

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – September 1, 2022
TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-2

MEETING DATE: February 2, 2023

Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted via in person for Advisory Board Members.

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

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/NxGsAGXeQqs?t=60>

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/NxGsAGXeQqs?t=621>

Update from the Morro Bay Chamber of Commerce, Erica Crawford, President/CEO

PUBLIC COMMENT

<https://youtu.be/NxGsAGXeQqs?t=1884>

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

A. CONSENT AGENDA

<https://youtu.be/NxGsAGXeQqs?t=1905>

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.

Member Witkowski pulled A-1 Status Report for discussion.

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

B. BUSINESS ITEMS

<https://youtu.be/NxGsAGXeQqs?t=2169>

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

Committee Chair Myers gave an oral report on a recent meeting with the Walker consultants and City Manager, where the consultants recapped findings from the original study, provided primary goals for the future with next steps.

There was Board discussion.

The public comment period was opened.

Erica Crawford, stated from the Chambers point of view, free parking isn't actually free.

The public comment period was closed.

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

<https://youtu.be/NxGsAGXeQqs?t=2713>

Committee Member Myers provided an oral report on the committee's recent activities involving the boatyard and stated the committee will provide a written report 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, STAFF RECAP OF FY 21/22 WATERFRONT LEASE MINIMUM AND PERCENT GROSS RENT PERFORMANCE, AND STAFF UPDATE ON HARBOR DEPARTMENT'S CAPITAL NEEDS SPREADSHEETS

<https://youtu.be/NxGsAGXeQqs?t=2999>

Committee Chair Witkowski gave a brief update on the committee's activities, involving review of the budget spreadsheets, leaseholder relations, capitalizing on the Ironman event and grants.

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

Director Endersby presented the staff report for B-3 and answered 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/NxGsAGXeQqs?t=4140>

The Board shared their outreach updates.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/NxGsAGXeQqs?t=4635>

Member Witkowski requested to add discussion of creating an Ironman subcommittee to the future agenda item list.

There was Board consensus to add the item.

D. ADJOURNMENT

This meeting was adjourned at 6:50 p.m. The next Regular Meeting will be held on October 6, 2022, at 5:30 p.m.

Lori Stilts
Harbor Department