



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, May 5, 2022 – 5:30 P.M. Veterans Memorial Hall 209 Surf St., Morro Bay, CA

Cherise Hansson	Waterfront Leaseholders
Gene Doughty	South Bay/Los Osos
Sean Green	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)

Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted in a hybrid format with both in-person and virtual public participation. Ways to watch this meeting and submit public comment are provided below.

Public Participation:

Public participation is allowed in the following ways:

- *Community members may attend the meeting in person at the Morro Bay Veterans Hall.*
- *Alternatively, members of the public may watch the meeting and speak during general Public Comment or on a specific agenda item by logging in to the Zoom webinar using the information provided below. Please use the "raise hand" feature to indicate your desire to provide public comment.*

Please click the link below to join the webinar:

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

Password: 135692

- *Or Telephone Attendee: 1 (408) 638-0968 or 1 (669) 900 6833 or 1 (346) 248 7799; Webinar ID: 827 2274 7698; Password: 135692; Press *9 to "Raise Hand" for Public Comment*

- *Members of the public may watch the meeting either on cable Channel 20 or as streamed on the City [website](#).*
- *Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Harbor Advisory Board at hab@morrobayca.gov prior to the meeting. Agenda Correspondence received at hab@morrobayca.gov by 10 a.m. on the meeting day will be posted on the City website.*

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

PRESENTATIONS

Dwayne Oberhoff, the Executive Director of the Morro Bay Community Quota Fund, will be providing an oral presentation about the Quota Fund, its history, mission and current status.

PUBLIC COMMENT

Members of the audience wishing to address the HAB on Harbor business matters not on the agenda may do so at this time. For those desiring to speak on items on the agenda, but unable to stay for the item, may also address the HAB at this time.

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 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; and, Oral Update on the Status of Department's FY 22/23 Budgeting
RECOMMENDATION: Receive and file ad-hoc committee report and budget 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

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.



AGENDA NO: A-2

MEETING DATE: May 5, 2022

Staff Report

TO: Harbor Advisory Board
FROM: Eric Endersby, Harbor Director
SUBJECT: Harbor Department Status Report

DATE: April 26, 2022

RECOMMENDATION

Receive and file report.

DISCUSSION

Recent Department Activity:

Harbor Patrol statistics for March and April, 2022 were 21 emergency responses, 208 calls for service, 80 assists of other agencies, 60 enforcement contacts, 135 bay patrols, 439 land patrols, 311 maintenance actions, 26 weather warnings, and six hazardous bar warning.

3/12/22

Harbor Patrol responded to a report of a climber on the Rock. The climber was escorted down by Morro Bay Fire and State Parks.

Harbor Patrol rescued a female Cal Poly student, from the water off of the North T- Pier and relocated her and her paddleboard to Coleman Beach.

3/13/22

Harbor Patrol spotted a surfer having difficulties about 200 yards North of the Rock. One Officer donned a wetsuit and entered the water to make contact with her. She was fine.

3/20/22

Harbor Patrol responded to a report of an eight-year-old kayaker who was separated from their kayaking group. Patrol located the girl near the State Park Marina and reunited her with her family.

4/2/22

Harbor Patrol was informed of individual with a broken hip on a recreational fishing vessel which was four hours away, motoring down from Piedras Blancas. Harbor Patrol and Morro Bay Fire stood by at the vessel's slip for the patient's arrival and assisted with unloading the patient from the vessel to the an ambulance for transport to a local hospital.

4/8/22

Harbor Patrol to the entrance to stand-by for vessel sailing in with a broken-down engine. Patrol took vessel into tow to their mooring. Also rescued a stuck electric boat off the shallows near the fish cleaning station.

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____

4/9/22

Harbor Patrol was dispatched to Pacific and Embarcadero for medical aid of an unresponsive female, who was possibly intoxicated. Assisted Morro Bay Fire with IV fluids and loading patient into an ambulance for transportation to a local hospital.

4/11/22

At 10:30 PM, Harbor Patrol responded to the dispatch of an elderly female on the Sandspit with an unknown medical issue. Patrol transported two Morro Bay Fire personnel from the Harbor office to the sandspit near Carson's Cove. Patrol transported two more Morro Bay Fire personnel from Tidelands to the Sandspit and standby for patient retrieval. Patient was possibly under the influence of an unknown substances. Patrol transported all back to Tidelands where patient was delivered via ambulance to a local hospital. Morro Bay PD drone operators provided a drone that lit the area from above, greatly assisting the efforts.

