

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

AGENDA NO: A-2

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 Chair
Jeremiah O'Brien Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/UqI-ly2VmWg?t=23>

The meeting was called to order at 5:30 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/UqI-ly2VmWg?t=871>

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

A. CONSENT AGENDA

<https://youtu.be/UqI-ly2VmWg?t=883>

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 September 2, 2021.

RECOMMENDATION: Approve as submitted.

A-2 Harbor Department Status Report.

RECOMMENDATION: Receive and file report.

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

B. BUSINESS ITEMS

B-1 UPDATE FROM THE PARKING MANAGEMENT/PAID PARKING AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/Ugl-ly2VmWg?t=983>

Committee Chair Myers provided an update on the committee's activities.

Director Endersby suggested that HAB postponed submitting paid parking recommendations to Council until after Council reviews the Parking Management Study by Walker Consultants and provides input at their Special meeting scheduled for November 10, 2021.

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

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

<https://youtu.be/Ugl-ly2VmWg?t=1821>

Committee Chair Vaile stated he has met again with Bruce Marshall to discuss the need of a boatyard in Morro Bay with the power plant property as a possible location.

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/Ugl-ly2VmWg?t=2078>

Committee Member Witkowski reminded the board on an up-coming meeting scheduled with Department of Boating and Waterways to discuss a possible shoreline erosion grant.

Board Chair Hansson spoke to the Coleman Park area planning.

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/Ugl-ly2VmWg?t=2591>

Chair Hansson requested members to provide an update with their public engagement contacts.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/Ugl-ly2VmWg?t=3144>

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

This meeting was adjourned at 6:28 p.m. The next Regular Meeting will be held on December 2, 2021, at 5:30 p.m.

Lori Stilts
Harbor Business Coordinator