefed the Board on his background and Station’s current mission.

PUBLIC COMMENT

<https://youtu.be/BYyBqFidaAU?t=1017>

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

A. CONSENT AGENDA

<https://youtu.be/BYyBqFidaAU?t=1038>

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 June 3, 2021.
RECOMMENDATION: Approve as submitted.
- A-2 Approval of Minutes from the Harbor Advisory Board meeting held on August 5, 2021.
RECOMMENDATION: Approve as submitted.
- A-3 Harbor Department Status Report.

RECOMMENDATION: Receive and file report.

MOTION: Board Member Doughty moved approval of the consent agenda. The Motion was seconded by Board Member Vaile and carried 5-0-1 by roll call vote. Member Meissen abstained.

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

B. BUSINESS ITEMS

<https://youtu.be/BYyBqFidaAU?t=1164>

There was Board consensus to move items B-4 and B-3 to the beginning of the business items.

B-4 HARBOR ADVISORY BOARD REVIEW AND INPUT ON CONVERTING SOME OF ALL OF THE COAST GUARD'S FLOATING AIDS TO NAVIGATION IN MORRO BAY HARBOR TO FIXED AIDS.

Director Endersby presented the staff report for item B-4.

Senior Chief Ben Snider spoke to the importance of coordination with the USCG Waterways Management Division.

Director Endersby responded to Board Member inquiries.

Member Witkowski requested if any environmental impact reports were available.

Member Meissen suggested if #4 is removed, possibly adding a light on the South Jetty.

Member Myers suggested keeping the dredging activity in mind when making a decision.

Member Vaile believes adding a light on the South Jetty would not work.

MOTION: Member Vaile moved to recommend the support of the fixed buoy concept pending further details. The motion was seconded by Member Meissen and carried 6-0 by roll call vote.

The public comment period was opened and closed with no comments

B-3 HARBOR ADVISORY BOARD REVIEW, GENERAL INPUT AND RECOMMENDED NEXT STEPS ON THE APRIL 26, 2021 MORRO BAY PUBLIC PARKING MANAGEMENT STUDY BY WALKER CONSULTANTS.

<https://youtu.be/BYyBqFidaAU?t=2822>

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

City Manager Scott Collins provided a PowerPoint parking study presentation and responded to Board Member inquiries.

The public comment period was opened.

Bob Fowler, Embarcadero Master Leaseholders Association, stated the Association would like to be part of any committee formed to contribute to the decision-making process.

The public comment period was closed.

Member Doughty stated the Rock parking lot needs to open to local residents, possibly a yearly pass for surfers, opposed paid parking at the Rock and doesn't want it paved.

Member Vaile stated the overflow free parking in the triangle lot could impact the campers and museum parking, would like to see that any parking fees be reasonable, and there may be a problem with employees walking to their vehicles after hours with cash bags.

Member Hansson stressed her concerns regarding parking time limits.

City Manager Collins stated the parking study will tentatively be going to Council for review at the end of October, which gives HAB time to discuss this again to determine if there is general HAB support or not support for the parking recommendations provided.

MOTION: Member Vaile moved to create a Paid Public Parking Ad-Hoc Committee with members Vaile, Myers, and Hansson, and having Member Myers as the Chair. The motion was seconded by Member Hansson and carried 6-0 by roll call vote.

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

<https://youtu.be/BYyBqFidaAU?t=6543>

Committee Chair Vaile stated the committee has met a few times recently.

Member Myers discussed the past documentation.

Member Doughty left the meeting at 7:33 p.m.

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

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

<https://youtu.be/BYyBqFidaAU?t=7491>

Member Myers gave a brief update on the committee activities.

There was Board discussion.