4/16/22

Harbor Patrol received a report of a car on the beach at the Pit parking area. Officers arrived to find a very stuck SUV in the sand on the beach with a tent pitched next to it. Upon questioning the subjects, they admitted to camping on the beach and thought it was acceptable. Officers gave the subjects a stern verbal warning against their beach activity and stood by while a tow truck removed the stuck vehicle.

Harbor Patrol received a report from Coast Guard Station Morro Bay for dead in the water vessel near the Abalone Farm in 150ft of water; a 14-foot fiberglass dingy with subjects that were possibly under the influence. Both agencies responded with Harbor Patrol taking the boat in tow in 10-feet of water near the rocks and towed out to safe water to hand over to Coast Guard. Boat was towed to the Launch Ramp where Morro Bay Police was standing by to evaluate subjects.

Safety Talk

On March 30, Harbor Patrol Supervisor Kelly held a special safety meeting at the Morro Bay Yacht Club for local waterfront businesses who rent equipment to the public for use on Morro Bay waters, or who operate bay cruise or other in-bay passenger-for-hire operations including organizations with regular participants on the water.

This meeting is designed to assist businesses with their safety lectures given to the public when renting out equipment in the busy summer season. Guest speakers included USCG, Morro Bay State Parks, Sea Otter Savvy with discussions between Fish and Wildlife Wardens and Biologists.

The following businesses were thanked for their participation and interest in keeping the public safe and bay clean: Morro Bay Paddlesports, Rock Kayak, Central Coast Outdoors, Estero Adventures, A Kayak Shack and concerned community members.

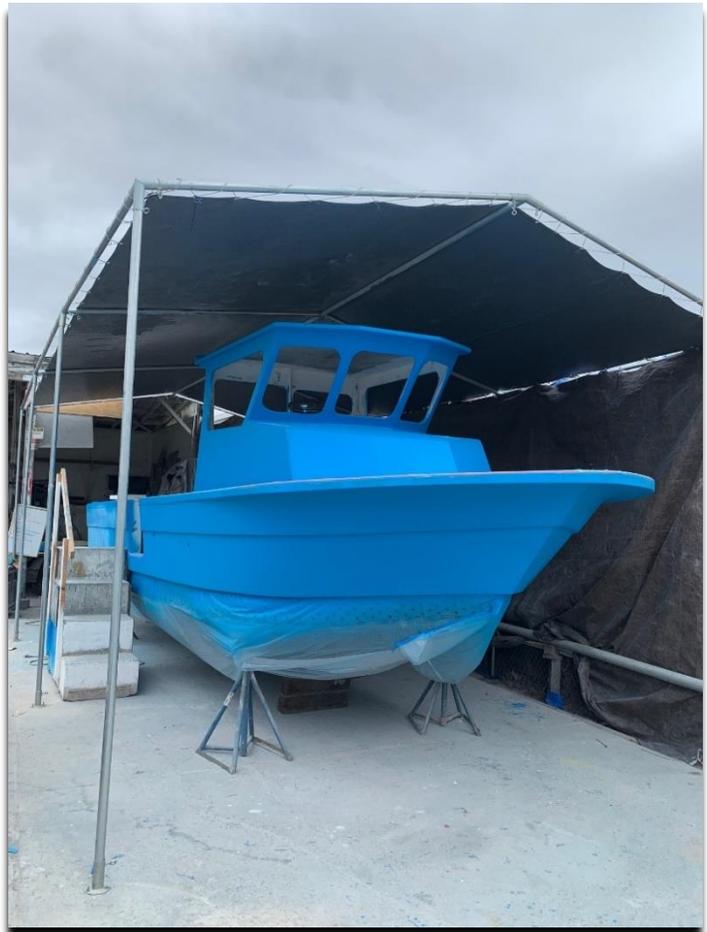


Patrol Boat 3869 Retrofit Update

The patrol boat refit project continues at Radon Boats in Goleta. The work raising the cabin roof has been completed and looks great (*our 6'5" patrol officer will fit nicely*). The helm console has been blanked out to accommodate the installation of navigational equipment and radios. Also, the placement of the small pedestal on which the main engine throttle controls are mounted was checked and found satisfactory (*a very important factor to Harbor Department personnel since so many different people operate the boat*).

The fire pump and its drive motor have been received and fit into the boat. The pump/motor set sits into the boat's center hold better than originally anticipated. Radon removed a hydraulic tank that was built into the hull, which allows the pump to sit farther aft and lower down in the compartment – an important factor in the overall weight distribution and stability of the boat. The size of the hatch opening over the pump compartment has been determined. The decision was made to widen and lengthen the existing hatch significantly to allow ample room to service the fire pump, as well as to provide convenient storage for supplies. This will

also allow for a more even deck surface outside the main cabin door to ease entry and exit for crew members. Along the lines of increasing serviceability of the fire pump, a proposed watertight bulkhead between the main engine compartment and the fire pump compartment was altered to have two removable watertight hatches added to it, which will allow access to the front accessory area of the fire pump's drive motor.



