

MINUTES-MORRO BAY HARBOR ADVISORY  
BOARD MEETING – August 4, 2022  
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: February 2, 2023

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

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/9QI6DJJFWwg?t=21>

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

<https://youtu.be/9QI6DJJFWwg?t=337>

Overview of the Morro Bay National Estuary Program, Executive Director Melodie Grubbs

PUBLIC COMMENT

<https://youtu.be/9QI6DJJFWwg?t=1694>

The public comment period was opened.

Sean Green, HAB member spoke to the importance of watching or attending the upcoming Planning Commission meetings.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/9QI6DJJFWwg?t=1927>

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 June 2, 2022.  
**RECOMMENDATION: Approve as submitted.**
- A-2 Harbor Department Status Report.  
**RECOMMENDATION: Receive and file report**

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

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

B. BUSINESS ITEMS

<https://youtu.be/9QI6DJJFWwg?t=2139>

[https://youtu.be/ws\\_KWpsOSyM?t=678](https://youtu.be/ws_KWpsOSyM?t=678) B-1 UPDATE FROM THE PARKING MANAGEMENT/PAID PARKING AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND STAFF UPDATE ON THE STATUS OF PROPOSED PAID PARKING PILOT PROGRAM

Committee Chair Myers gave a brief background oral report on the parking management ad-hoc committee's involvement in the proposed paid parking program.

Director Endersby updated the board on when the Walker study will be daylighted and the process for review.

The public comment period was opened.

Sean Green made comment to the removal of the public access signage near the Anderson Inn.

The public comment period was closed

MOTION: Board Member Myers moved to receive and file the report for item B-1. The Motion was seconded by Board Member Doughty and carried 6-0 by roll call vote.

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

<https://youtu.be/9QI6DJJFWwg?t=2680>

Committee Chair Vaile stated there are no new updates to report.

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

MOTION: Board Member Myers moved to receive and file the report for item B-2. The Motion was seconded by Board Member Witkowski and carried 6-0 by roll call vote.

B-3 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/9QI6DJJFWwg?t=2895>

Committee Chair Witkowski gave a brief update on the committee's activities and welcome new ideas for future committee activities.

Director Endersby stated the ad-hoc committee could get involved in ground truthing the capital needs assessment which should be out to bid soon.

There was Board discussion.

The public comment period was opened.

Sean Green recognized Director Endersby and Congressman Carbajal for requesting federal funding for the North T-Pier Structural Repair.

The public comment period was closed.

MOTION: Board Chair Hansson moved to receive and file the report for item B-3. 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/9QI6DJJFWwg?t=3600>

The Board shared their outreach updates.

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

MOTION: Board Chair Hansson moved to receive and file the report for item B-4. The Motion was seconded by Board Member Myers and carried 6-0 by roll call vote.

B-5 HARBOR ADVISORY BOARD INPUT ON NEW SKIFF PERMIT PROGRAM IMPLEMENTATION

<https://youtu.be/9QI6DJJFWwg?t=4379>

Director Endersby presented the staff report for B-5 implementation of the new Skiff Permit Program and requested HAB input on 4 elements which will be used to inform staff's efforts moving forward to manage the program.

There was Board Discussion.

The public comment period was opened.

Betty Winholtz made comment to the lack of accessible beach on Oyster Beach and would recommend staff consider the benefit when charging a fee.

The public comment period was closed.

MOTION: Board Chair Vaile moved to accept the definition of a skiff as stated in #1 of the staff report. With an exception that the Harbor Director may accept a larger vessel than 14ft on a case-by-case basis. The Motion was seconded by Board Member Hansson and carried 6-0 by roll call vote.

MOTION: Board Chair Vaile moved to accept staff's recommendation as stated in #2 of the staff report. The Motion was seconded by Board Member Witkowski and carried 6-0 by roll call vote.

MOTION: Board Chair Hansson moved prioritization of non-commercial mooring vessels have first dibs on the skiff permit and everyone else on a space available basis and secondly that the liveboards receive one free skiff permit. The Motion was seconded by Board Member Myers and carried 6-0 by roll call vote.

MOTION: Board Chair Hansson moved to recommend not to limit number of permits until permit program has been implement for at least three months and HAB has been updated on status of the program. The Motion was seconded by Board Member Witkowski and carried 6-0 by roll call vote.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/9QI6DJJFWwg?t=7914>

Member Witkowski proposed a future agenda item to discuss transient occupy tax derived from the Waterfront to be used by the Harbor Fund.

There was Board consensus to add the item.

D. ADJOURNMENT

This meeting was adjourned at 7:46 p.m. The next Regular Meeting will be held on September 1, 2022, at 5:30 p.m.

Lori Stilts  
Harbor Department