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

B-5 HARBOR ADVISORY BOARD MEMBER PUBLIC ENGAGEMENT OUTREACH ASSIGNMENT REPORTING, AND CONSIDERATION OF SPECIFIC OUTREACH ON THE TOPICS OF PARKING MANAGEMENT/PAID PARKING ON THE WATERFRONT AND WHETHER OR NOT THE POWER PLANT STACKS SHOULD BE REMOVED.

<https://youtu.be/BYyBqFidaAU?t=7942>

Board Members presented their outreach reports.

Director Endersby stated Council approved staff to hire a facilitator to start the public process to take input on should the stacks stay or should they go and suggested the HAB members gather input during their public outreach.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/BYyBqFidaAU?t=8798>

There were no new items declared.

Pending items previously declared:

- Goals and Objectives – Working Waterfront Designation
- Measure D
- Explore Benefits of Becoming a Harbor or Port District
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- 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
- Consideration of a RV Camping Program AD-Hoc Committee

D. ADJOURNMENT

This meeting was adjourned at 7:58 p.m. The next Regular Meeting will be held on October 7, 2021, at 5:30 p.m.

Lori Stilts
Harbor Business Coordinator



AGENDA NO: A-1

MEETING DATE: November 4, 2021

Staff Report

TO: Harbor Advisory Board

DATE: October 29, 2021

FROM: Eric Endersby, Harbor Director

SUBJECT: Harbor Department Status Report

RECOMMENDATION

Receive and file report.

DISCUSSION

Recent Department Activity:

Harbor Patrol statistics for October 2021 were 10 emergency responses, 124 calls for service, 22 assists of other agencies, 34 enforcement contacts, 10 weather warnings, and 2 days of hazardous bar warnings.

Here are a few of the emergency responses, particularly where Harbor Patrol was busy with a variety of issues that stemmed from weather this month.

A small boat was disabled in the fog and limping back to the harbor on their auxiliary outboard when they became disoriented and thought they were near the harbor entrance. They stopped their engine to listen for the foghorn and were overtaken by a wave on the north side of the Rock and washed up on the beach. Luckily the 3 people on board, including one child, were all ok as the boat did not capsize as it was pushed through the surf to shore around 7pm. Harbor Patrol, with the help of a heavy equipment operator from the City's maintenance staff, were able to lift the boat onto its trailer on the beach and towed it back to the street to the owners.



Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



Heavy northwest winds struck Morro Bay on Monday, October 11th with gusts up to 60 knots. Several moored boats were at the mercy of the opposing wind and tide scenario that causes boats of different size and type to swing differently and collide with neighboring vessels. Harbor Patrol officers were out for many hours trying to mitigate any issues they could.



On October 24th the winds turned out of the south and dumped nearly 2 inches of rain with 40 knot southerly gusts. This storm was doubled up with extra large swell, in 18-20' range, on Monday the 25th. This event caused the Coast Guard's new foghorn on the North Jetty to malfunction and sound constantly until it finally died two days later. Channel marker buoy number 4 from the entrance area was also broken from its anchor and drifting in the bay. Coast Guard Aids to Navigation group will be up from Los Angeles as soon as they can to fix these issues. During this storm we also had boats dragging anchor causing damage and late night call out for Harbor Patrol Officers.

In addition on this day, the Morro Bay Coast Guard exercised their new Regulated Bar Restrictions to restrict the operation of all recreational and uninspected passenger vessels from transiting the Harbor Entrance. This Code of Federal Regulations determines whether an unsafe condition exists for specific size and types of vessels, sea state, winds, wave period and tidal currents. This information was broadcasted on VHF 16 and 22A.

Harbor Patrol left warnings on more than 30 skiffs on City facilities without proper markings and registration back in September. This past month those skiffs (approximately 12) that still hadn't complied were towed to Harbor Patrol docks for impound. All skiffs on City docks must have their associated mooring number posted on them and current California DMV registration if motorized. The skiff storage on City docks is for persons with vessels on moorings only, and not for the general public.