In the main engine compartment, the only needed modifications were to the hull stringers to accommodate the mounts for the new main propulsion engines. That work has been completed. Significantly, the new engines have finally arrived at the local dealer, after weeks of delay and waiting.

Global supply chain issues have played a significant factor in slowing the progress of the project, and more unplanned impacts may occur before the project is complete. Fortunately, the Harbor Department has already taken delivery of all the boat's navigation and communications equipment. The Harbor Department's best estimate for taking delivery of the completed boat is now late July.

**Department of Boating and Waterways
Marine Law Enforcement Rescue Boat Operations**

March 21 to March 25, two Harbor Patrol Reserved staff members attended a five day, 40-hour POST certified course for marine patrol officers who operate emergency response boats under varying conditions down in Los Angeles, CA. This course will cover emergency response operations, towing, offshore operations, and search & recovery. The POST course title is 'Boating: Rescue Boat Operation', presenter #9400, course #20250.* Prerequisite: Students must have completed basic boat operator training (e.g. Basic Maritime Officer's course, Inland Boat Operations, or have twelve months of marine patrol experience).

The Division of Boating and Waterways (DBW) Marine Law Enforcement Training Program provides training courses statewide to local law enforcement officers, harbor patrol officers, lifeguards, and other first responders that work in a marine patrol environment.



National Safe Boating Week: May 21-27, 2022, reminding all boaters to brush up on boating safety skills and prepare for the boating season. This observance week is the annual kick-off of the Safe Boating Campaign, a global awareness effort that encourages boaters to make the most of their boating adventure by being responsible.

“The best boating experience is safe boating,” said Yvonne Pentz, communications director of the National Safe Boating Council, a nonprofit dedicated to helping create a safe boating experience for all boaters and the lead organization of the Safe Boating Campaign. “Have fun on the water, make memories with your family and friends – all while boating responsibly.”

U.S. Coast Guard statistics show that drowning was the reported cause of death in four out of every five recreational boating fatalities in 2020, and that 86 percent of those who drowned were not wearing life jackets.



There are many options for boaters when it comes to choosing a life jacket. When selecting a life jacket, a boater should check that it is U.S. Coast Guard approved, appropriate for the water activity, and fits properly.

During this week, Morro Bay will be hosting Safe Boating on May 21 from 10-2pm and Port San Luis will be hosting on May 22 from 10-2pm.

The National Safe Boating Council recommends these tips for boaters:

- **Take a boating safety course.** Gain valuable knowledge and on-water experience in a boating safety course with many options for novice to experienced boaters.
- **Check equipment.** Schedule a free vessel safety check with local U.S. Coast Guard Auxiliary or U.S. Power Squadrons to make sure all essential equipment is present, working and in good condition.
- **Make a float plan.** Always let someone on shore know the trip itinerary, including operator and passenger information, boat type and registration, and communication equipment on board.
- **Wear a life jacket.** Make sure everyone wears a life jacket – every time. A stowed life jacket is no use in an emergency.
- **Use an engine cut-off device – it’s the law.** An engine cut-off device, or engine cut-off switch, is a proven safety device to stop the boat’s engine should the operator unexpectedly fall overboard.
- **Watch the weather.** Always check the forecast before departing on the water and frequently during the excursion.
- **Know what’s going on around you at all times.** Nearly a quarter of all reported boating accidents in 2020 were caused by operator inattention or improper lookout.
- **Know where you’re going and travel at safe speeds.** Be familiar with the area, local boating speed zones and always travel at a safe speed.
- **Never boat under the influence.** A BUI is involved in one-third of all recreational boating fatalities. Always designate a sober skipper.
- **Keep in touch.** Have more than one communication device that works when wet. VHF radios, emergency locator beacons, satellite phones, and cell phones can all be important devices in an emergency.

The Safe Boating Campaign is produced under a grant from the Sports Fish Restoration and Boating Trust Fund and administered by the U.S. Coast Guard. The campaign offers a variety of free and paid resources to support local boating safety education efforts. Learn more at www.safeboatingcampaign.com.

Boat 3866 Auction Update

It's official Ex-Patrol Vessel 3866 is up for auction. SLOCAL Estate Auctions, Inc has listed the 1995 Radoncraft model, made by Davis Boats, with its 1999 Pacific galvanized two-axle trailer.

