

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

AGENDA NO: A-2

MEETING DATE: September 2, 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
	Lori French	Member
	Christopher Vaile	Member
	Mary Witkowski	Member
	Cal Myers	Member
ASBENT:	Lynn Meissen	Vice
	Gene Doughty	Member
STAFF:	Eric Endersby	Harbor Director
	Lori Stilts	Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/_GnOosEc9ZA?t=10

The meeting was called to order at 5:40 p.m., with a roll call quorum present.

Chair Hansson spoke of the passing of our beloved Councilmember Robert (Red) Davis.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER, LIAISON ANNOUNCEMENTS

New Member Cal Myers, introduced himself to the Board.

PRESENTATIONS

https://youtu.be/_GnOosEc9ZA?t=425

Bill Luffee, President of Friends of the Morro Bay Harbor Department, provided an update on their current fundraising campaign in collaboration with Castle Winds, LLC and the upcoming Wine Auction on September 15th.

https://youtu.be/_GnOosEc9ZA?t=702

Alla Weinstein, principle of Castle Winds, LLC, provided a presentation on the status of the current California coastal offshore wind power generation initiatives and Bureau of Ocean Energy Management offshore leasing process as they pertain to the proposed offshore wind generation projects proposed off the Central Coast.

Member Vaile joined the meeting at 6:05 p.m.

Chair Hansson announced that Councilmember Red Davis's Memorial Service will be held on August 9 at 10 a.m. and the Cloisters Park.

PUBLIC COMMENT

https://youtu.be/_GnOosEc9ZA?t=2463

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

A. CONSENT AGENDA

https://youtu.be/_GnOosEc9ZA?t=2482

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 May 6, 2021.
RECOMMENDATION: Approve as submitted.

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

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

B. BUSINESS ITEMS

https://youtu.be/_GnOosEc9ZA?t=2629

B-1 UPDATE FROM THE BOATYARD/MARINE SERVICES FACILITY AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND REESTABLISHMENT OF COMMITTEE'S PURVIEW AND MEMBERSHIP.

Committee Chair Vaile stated he has recruited members, Ron Reisner, Dana McClish, and Bruce Marshall to join the boatyard/marine services facility ad-hoc committee.

MOTION: Committee Chair Vaile moved to add Member Myers to join the boatyard/marine services facility ad-hoc committee. The motion was seconded by Member Hansson and carried 5-0 by roll call vote.

There was Board discussion.

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, CONSIDERATION OF COMMITTEE MAKEUP AND REPORT ON THE APPROVED FY 21/22 HARBOR FUND BUDGET.

https://youtu.be/_GnOosEc9ZA?t=3346

Director Endersby presented the staff report for item B-2 and responded to Member inquiries.

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

The was Board Discussion.

MOTION: Member Vaile moved to add Member Witkowski to join the finance & budget ad-hoc committee. The motion was seconded by Member Hansson and carried 5-0 by roll call vote.

MOTION: Member Hansson moved to add Member Myers to join the finance & budget ad-hoc committee. The motion was seconded by Member Witkowski and carried 5-0 by roll call vote.

B-3 HARBOR ADVISORY BOARD RECOMMENDATIONS FOR THE UPCOMING 2021/2022 CITY COUNCIL GOALS AND OBJECTIVES-SETTING PROCESS.

https://youtu.be/_GnOosEc9ZA?t=4956

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

There was Board discussion and consensus to change the word “pursuit” to “facilitate and advise on harbor impacts” for goal action item #5.

There was Board consensus to add Rock Master Planning to the list of HAB goals.

The public comment was opened and closed with no comments.

MOTION: Member Hansson moved to recommend to the City Council the following HAB Goals:

1. Review of revenue-enhancement options
2. Review of parking management options
3. General Plan/Local Coastal Program and Zoning Code update
4. Boatyard/Marine services
5. Facilitate and advise on harbor impacts of offshore wind power generation development
6. Market Street Plaza redevelopment
7. Work on waterfront Master plan concentrating on recreational portion known as the Rock zone and pursue Cal poly for assistance

The motion was seconded by Member Vaile and carried 5-0 by roll call vote.

B-4 HARBOR ADVISORY BOARD MEMBER PUBLIC ENGAGEMENT OUTREACH ASSIGNMENT REPORTING.

https://youtu.be/_GnOosEc9ZA?t=6951

The Members presented updates from their outreach efforts.

C. DECLARATION OF FUTURE AGENDA ITEMS

https://youtu.be/_GnOosEc9ZA?t=7840

Member Witkowski requested to add Outreach assignments as an ongoing agenda item, the Member Hansson supported the request.

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

- Consideration of a RV Camping Program AD-Hoc Committee

D. ADJOURNMENT

This meeting was adjourned at 7:54 p.m. The next Regular Meeting will be held on September 2, 2021, at 5:30 p.m.

Lori Stilts
Harbor Business Coordinator