

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – March 3, 2022
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: June 2, 2022

Harbor Advisory Board conducted this meeting in accordance with Assembly Bill 361 (2021-22) and Government Code section 54953 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
Sean Green Member
Cal Myers Member
Jeremiah O'Brien Member
Christopher Vaile Member
Mary Witkowski Member

STAFF: Eric Endersby Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/ScW_4HTRYCI?t=11

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/ScW_4HTRYCI?t=985

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

A. CONSENT AGENDA

https://youtu.be/ScW_4HTRYCI?t=1033

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 February 3, 2021.
RECOMMENDATION: Approve as submitted.

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

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

B. BUSINESS ITEMS

https://youtu.be/ScW_4HTRYCI?t=1131

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

Committee Chair Myers stated the committee hasn't all had a chance meet. In addition, Walker Study is still not available for review at this time and is interested in reviewing paid parking at the Rock, which the committee really hasn't discussed to date.

Board Chair Hansson presented her paid parking at the Rock concept ideas.

There was Board discussion.

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

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

https://youtu.be/ScW_4HTRYCI?t=2651

Committee Chair Vaile stated, he and Member Myers will be going to meet with the owners of the Morro Bay boatyard to obtain information on what services they provided and will share this information at the next HAB meeting.

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, AND CONSIDERATION OF HARBOR DEPARTMENT FUNDING REQUEST OPTIONS FOR MEASURE E SALES TAX REVENUES FOR THE FY 22/23 BUDGET

https://youtu.be/ScW_4HTRYCI?t=2858

Committee Chair Witkowski stated the committee has been working on a port grant which is due by March 16, 2022 and Harbor funding requests using Measure E which are attached to the staff report.

Director Endersby briefed the Board on the Measure E sale tax initiative with combination with the ½ cent Measure Q sales tax measure passed about a decade ago. Together, both measures are forecast to generate approximately \$4.0M in tax revenues this coming year. In this current fiscal year, the Harbor Department submitted several Measure E budget funding requests and were approved.

Board Chair Hansson requested input from the Board for any additional funding ideas to be added to the committees funding list.

Member Doughty suggested deferred maintenance of slips.

Member O'Brien suggested safe slips and docks.

Board Chair Hansson suggested to add walkway to "Widow Walls" (south of Morro Rock) and City owned Harbor Walk areas that are not completed, and the Rock restroom.

MOTION: Member Myers moved to accept the Boards top five priority funding requests:

1. Public Safety – Lifeguard Program
2. Cleanliness – Trash Program
3. Public Safety – North T-Pier Fire System
4. Cleanliness – Public Restroom North T-Pier
5. Cleanliness – Maintenance Aide

The Motion was seconded by Member Doughty and carried 7- 0 by roll call vote.

Member Witkowski left the meeting at 6:55 pm.

The Board continued discussion to prioritize the remaining funding ideas.

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

MOTION: Chair Hansson moved to accept the Boards remaining priority funding requests in the following order:

6. Public Safety – Reserve Harbor Patrol Officer Program
7. Public Safety – Launch Ramp
8. Cleanliness – Public Restroom Launch Ramp/Tidelands Park
9. Cleanliness – Public Restroom Centennial Park
10. Public Safety – City owned Harbor Walk Completions
11. Public Safety – Slip Deferred Maintenance
12. Public Safety – “Widow Walls” Walkway

The Motion was seconded by Board Member Myers and carried 6-0 by roll call vote.

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

https://youtu.be/ScW_4HTRYCI?t=5227

Chair Hansson requested members to provide an oral update pertaining to their public engagement contacts and possibly add any new groups.

C. DECLARATION OF FUTURE AGENDA ITEMS

https://youtu.be/ScW_4HTRYCI?t=5927

There were no future agenda items declared.

D. ADJOURNMENT

This meeting was adjourned at 7:13 p.m. The next Regular Meeting will be held on May 5, 2022, at 5:30 p.m.

Lori Stilts
Harbor Department