

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.

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| PRESENT: | Laurie Beale | Chair |
| | John Erwin | Vice Chair |
| | Ian Gaffney | Board Member |
| | Robert Nava | Board Member |
| | Jan Goldman | Board Member |
| | Joe Ingraffia | Board Member |
| | Doug Hill | Board Member |
| STAFF: | Greg Kwolek | Public Works Director |
| | Eric Riddiough | City Engineer |
| | Ted Schiafone | Harbor Director |
| | Darryl dePencier | Kimley-Horn and Associates, Inc. (LRSP Consultant) |

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 PM with all Board members in attendance.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

<https://youtu.be/G4t1qc9cO4Y?si=OeoiZ95Hcmd5-k6A&t=108>

Greg Kwolek stated staff requests Item B-3 be placed first for discussion with Item B-1 and B-2 to follow.

Greg Kwolek announced that City Engineer, Eric Riddiough, will no longer be with the City with his last day being February 9th. Greg commended Eric on the accomplishments he has achieved and things he has brought to the City and wished him well.

Eric Riddiough thanked staff, board members, and the public. He spoke of the challenges he faced at the City, what he has learned, and echoed that the City has a great team.

Greg Kwolek was notified there were no parking signs in the downtown area which stated the construction closure would be for three months. Greg stated the length of the sign is incorrect noting it should be done at two-week intervals and that staff is working with the contractor to correct the signage.

PUBLIC COMMENT

<https://youtu.be/G4t1qc9cO4Y?si=hOX29ENBRQOdo1hV&t=399>

The public comment period was opened.

Betty Winholtz, Morro Bay, commented about a recent tree removal notice posted before Christmas and did not feel the ten-day notice was sufficient due to the holiday along with staff being out of the office that week and suggested future tree removal notices occurring near a holiday happen after the holiday.

The public comment period was closed.

A. CONSENT CALENDAR

<https://youtu.be/G4t1qc9cO4Y?si=aP9ac3NCc1v2Gu4s&t=510>

A-1 APPROVAL OF MINUTES FOR THE SEPTEMBER 20, 2023, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

A-2 APPROVAL OF MINUTES FOR THE OCTOBER 18, 2023, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

A-3 APPROVAL OF MINUTES FOR THE DECEMBER 6, 2023, PUBLIC WORKS ADVISORY BOARD SPECIAL MEETING

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

MOTION: Jan Goldman moved to approve Items A-1, A-2, and A-3. The motion was seconded by Robert Nava and passed unanimously 7-0.

B. BUSINESS ITEMS

There was Board consensus to move Item B-3 as the first item for discussion.

B-3 CONSIDERATION OF PROPOSED CHANGE TO TRAFFIC FLOW OF WEST DRIVE AISLE TO ONE-WAY BETWEEN MORRO BAY LANDING AND HARBOR DEPARTMENT OFFICE

<https://youtu.be/G4t1qc9cO4Y?si=04rOyYKeaEvXqDgY&t=653>

Greg Kwolek introduced the item and Harbor Director Ted Schiafone presented the staff report.

Discussion, comments, and questions amongst Board members and staff.

The public comment period was opened.

Betty Winholtz, Morro Bay, wanted clarification on why the direction was going south to north, instead of north to south.

The public comment period was closed.

Discussion, comments, and questions amongst Board members and staff.

MOTION: John Erwin moved to approve the staff recommendation with the addition of adding markings/signage for pedestrians and vehicular delivery. The motion was seconded by Ian Gaffney and passed unanimously 7-0.

B-1 LOCAL ROADWAY SAFETY PLAN – REVIEW AND DISCUSSION OF DRAFT PLAN

<https://youtu.be/G4t1qc9cO4Y?si=ajS6yD0cPGMjQAkL&t=1268>

Eric Riddiough introduced the item and Darryl dePencier presented the LRSP draft plan.

Discussion, comments, and questions amongst Board members and staff.

The public comment period was opened.

Linda Winters, Morro Bay, asked staff if the roundabout for Main Street/Hwy 41 was included in the plan, and also wanted to know how they would realign Main Street and Radcliffe.

Betty Winholtz stated she sent her comments via email late and wanted to know if it would be included in the document. She commented since the projects were not prescriptive so other projects could be added, would it also mean projects could be removed? She was concerned about the mini roundabout at Yerba Buena and Main Street and also wanted clarification as to at what point would projects be evaluated to be added or removed.

James Spencer, Morro Bay, spoke of issues with speeding on Ironwood Avenue. He mentioned slow down signs were placed in the area while road construction was being done and noted it help tremendously with reducing vehicle speed. He suggested the Police Department rotate the digital speeding sign in this area. James also thanked the staff for clearing the shrubs in the Avalon to Main Street location.

The public comment period was closed.

Discussion, comments, and questions amongst Board members and staff.

MOTION: Doug Hill moved to accept the Local Roadway Safety Plan (LRSP) Draft Plan and forward it to the City Council. The motion was seconded by Robert Nava.

Discussion, comments, and questions amongst Board members and staff.

The motion passed unanimously 7-0.

B-2 CONSIDERATION OF INSTALLATION OF A RED CURB TO CREATE A “NO PARKING” ZONE AT 501 SEQUOIA STREET IN FRONT OF THE WEST PARKING LOT AT DEL MAR SCHOOL
<https://youtu.be/G4t1qc9cO4Y?si=c-1ETWMRYT98AqSY&t=3914>

Eric Riddiough presented the staff report.

Discussion, comments, and questions amongst Board members and staff.

The public comment period was opened.

Betty Winholtz, Morro Bay, asked for clarification on the length of the red curb; would it be at both the entrance and exit?

The public comment period was closed.

MOTION: Robert Nava moved to approve staff recommendation. The motion was seconded by Jan Goldman and passed unanimously 7-0.

C. FUTURE AGENDA ITEMS
<https://youtu.be/G4t1qc9cO4Y?si=YCVE3CNrTMQLpBPJ&t=4390>

Joe Ingraffia asked if there were any exceptions for making the stairway at Dunes ADA compliant.

John Erwin would like to have receive an update on FEMA status.

Jan Goldman spoke of lighting issues in the City and wanted to know if it would be a topic that would be included in the LSRP report.

Greg Kwolek notified the board they will need to elect a chairperson in February. If anyone was interested, please contact him.

Greg Kwolek received request for diagonal parking on Marina Street and Pacific Street near the Embarcadero. He would like to bring this to the PWAB for discussion.

Greg Kwolek spoke of realigning the capital project prioritization in the Public Works department due to the workload and the departure of the City Engineer. He will be taking this to the City Council but would like to review this with the PWAB members first.

ADJOURNMENT

The meeting adjourned at 6:50 PM. The next Regular Meeting will be held on **Wednesday, February 21, 2024, at 5:30 PM.**

Recorded by:

Gina Arias
Administrative Technician