The derelict fishing boat 'Lady Maxine' sunk on a mooring near the launch ramp is scheduled to be floated and demolished on November 10th barring any unforeseen circumstances or bad weather. The Sheriff's Dive Team is raising the vessel as a training exercise.

Lastly, two other interesting calls were noteworthy this month. A 911 call was placed for a woman stuck on the sandspit with a skiff, who was unable to row to her boyfriend's boat at 2am due to inexperience with tidal current and Harbor Patrol transported her to safety. On another early morning just after first light, there was a transient man face down and half in the water at Coleman Beach. Upon arrival Harbor Patrol flipped him over and to find him hypothermic, under the influence of illegal substances and holding a knife in an apparent attempt to kill himself. He was loaded into an ambulance and transported to the hospital.

City Activities

Harbor Patrol and Lifeguards monitored a few events including a few weddings at Morro Rock this month. The Scholastic Surf Series Surf contest was on October 24th with Morro Bay High School Surf Team competing against three other high school teams from Ventura, Santa Barbara and Arroyo Grande. The contest was lucky with the weather window and our local kids were able to shine in many of the divisions, and overall took 2nd place for the Morro Bay Highschool team.

On November 14th the Morro Bay Triathlon is returning. Based out at the south side of the Rock this year, the event will feature a swim leg inside the north jetty and a paddle leg into the harbor for those on kayaks or SUPs, a bike leg to Harmony Headlands and back and a run on roads, trails and the beach. See www.morrobaytri.com for more information.

Recent City Council Activity

On October 12, 2021 the Council adopted Resolution No. 65-21, recognizing the historical and cultural connection between Morro Bay and the Filipino American community, and committing the City to honor this significance through a variety of methods, including, but not limited to, placing the existing historical monument recognizing their arrival to North America in a more prominent location. The monument was previously placed near the now-demolished Coleman Park restroom in a location that over the years became obscured by trees and vegetation, and moved to a more prominent location next to the Harborwalk just south of Coleman Beach, as pictured below.



Also on October 12, the Council updated its liaison and subcommittee assignments for Council members. Pertinent to the harbor and waterfront are the following:

HARBOR ADVISORY BOARD

Dawn Addis, Liaison

NATIONAL ESTUARY PROGRAM

Dawn Addis, Member

Laurel Barton, Alternate

MORRO BAY POWER PLANT

John Heading, Member

Dawn Addis, Member

U.S. COAST GUARD

Jeff Heller, Member

Dawn Addis, Member

BOEM INTERAGENCY TASK FORCE MEMBER ON WIND ENERGY

John Heading, Member

Jen Ford, Alternate

On October 26, 2021, the Council voted to authorize the City Manager to send a letter to Vistra Corp informing Vistra the City will not exercise its option to request that the stacks remain (per Section 7 of the Memorandum of Understanding between the City of Morro Bay and Vistra Corp), and that the

City unconditionally releases Vistra from any possible exercise by the City of that option. The Council further directed staff to move forward with Vistra on discussions for a proposal to honor the power plant and stacks with a monument/point of interest in event the facilities and stacks come down.

Status of Pending HAB Recommendations:

