

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – October 6, 2022
Morro Bay Vet’s Hall – 5:30 P.M.

AGENDA NO: A-1
MEETING DATE: April 6, 2023

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

PRESENT:	Cherise Hansson	Chair
	Cal Myers	Vice-Chair
	Jeremiah O’Brien	Member
	Sean Green	Member
ABSENT:	Gene Doughty	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/nZX5xUXK20U?t=26>

The meeting was called to order at 5:43 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER, LIAISON ANNOUNCEMENTS,

PUBLIC COMMENT

<https://youtu.be/nZX5xUXK20U?t=392>

The public comment period was opened.

Homer Alexander, spoke to the importance of supporting Measure B-22.

Chuck Losness, spoke to the need of a shipyard in Morro Bay.

The public comment period was closed.

PRESENTATIONS

<https://youtu.be/nZX5xUXK20U?t=912>

Pacific Wildlife Care and Morro the Peregrine falcon, presented by Jeri Roberts.

The public comment period was opened with no comments.

A. CONSENT AGENDA

<https://youtu.be/nZX5xUXK20U?t=2066>

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 Myers moved approval of the consent agenda. The Motion was seconded by Board Chair Hansson and carried 4-0 by roll call vote.

B. BUSINESS ITEMS

<https://youtu.be/nZX5xUXK20U?t=2184>

B-1 CONSIDERATION OF PLANNING COMMISSION'S SUBCOMMITTEE ON PUBLIC BENEFITS MENU REPORT AND PUBLIC BENEFITS MENU

Board Member Green presented the staff report for B-1 and requested HAB input and recommendations on public benefits to be considered by the Subcommittee and PC.

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

There was Board discussion.

B-2 UPDATE FROM THE PARKING MANAGEMENT/PAID PARKING AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/nZX5xUXK20U?t=3613>

Committee Chair Myers gave a brief oral update on the committee's meeting with paid parking stakeholders assisting the committee, Walker Consultants and staff to discuss Walker's draft paid parking pilot program proposal.

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

B-3 UPDATE FROM THE MARINE SERVICES AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES, AND CONSIDERATION OF COMMITTEE'S HAB INPUT FOR THE CURRENT STATUS FOR MARINE SERVICES REPORT

<https://youtu.be/nZX5xUXK20U?t=3783>

Committee Member Myers briefly recapped the committee's report on the status of the boat haul out facility in Morro Bay.

The public comment period was opened.

Jon Hovdal, spoke to issues of getting sailboats in and out of the water in Morro Bay and working on installing a crane at the Morro Bay Yacht Club.

Chuck Losness stated the launch ramp has a length and width issue.

The public comment period was closed.

B-4 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/nZX5xUXK20U?t=4463>

Committee Member Green stated there was nothing new to report.

B-5 HARBOR ADVISORY BOARD MEMBER PUBLIC ENGAGEMENT OUTREACH ASSIGNMENT REPORTING

Members provided their outreach updates.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/nZX5xUXK20U?t=5084>

The public comment period was opened.

Chuck Losness stated he could possibly get volunteers through the Yacht Club to help with skiff cleanup.

The public comment period was closed.

There were no future agenda items declared.

D. ADJOURNMENT

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

Lori Stilts
Harbor Department