

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

AGENDA NO: A-1

MEETING DATE: February 3, 2022

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

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/mdLiRkijFIU?t=38>

The meeting was called to order at 5:35 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/mdLiRkijFIU?t=599>

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

A. CONSENT AGENDA

<https://youtu.be/mdLiRkijFIU?t=616>

Unless an item is pulled for separate action by the Board, the following actions are approved without discussion.

A-1 Approval of Minutes from the Harbor Advisory Board meeting held on October 7, 2021.

RECOMMENDATION: Approve as submitted.

A-2 Approval of Minutes from the Harbor Advisory Board meeting held on November 4, 2021.

RECOMMENDATION: Approve as submitted.

MOTION: Board Member Hansson moved approval of items A-1 and A-2 from the consent agenda. The Motion was seconded by Board Member O'Brien.

Chair Hansson pulled item A-3 from the consent agenda.

A-3 Harbor Department Status Report.

RECOMMENDATION: Receive and file report.

Member Doughty joined the meeting at 5:52 p.m.

MOTION: Board Member Vaile moved approval of item A-3 from 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/mdLiRkijFIU?t=1559>

B-1 REVIEW AND INITIAL INPUT ON THE CITY COUNCIL'S ADOPTED 2021-2022 GOALS AND ACTION ITEMS.

Director Endersby presented the staff report with a brief overview.

City Manager Collins shared the City Council Goals matrix document and provided an overview on the goal process.

Director Endersby initiated Board questions and requested HAB to review the City Council Goals and Action items and provide initial input regarding staff's analysis and/or recommendations on the HAB's role in a Goal Work Plan process.

The public comment period was opened after the first discussion item with no comments.

Board discussion continued to define the HAB work plan.

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

MOTION: Board Member Myers moved to include the various goals discussed in the staff report and assigned to the appropriate Ad-Hoc committees and/or individuals as discussed. The Motion was seconded by Board Chair Hansson.

Director Endersby clarified the goal assignments as follows:

- 1(A) and 1(E) Capital Assessment - Finance & Budget Committee
- 1(B) and 1(F) Paid Parking - Parking Committee
- 1(C) Coleman Park Grants - Finance & Budget Committee
- 1(D) Traffic Circulation - Parking Committee
- 1(G) Improving Parks - Finance & Budget Committee
- 1(H) Completion of Harborwalk - Member Vaile
- 2(A) Downtown and Embarcadero Business Improvement Districts (BIDs) - Chair Hansson
- 2(B) Market Plaza - Member Myers
- 2(C), 2(G) and 4(A) Vistra Battery Storage Project - Member Myers
- 2(D) Organic Waste Disposal - Chair Hansson
- 2(E) and 4(C) Offshore Wind Power Generation - Member O'Brien
- 2(F) and 2(H) Infrastructure Funding and Revenue Enhancements - Finance & Budget Committee
- 4(B) Opportunities to Improve Bike/Pedestrian Network - Parking Committee

The Motion carried 7-0 by roll call vote.

B-2 UPDATE FROM THE PARKING MANAGEMENT/PAID PARKING AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES.

<https://youtu.be/mdLiRkijFIU?t=6481>

Committee Chair Myers gave a brief background and update on the Parking Committee's HAB input for the Embarcadero Parking Management Plan document for consideration to the City Council and the Parking Consultants.

B-3 UPDATE FROM THE MARINE SERVICES AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES.

<https://youtu.be/mdLiRkijFIU?t=7380>

Committee Chair Vaile gave a brief committee update and said he will give a more detailed Marine Services report during the February 3, 2022, meeting.

B-4 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES.

<https://youtu.be/mdLiRkijFIU?t=7472>

Committee Chair Witkowski spoke of the draft revetment maintenance grant of which the committee is currently working on and is due for submittal on December 15, 2021.

Committee Member Hansson spoke of the American Rescue Plan Act and Vista Energy as potential revenue sources for the Harbor fund.

B-5 HARBOR ADVISORY BOARD MEMBER PUBLIC ENGAGEMENT OUTREACH ASSIGNMENT REPORTING.

<https://youtu.be/mdLiRkijFIU?t=8057>

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/mdLiRkijFIU?t=8673>

There was Board consensus to add Consideration of a National Marine Sanctuary off the Coast of Morro Bay.

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 8:12 p.m. The next Regular Meeting will be held on February 3, 2022, at 5:30 p.m.

Lori Stilts
Harbor Department