

MINUTES-MORRO BAY HARBOR ADVISORY  
BOARD MEETING – June 2, 2022  
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: August 4, 2022

*Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted via teleconference for all participants.*

|          |                   |                             |
|----------|-------------------|-----------------------------|
| PRESENT: | Cherise Hansson   | Chair                       |
|          | Cal Myers         | Vice-Chair                  |
|          | Lori French       | Member                      |
|          | Mary Witkowski    | Member                      |
|          | Christopher Vaile | Member                      |
|          | Gene Doughty      | Member                      |
| ABSENT:  | Sean Green        | Member                      |
| STAFF:   | Eric Endersby     | Harbor Director             |
|          | Lori Stilts       | Harbor Business Coordinator |

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/9qttV8g8k-M?t=41>

The meeting was called to order at 5:32 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/9qttV8g8k-M?t=547>

City Manager Scott Collins presented an overview of the Ironman 70.3-mile swim-bike-run event tentatively coming to Morro Bay in April/May, 2023.

PUBLIC COMMENT

<https://youtu.be/9qttV8g8k-M?t=1289>

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

A. CONSENT AGENDA

<https://youtu.be/9qttV8g8k-M?t=1324>

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 March 3, 2022.  
**RECOMMENDATION: Approve as submitted.**
- A-2 Approval of Minutes from the Harbor Advisory Board meeting held on May 5, 2022.  
**RECOMMENDATION: Approve as submitted.**

Member Doughty joined the meeting at 5:55 p.m.

Member Witkowski pulled Item A-3 from the Consent Agenda.

MOTION: Board Member Vaile moved approval of A-1 and A-2 on the consent agenda. The Motion was seconded by Board Chair Hansson and carried 4-0-1 by roll call vote, Member Doughty abstained.

A-3 Harbor Department Status Report.  
**RECOMMENDATION: Receive and file report.**

Director Endersby responded to Board Member inquiries regarding the status report.

MOTION: Board Chair Hansson moved approval of item A-3 on the consent agenda. The Motion was seconded by Board Member Myers and carried 5-0 by roll call vote.

B. BUSINESS ITEMS  
<https://youtu.be/9qttV8g8k-M?t=1943>

B-1 UPDATE FROM THE PARKING MANAGEMENT/PAID PARKING AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES  
Committee Chair Myers gave a brief update on the status of the committee's activities.

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/9qttV8g8k-M?t=2092>

Committee Chair Vaile gave an overview of the local boatyard capabilities in the bay, including deficiencies and essential needs.

The public comment period was opened.

Harbor Patrol Supervisor, Becka Kelly clarified an earlier question from B-1 regarding the City's camping ordinance, where it's illegal to sleep in your vehicle or set up camp from 10pm to 6am in the City of Morro Bay, and how difficult it is to cite illegal campers due to Harbor's limited operational hours.

The public comment period was closed.

B-3 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES; AND, STAFF UPDATE ON THE STATUS OF DEPARTMENT'S FY 22/23 BUDGETING  
<https://youtu.be/9qttV8g8k-M?t=2694>

Committee Chair Witkowski gave a brief update on the committee's activities, including recommending the Harbor department receive a portion of the City transient occupancy tax revenues, and assisting with the Department of Boating and Waterways launch ramp grant.

Director Endersby presented the staff report and responded to Member inquiries.

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

MOTION: Board Chair Hansson moved approval to receive and file the staff report. The Motion was seconded by Board Member Witkowski and carried 6-0 by roll call vote.

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

<https://youtu.be/9qttV8g8k-M?t=4389>

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

Vice-Chair Myers provided a slideshow presentation on his recent tour of the Morro Bay Power Plant.

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

MOTION: Board Member Doughty moved approval to receive and file the staff report. The Motion was seconded by Board Member Witkowski and carried 5-0 by roll call vote.

C. DECLARATION OF FUTURE AGENDA ITEMS

There were no future agenda items declared.

D. ADJOURNMENT

This meeting was adjourned at 7:14 p.m. The next Regular Meeting will be held on August 4, 2022, at 5:30 p.m.

Lori Stilts  
Harbor Department