

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – October 7, 2021
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: December 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
Gene Doughty Member
Christopher Vaile Member
Mary Witkowski Member
Cal Myers Member
Lynn Meissen Vice
Lori French Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/Xg-7B37bAQo?t=10>

The meeting was called to order at 5:33 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/Xg-7B37bAQo?t=403>

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

Member French joined the meeting at 5:40 p.m.

A. CONSENT AGENDA

<https://youtu.be/Xg-7B37bAQo?t=441>

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.
RECOMMENDATION: Receive and file report.

MOTION: Board Member Doughty moved approval of the consent agenda. The Motion was seconded by Board Member Myers and carried 7-0 by roll call vote.

B. BUSINESS ITEMS

<https://youtu.be/Xg-7B37bAQo?t=537>

B-1 HARBOR ADVISORY BOARD REVIEW, GENERAL INPUT AND RECOMMENDED NEXT STEPS ON PARKING MANAGEMENT/PAID PARKING AND THE APRIL 26, 2021, MORRO BAY PUBLIC PARKING MANAGEMENT STUDY BY WALKER CONSULTANTS.

Director Endersby presented the staff report and requested the Members provide general comment, input and recommend next steps with regard to paid parking along the waterfront.

Member Myers, Chair of the Parking Management Ad-Hoc Committees provided an update their activities.

Steffen Turoff, the Director of Planning for Walker Consultants introduced himself to the Board gave a brief overview of the City's Parking study and responded to Board Member inquires.

Scott Collins, City Manager, spoke to the concerns of groups like the Commercial Fishermen and Liveboards wanting an exemption to paying.

Mr. Turoff explained the California Coastal Commission desires equal access to the coast for all, which makes it difficult to give someone special treatment, could be a challenge to provide passes.

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

There was Board Member discussion and consensus to bring this item back to the November meeting to formulate a letter of paid parking recommendations for submittal to Council.

B-2 UPDATE FROM THE MARINE SERVICES FACILITY AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES.

<https://youtu.be/Xg-7B37bAQo?t=5967>

Member Vaile stated there is nothing new to report.

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

B-3 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/Xg-7B37bAQo?t=6040>

Member Witkowski briefed the board on an upcoming meeting with the Division of Boating and Waterways to discuss a shoreline erosion grant.

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

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

<https://youtu.be/Xg-7B37bAQo?t=6291>

Board Members presented their outreach reports.

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

B-5 ORAL REPORT AND QUESTION-AND-ANSWER ON STATUS OF RECENT SIGNIFICANT LEASE SITE ACTIVITY.

<https://youtu.be/Xg-7B37bAQo?t=6813>

Director Endersby presented an oral report.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/Xg-7B37bAQo?t=7879>

No new future agenda items were added.

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

<https://youtu.be/Xg-7B37bAQo?t=7943>

MOTION: Member Doughty moved to adjourn the meeting. The motion was seconded by Member Myers and carried 7-0 by roll call vote.

This meeting was adjourned at 7:45 p.m. The next Regular Meeting will be held on November 4, 2021, at 5:30 p.m.

Lori Stilts
Harbor Business Coordinator