

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – OCTOBER 5, 2023
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-3

MEETING DATE: December 7, 2023

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

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/GQt-i4RizRE?si=12xCXC2WU7BMq20M&t=27>

The meeting was called to order at 5:30 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR, ADVISORY BOARD MEMBER & LIAISON ANNOUNCEMENTS AND PUBLIC OUTREACH
REPORTING

PRESENTATIONS

None

PUBLIC COMMENT

<https://youtu.be/GQt-i4RizRE?si=zQLqjBw7E7cflV8&t=630>

The public comment period was opened.

Council Member Landrum announced an upcoming town hall meeting on October 15 discussing short term rentals in Morro Bay and a meeting on offshore wind in November.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/GQt-i4RizRE?si=1D3PhBhiNRcKP6i2&t=686>

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 Witkowski moved to approve the consent agenda. The Motion was seconded by Board Member Hansson and carried, 5-0-2 with Member Vaile and French absent.

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

B. BUSINESS ITEMS

B-1 HARBOR DIRECTOR – DEPARTMENTAL UPDATES

<https://youtu.be/GQt-i4RizRE?si=2H1QnkfN7LHDaZ5H&t=752>

Director Schiafone gave an oral report on recent Harbor affairs including the Harbor revenues, the planning commission and council joint meeting, windfarm website, commercial slip repairs, vehicle replacement, fire/response vessel 3869 out for service, NTP structural update and responded to Board Member inquiries.

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

B-2 UPDATE FROM THE COMMERCIAL VESSEL FEES AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/GQt-i4RizRE?si=wYBjji9InpWxJWmv&t=2130>

Committee Member Witkowski briefed the Board on the status of the Ad-hoc committees work and recommended adding a third member to the committee as Member O'Brien is not available.

Board Chair Myers volunteered to join the committee.

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

B-3 UPDATE FROM THE HARBOR LIABILITY AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/GQt-i4RizRE?si=g_uMrxbzTI6qOaeZ&t=2229

Member Myers presented an update on the committee's work so far , mostly touching on jumping off the pier, swimming in the bay and vessel insurance requirements. The Committee will provide their report at the next Board meeting.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

C-1 REVIEW AND PRIORITIZE DECLARED FUTURE AGENDA ITEMS

https://youtu.be/GQt-i4RizRE?si=xSuj22sr_NFBGEuA&t=2346

Director Schiafone and the Board updated the future agenda items list below with the following changes..

- ~~Wind Energy Generation off the Coast of Morro Bay~~
- Creation of an Embarcadero Business District to Fund Harbor Infrastructure
- ~~Review the RV Camping Program~~
- ~~Consideration of an RV Camping Program Ad-Hoc Committee~~
- ~~Vistra Battery Community Benefits~~
- TOT Derived from Waterfront to be used by the Harbor Fund
- Ironman Subcommittee
- Goals Work Planning Process - Reform Ad-hoc Committees
- Milestone Updates on the Skiff Permit Program
- ~~Lease Update.~~

Added future agenda items:

- Coleman Park Update
- CFAC Joint Ad-Hoc Committee

The public comment period was opened.

Chuck Losness, requested to hear more information on the skiff program.

The public comment period was closed.

D. ADJOURNMENT

This meeting was adjourned at 6:30 p.m.

Lori Stilts
Harbor Department