	HAB Recommendation	Date	Status
1	Staff draft letter to Council encouraging the City to pursue negotiating with State Parks the City assume both marina and café concessions.	5/7/15	<p>Staff's last contact with Parks indicated no Parks interest in giving up the café concession. Since that time, all of Parks' key personnel on the SPM have either retired or positions turned over. Staff's current thinking is we're at a "start-over" point with Parks to begin talks anew and are acting accordingly before taking anything back to the Council.</p> <p>11/1/17. Staff have reached out to Parks to renew discussions.</p> <p>12/20/17. Spoke with office of Director for State Parks; tentative meeting set for week of January 8-12.</p> <p>2/13/18. Spoke with office of Director of Concessions office left message with assistant for our concession specialist to set up conference call. No response. 2/22/18 Called again left message.</p> <p>2/23/18. new Parks concession specialist contacted department.</p> <p>4/23/18. Harbor Director email sent to Parks.</p> <p>4/27/18. Contacted Parks staff, discussions underway.</p> <p>5/17/18. Harbor Director met with Dan Falat, District Superintendent, regarding reviving discussions, putting concessions out to bid and prospects for City taking over operation and management of the marina.</p> <p>Staff was recently informed by the district superintendent that State Parks in Sacramento is potentially bringing this item off the back burner.</p> <p>4/26/19 Meeting still pending.</p> <p>9/2/21 State Parks has budgeted for and is undertaking an update to the cost-benefit analysis study of the marina renovation, which will guide renewed attention and next steps. Study completion estimated late 2021.</p>
2	Marine Services Facility/Boatyard	2/2/17	<p>2/14/17. Council approved the release of a Request for Qualifications (RFQ) document as-proposed. RFQ is out, and responses due July 14, 2017.</p> <p>7/27/17. No responses to RFQ.</p> <p>8/3/17. HAB meeting to consider next steps.</p> <p>11/3/17. Put together a RFP for a financial feasibility study to go to Council for approval.</p> <p>12/1/17. Draft proposal in process for HAB review 2/2018.</p>

			<p>12/18/17. Tentatively on Council agenda for 1/23/18. to lay out scope of work and get authorization for a financial feasibility study.</p> <p>1/18/18. Discussing at HAB meeting 2/1/18 during item C1.</p> <p>4/27/18. Working on draft RFP to go to Council. Tentatively on 6/26/18 City Council agenda for consideration of issuance.</p> <p>Tentatively on 8/28/18 City Council agenda for consideration of issuance.</p> <p>8/28/18. Council approved issuance of a financial feasibility RFP. RFP to be issues asap.</p> <p>Request for Proposals issued for financial feasibility study services for the proposed boatyard. RFP due February 1, 2020.</p> <p>No proposal submissions received. HAB to consider next steps 3/13/19.</p> <p>4/26/19 Staff not recommending any further expenses be undertaken on boatyard financial feasibility study at this time.</p> <p>5/31/19 Boatyard/Marine Services Facility remains on the City Council's goals.</p> <p>No new activity or updates.</p>
3	City to share tax revenues that are collected in the Harbor fund (and not currently going to the Harbor Fund) and used for Harbor Capitol maintenance and improvements.	6/1/17	<p>Pending until a new Finance Director and City Manager are in place.</p> <p>10/30/17. Per the SLC it is normal for these taxes to go into the City's General municipal funds.</p> <p>4/5/18. Chair Reisner requesting City Manager to provide a memorandum on this item.</p> <p>Chair Reisner met with the City Manager.</p> <p>9/2/21 \$150,000 ongoing and \$50,000 one-time allocations made from the City's Measure Q & E sales tax initiatives to the Harbor Fund.</p>
4	City Council to include proposed eelgrass language into General Plan/Local Coastal Plan updates, and to review the proposed outline for the eelgrass policy to decide if the elements are appropriate.	6/7/17	<p>7/28/17. Consultant Anchor QEA is developing a proposal to review existing information and documentation, research typical projects that have eelgrass issues, interview NEP personnel, and meet with Eelgrass Ad-Hoc committee members to discuss Newport Beach management plan.</p> <p>11/1/17. Staff engaged with Anchor on eelgrass proposal.</p> <p>12/1/17. Update to HAB on 12/7/17 on revised consultant contract scope of work.</p> <p>12/18/17. Draft eelgrass consultant agreement submitted to legal for review and approval.</p> <p>1/18/18. executed contract with Anchor QEA.</p> <p>4/27/18. Anchor QEA beginning project.</p> <p>4/25/18. Eelgrass Ad-Hoc committee met with Anchor QEA reps in Morro Bay</p> <p>Draft Anchor QEA eelgrass mitigation report on HAB agenda for consideration 8/2/18.</p> <p>8/18 final Morro Bay Conceptual Eelgrass Plan report issued by Anchor QEA for ad-hoc and HAB</p>

