

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:	Laurie Beale	Vice Chair
	John Erwin	Board Member
	Jan Goldman	Board Member
	Ian Gaffney	Board Member
	Joseph Ingrassia	Board Member
	Robert Nava	Board Member
ABSENT:	Doug Rogers	Chair
STAFF:	Greg Kwolek	Public Works Director
	Eric Riddiough	City Engineer
	Damaris Hanson	Utilities Division Manager
	Janeen Burlingame	Management Analyst
	Paul Amico	WRF Program Manager
	Dan Heimel	Confluence Engineering Solutions

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:31 PM with all Board members in attendance except for Board member Doug Rogers.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Eric Riddiough gave an update on the January storm damage regarding pavement failure and voids noting repair will be started on the storm drain that crosses the Embarcadero.

Greg Kwolek announced the invitation to the Water Resource Center open house on February 23, 2023.

ELECTION OF CHAIR AND VICE CHAIR

Jan Goldman nominated John Erwin as Chair, and Robert Nava nominated Laurie Beale as Chair.

Laurie Beale accepted the nomination for Chair.

John Erwin stated he would consider being Vice Chair.

MOTION: Robert Nava moved to appoint Laurie Beale as Chair and John Erwin as Vice Chair. The motion was seconded by Ian Gaffney and carried 6-0 by roll call vote.

PUBLIC COMMENT - None

BUSINESS ITEMS

A-1 APPROVAL OF MINUTES FOR THE NOVEMBER 16, 2022 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING
<https://youtu.be/s4ge7YK28T0?t=610>

Greg Kwolek stated it was brought to staff's attention before the meeting there was an error in the spelling of public member Jim Curnutt's name that will be corrected.

The public comment period was opened, and seeing none, the public comment period was closed.

MOTION: Jan Goldman moved approval of the November 16, 2022 minutes as corrected. The motion was seconded by John Erwin and carried 6-0 by roll call vote.

A-2 APPROVAL OF MINUTES FOR THE OCTOBER 19, 2022 PUBLIC WORKS ADVISORY BOARD
REGULAR MEETING
<https://youtu.be/s4ge7YK28T0?t=691>

Greg Kwolek stated it was brought to staff's attention before the meeting there was an error in the spelling of public member Barry Branin's name that will be corrected.

The public comment period was opened, and seeing none, the public comment period was closed.

MOTION: Robert Nava moved approval of the October 19, 2022 minutes as corrected. The motion was seconded by Ian Gaffney and carried 6-0 by roll call vote.

A-3 PUBLIC WORKS DEPARTMENT HIGHLIGHTS
<https://youtu.be/s4ge7YK28T0?t=816>

Greg Kwolek presented highlights.

Discussion, comments and questions amongst Board members and staff.

The public comment period was opened, and seeing none, the public comment period was closed.

A-4 REVIEW OF WATER RECLAMATION FACILITY PROGRAM (WRF) CONTRACT
AMENDMENTS AND FISCAL YEAR 2023 Q2 WRF QUARTERLY REPORT
<https://youtu.be/s4ge7YK28T0?t=1554>

Greg Kwolek introduced the item; Paul Amico presented the staff report.

Discussion, comments and questions amongst Board members and staff.

Dan Heimel continued presenting the staff report.

The public comment period was opened, and seeing none, the public comment period was closed.

Greg Kwolek asked the Board members to provide feedback to give to the City Council.

Discussion, comments and questions amongst Board members and staff.

A-5 CONSIDERATION OF INSTALLATION OF A RED CURB TO CREATE A "NO
PARKING" ZONE AT 300-316 YERBA BUENA STREET
<https://youtu.be/s4ge7YK28T0?t=5040>

Board member Jan Goldman recused herself stating she lives in the area being discussed and left the dais.

Greg Kwolek introduced the item; Eric Riddiough presented the staff report.

Discussion, comments and questions amongst Board members and staff.

The public comment period was opened.

Jan Goldman, Morro Bay resident, presented her concerns regarding street parking.

Morro Bay condo resident presented his concerns about the line of sight from the driveway of the condo area.

Morro Bay resident near the condo presented her issues with the parking problem in the area and provided a letter to the Board from a neighbor who could not attend the meeting.

The public comment period was closed.

Greg Kwolek read the letter from a resident in the area who was unable to be at the meeting.

Discussion, comments and questions amongst Board members and staff.

MOTION: John Erwin moved to concur with the recommendation of ten (10) feet red curb to create a no parking zone on either side of the driveway. The motion was seconded by Robert Nava and carried 4-1 by roll call vote with Laurie Beale voting no and Jan Goldman recusing herself from this item.

Jan Goldman returned to the dais.

A-6 **CONSIDERATION OF REMOVAL OF EXISTING RED CURB AND INSTALL GREEN CURB FOR PARKING AT 698 MORRO BAY BOULEVARD**

<https://youtu.be/s4ge7YK28T0?t=7480>

Eric Riddiough presented the staff report.

The public comment period was opened, and seeing none, the public comment period was closed.

Discussion, comments and questions amongst Board members and staff.

MOTION: Laurie Beale moved to approve Item A-6. Joe Ingraffia seconded.

Discussion, comments and questions amongst Board members and staff.

Laurie Beale withdrew her motion.

Discussion, comments and questions amongst Board members and staff.

MOTION: John Erwin moved to maintain the design of ten (10) feet red curb no parking, add a parking space, and the type of parking will be left to the determination of the Public Works Department. Laurie Beale seconded and carried 6-0 by roll call vote.

B. **FUTURE AGENDA ITEMS**

<https://youtu.be/s4ge7YK28T0?t=8730>

John Erwin requested a status item for the FEMA recovery process.

Laurie Beale requested items about to the Storm Water Plan relating to the future of the plan, repairs that have been talked about, flood plain management issues and evaluate larger scale resiliency projects.

Robert Nava requested coming back with an inventory of assets, with condition, so could start prioritizing like the pavement management program.

C. **ADJOURNMENT**

The meeting adjourned at 7:59 PM. The next Regular Meeting will be held on Wednesday, March 15, 2023 at 5:30 PM.

Recorded by:

Gina Arias
Administrative Technician