

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – December 1, 2022
Morro Bay Vet’s Hall – 5:30 P.M.

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| AGENDA NO: A-2 |
| 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.

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

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/hB-GXqzsbtw?t=22>

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/hB-GXqzsbtw?t=572>

Bob Fowler, representing the Morro Bay Embarcadero Master Leaseholders, LLC (EML) presented an oral report on their waterfront position paper.

PUBLIC COMMENT

<https://youtu.be/hB-GXqzsbtw?t=1986>

The public comment period was opened.

John Burgener, Vice Commodore of Morro Bay Yacht Club stated he was attending tonight’s meeting to gather information that may affect the Yacht Club.

The public period was closed.

A. CONSENT AGENDA

<https://youtu.be/hB-GXqzsbtw?t=2046>

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.

Item A-1 was pulled by Member Green for discussion.

MOTION: Board Member Green moved approval of the consent agenda. The Motion was seconded by Board Member Vaile and carried 7-0 by roll call vote.

B. BUSINESS ITEMS

<https://youtu.be/hB-GXqzsbtw?t=2345>

B-1 PRESENTATION OF THE CENTRE FOR ORGANIZATION EFFECTIVENESS' ORGANIZATIONAL ASSESSMENT REPORT FOR THE HARBOR DEPARTMENT

Director Endersby presented the staff report for B-1 and answered Member inquiries.

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

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

<https://youtu.be/hB-GXqzsbtw?t=4887>

Committee Chair Myers stated that the committee has put their parking report on the back burner for now.

Committee Member Hansson would like to see liveboards on ad-hoc committee.

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

<https://youtu.be/hB-GXqzsbtw?t=5023>

Committee Chair Vaile stated there are no new updates.

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

B-4 1. UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES
2. RECAP OF HARBOR FUND FISCAL YEAR 2021/2022 PERFORMANCE
3. INPUT FOR PRIORITIZING SURPLUS REVENUES FROM FISCAL YEAR 2021/2022
4. INPUT ON FUTURE REVENUE-GENERATING IDEAS

<https://youtu.be/hB-GXqzsbtw?t=5184>

Committee Chair Witkowski gave a brief update on the committee's activities, recommending to the Harbor Director usage of surplus revenue and grants opportunities.

Director Endersby presented the staff report for B-4 and responded to Member inquiries.

There was Board discussion to prioritize the use surplus revenues.

There was Board discussion on revenue generating ideas.

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

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

<https://youtu.be/hB-GXqzsbtw?t=9542>

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/hB-GXqzsbtw?t=10101>

There were no future agenda items declared.

D. ADJOURNMENT

This meeting was adjourned at 8:21 p.m. The next Regular Meeting will be held on February 2, 2023, at 5:30 p.m.

Lori Stilts
Harbor Department