			<p>consideration.</p> <p>Next step of hiring Anchor QEA to approach pertinent regulators with Morro Bay eelgrass mitigation plan concept pending Council consideration on January 8, 2020.</p> <p>2/19/19. staff, eelgrass committee and MBNEP exploring new possible in-lieu mitigation path, as Morro Bay Eelgrass Plan as currently outlined by Anchor QEA is likely not viable.</p> <p>No new updates.</p>
5	<p>Incorporate Working Waterfront land area and uses into General Plan/Local Coastal Plan updates.</p> <p>In General Plan/Local Coastal Plan updates, consideration be given to a list of uses provided, and that the Measure D area and its uses be incorporated into Morro Bay's Working Waterfront.</p>	6/1/17	<p>Tentatively on the July 11, 2017 City Council agenda for consideration with Measure D recommendation above.</p> <p>7/27/17. City Council on 7/11/17 authorized PC subcommittee to jointly work with HAB ad-hoc committee on Measure D ambiguities and Working Waterfront policy language for consideration of incorporation into GP/LCP update process.</p> <p>9/1/17. First joint HAB/PC subcommittee meeting to consider Measure D and Working Waterfronts scheduled for September 8, 2017, at the Community Center Studio room from 3:00-5:00 pm.</p> <p>9/8/17. First joint subcommittee meeting held. General discussion and public input. Second meeting TBD, likely late October or early November.</p> <p>12/18/17.</p> <p>1/11/18. PC/HAB joint meeting, recommendations made to GPAC.</p> <p>4/27/18. Pending GPAC action.</p> <p>Currently at Coastal for comments.</p> <p>Document link on City's Website: https://www.morrobayca.gov/943/PlanMB</p> <p>See HAB 5/2/29 agenda item B-6</p> <p>12/3/21 estimated going to Council late Winter early Spring then to Coastal end of Summer.</p> <p>9/2/21 GP/LCP updates were certified by the Coastal Commission on August 12, 2021.</p>

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AGENDA NO: B-1

MEETING DATE: November 4, 2021

Staff Report

TO: Harbor Advisory Board

DATE: October 28, 2021

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Parking Management/Paid Parking Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file committee update.

BACKGROUND, DISCUSSION & CONCLUSION

The Parking Management/Paid Parking Ad-Hoc Committee of the Harbor Advisory Board will be presenting an oral update on their activities. This is a standing committee report agenda item.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: B-2

MEETING DATE: November 4, 2021

Staff Report

TO: Harbor Advisory Board

DATE: October 28, 2021

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Marine Services Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file committee update.

BACKGROUND, DISCUSSION & CONCLUSION

The Marine Services Ad-Hoc Committee of the Harbor Advisory Board will be presenting an oral update on their activities. This is a standing committee report agenda item.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: B-3

MEETING DATE: November 4, 2021

Staff Report

TO: Harbor Advisory Board

DATE: October 28, 2021

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Finance & Budget Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file committee report.

BACKGROUND, DISCUSSION & CONCLUSION

The Finance & Budget Ad-Hoc Committee of the Harbor Advisory Board will be presenting an oral update on their activities. This is a standing committee report agenda item.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: B-4

MEETING DATE: November 4, 2021

Staff Report

TO: Harbor Advisory Board

DATE: October 28, 2021

FROM: Eric Endersby, Harbor Director

SUBJECT: Harbor Advisory Board Member Public Engagement Outreach Assignment Reporting

RECOMMENDATION

Receive and file Harbor Advisory Board (HAB) member outreach effort reports to date.

BACKGROUND, DISCUSSION & CONCLUSION

This agenda item is for HAB members to provide an oral update on any of their outreach efforts to date.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____