The Ex-Harbor Patrol vessel, is being sold as-is, where is. The engine does not currently run but ran when the vessel was stored in 2018. Hours on the engine and outdrive are unknown due to numerous re-powers over the lifetime of the vessel. This vessel and trailer should be viewed before bidding. Sales Tax not collected at the time of purchase.



Waterfront RV Camping Program End

Taking action on a citizen's petition to end the Waterfront RV camping program, on March 8 the City Council recently adopted the citizen's petition and ended the pilot program. The last day to stay the night was April 21, 2022.

Due to the closure, SLOCAL Estate Auctions, Inc has listed items from the program which are no longer needed by the Harbor Department. Picnic tables, free-standing wood wall privacy dividers and landscaping timbers are all up for auction. You may bid on these items at:

https://slocalestateauctions.com/auction/harbordept_boat_picnictables_harborpatrolboat



Recent City Council Activity

On April 12, the City Council adopted Resolution No. 28-22 approving a new ten-year commercial building lease agreement with Three Stacks and a Rock Brewing Company at lease site 69-70/69W-70W, located at 595 Embarcadero Road.

Also on April 12, the City Council adopted Resolution No. 30-22, conditionally authorizing the Mayor to execute documents necessary for a new loan and accepting a deed of trust related thereto for lease site 87-88/87W-88W (TLC Family Enterprises, 833 Embarcadero Road).

Again on April 12, the City Council adopted Resolution No. 32-22 conditionally authorizing the Mayor to execute documents necessary for a loan and accepting a deed of trust related thereto for lease site 124-128/124W-128W & 113W (Morro Bay Landing, 1213, 1215 & 1217 Embarcadero Road).

Embarcadero Lease Update

Three Stacks and a Rock Brewing Company has nearly completed their extensive tenant improvements at the old aquarium lease site and will be opening for business soon.

TLC Family Enterprises has demolished the old Off the Hook restaurant building and begun their complete redevelopment of that site into the new "Harborwalk Plaza" that will combine retail, restaurant and hotel uses in a brand-new facility. Construction there is expected to take about a year.

The Libertine Pub site owner recently went to the Planning Commission for a "conceptual review" of his building remodel plans that include retention of the core building and ground floor brewpub, conversion of the second floor space to hotel rooms and bringing the building into code compliance with regard to setbacks, view corridors and sidewalk widths.



AGENDA NO: B-1

MEETING DATE: May 5, 2022

Staff Report

TO: Harbor Advisory Board

DATE: April 28, 2022

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 recent 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: May 5, 2022

Staff Report

TO: Harbor Advisory Board

DATE: April 28, 2022

FROM: Eric Endersby, Harbor Director

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

RECOMMENDATION

Receive and file committee report.

BACKGROUND, DISCUSSION & CONCLUSION

The Marine Services Ad-Hoc Committee of the Harbor Advisory Board will be presenting an oral update on their recent 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: May 5, 2022

Staff Report

TO: Harbor Advisory Board

DATE: April 28, 2022

FROM: Eric Endersby, Harbor Director

SUBJECT: Update from the Finance & Budget Ad-Hoc Committee on Committee's Recent Activities; and, Oral Update on the Status of Department's FY 22/23 Budgeting

RECOMMENDATION

Receive and file ad-hoc committee report and budget update.

BACKGROUND & DISCUSSION

The Finance & Budget Ad-Hoc Committee will be presenting an oral update on their activities, if any. This is a standing committee report agenda item. In addition, an oral update on the status of the Harbor Department's Operational and Capital budgets will be provided by staff.

The budget preparation process and adoption timeline is as follows:

- By March 30th: all department budgets to be submitted.
- By April 8th: proposed budget decisions made for Q&E Fund & General Fund. Budget review meetings scheduled with individual departments.
- April 14th: CFAC agenda packet posted, recommended Q&E Budget.
- April 19th: CFAC discusses Q&E.
- April 26th: Council discussion of pension reserve policy/fiscal policy/other key considerations.
- April 29th: All other budget decisions are finalized; Proposed Budget Book preparation begins.
- May 10th: Target to get proposed Budget Book to Council.
- May 17th: proposed CFAC second update on budget.
- May 24 & 25th: City Council budget study sessions.
- June 14th: Budget Adoption.
- July: Adopted Budget Book posted

Prepared By: EE

Dept Review: EE

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: B-4

MEETING DATE: May 5, 2022

Staff Report

TO: Harbor Advisory Board

DATE: April 28, 2022

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 AND 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: _____