

MINUTES-MORRO BAY HARBOR ADVISORY  
BOARD MEETING – May 5, 2022  
Veterans Memorial Hall – 5:30 P.M.

AGENDA NO: A-2
MEETING DATE: June 2, 2022

*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*

PRESENT:	Cherise Hansson	Chair
	Gene Doughty	Member
	Sean Green	Member
	Cal Myers	Member
	Jeremiah O'Brien	Member
	Mary Witkowski	Member
ABSENT:	Christopher Vaile	Member
STAFF:	Eric Endersby	Harbor Director
	Lori Stilts	Harbor Business Coordinator

#### ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/Zgarxd3n0O0?t=41>

The meeting was called to order at 5:34 p.m., with a roll call quorum present.

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER, LIAISON ANNOUNCEMENTS,

#### PRESENTATIONS

<https://youtu.be/Zgarxd3n0O0?t=670>

Dwayne Oberhoff, the Executive Director of the Morro Bay Community Quota Fund, provided a presentation about the Quota Fund, its history, mission and current status.

#### PUBLIC COMMENT

<https://youtu.be/Zgarxd3n0O0?t=3588>

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

#### A. CONSENT AGENDA

<https://youtu.be/Zgarxd3n0O0?t=3628>

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

- A-1 Harbor Department Status Report.  
**RECOMMENDATION: Receive and file report.**

MOTION: Board Member O'Brien moved approval of the consent agenda. The Motion was seconded by Board Myers and carried 6-0 by roll call vote.

#### B. BUSINESS ITEMS

<https://youtu.be/Zgarxd3n0O0?t=3733>

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

Committee Chair Myers stated in early March the committee reached out to Council and the City Manager with the idea of adding paid parking at the Rock for alternative funding, however, learned it

may be an issue with the Coastal Commission. The City Manager did acknowledge the Rock parking could be included in the second phase of the Walker Study.

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/Zgarxd3n0O0?t=3966>

Member Myers stated there was nothing new to report.

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

<https://youtu.be/Zgarxd3n0O0?t=4022>

Committee Chair Witkowski stated there was nothing new to report.

Director Endersby presented the staff report, which included the budget process and congressionally directed spending, then responded to Board Member inquiries.

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/Zgarxd3n0O0?t=4964>

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

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/Zgarxd3n0O0?t=5857>

There were no future agenda items declared.

D. ADJOURNMENT

This meeting was adjourned at 7:12 p.m. The next Regular Meeting will be held on June 2, 2022, at 5:30 p.m.

Lori Stilts  
Harbor Department