

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – MARCH 7, 2024
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-1
MEETING DATE: August 1, 2024

PRESENT:	Cal Myers	Chair
	Cherise Hansson	Vice-Chair
	Christopher Vaile	Member
	Jeremiah O'Brien	Member
	Sean Green	Member
ABSENT:	Gene Doughty	Member
	Mary Witkowski	Member
STAFF:	Ted Schiafone	Harbor Director
	Lori Thompson	Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/IYs7fl_tTM8?si=rJciLWINjTc6039e&t=4

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 & COUNCIL LIAISON ANNOUNCEMENTS AND PUBLIC
OUTREACH REPORTING

PUBLIC COMMENT

https://youtu.be/IYs7fl_tTM8?si=461JHnuX8BjZ5LzP&t=511

The public comment period was opened with no comments.

A. CONSENT AGENDA

https://youtu.be/IYs7fl_tTM8?si=ja-Co7rGGi2C4f0l&t=542

Unless an item is pulled for separate action by the Board, the following actions are approved without discussion.

A-2 Approval of Minutes from the Harbor Advisory Board meeting held on December 7, 2023.
RECOMMENDATION: Approve as submitted.

A-1 Harbor Department Status Report.
RECOMMENDATION: Receive and file report.

MOTION: Board Member Vice-Chair Hansson moved to approve the consent agenda. The Motion was seconded by Board Member O'Brien and carried, 5-0-2 with Member Doughty and Member Witkowski absent.

B. BUSINESS ITEMS

https://youtu.be/IYs7fl_tTM8?si=jQH5I0D4xQ8CtIbO&t=577

B-1 HARBOR DIRECTOR – DEPARTMENTAL UPDATES

Director Schiafone presented an oral report and responded to Board Member questions.

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

B-2 REQUEST TO CONTINUE COMMERCIAL VESSEL FEES AD-HOC COMMITTEE

https://youtu.be/IYs7fl_tTM8?si=r88-p3GbmyNnQSow&t=2815

Director Schiafone presented the staff report and identified new requests for the ad-hoc committee to have deliverables in the next 60 days.

Chair Myers confirmed the appointment of Members Witkowski, Vaile, and himself as the three ad-hoc committee members.

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

B-3 HARBOR WALK UPDATE – MORRO BAY LANDING TO MORRO BAY OYSTER COMPANY

https://youtu.be/IYs7fl_tTM8?si=r9Cu6htAT0X7C-dA&t=3190

Director Schiafone presented the staff report to update the Board on the Harborwalk between Morro Bay Landing and Morro Bay Oyster Company and answered Board Member inquiries.

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

B-4 REQUEST THE FORMATION OF A NEW AD-HOC COMMITTEE

https://youtu.be/IYs7fl_tTM8?si=Hd6jw8WgwgSz3R9i&t=3755

Director Schiafone presented the staff report and requested an ad-hoc to be formed.

MOTION: Board Chair Myers moved to form an Ad-Hoc to study the mooring with Member O'Brien Member Vaile and Member Doughty. The motion was seconded by Member Green and carried 5-0-2 with Member Witkowski and Member Doughty absent.

The public comment period was open.

Chuck Losness spoke to his knowledge of working on mooring locations.

Robert Reece, Land Surveyor, presented a few facts and history concerning the mooring fields.

The public comment period was closed.

B-5 APPROVAL OF EXCUSED ABSENCE REQUEST FOR BOARD MEMBER DOUGHTY

https://youtu.be/IYs7fl_tTM8?si=fSB32iT8HyTxOD9j&t=4694

MOTION: Board Member O'Brien moved to approve the request submitted by HAB Member Doughty to excuse his absence from the March 7, 2024, Regular Harbor Advisory Board meeting. The motion was seconded by Member Vaile and carried 5-0-2 with Member Witkowski and Member Doughty absent.

C. DECLARATION OF FUTURE AGENDA ITEMS

Member Hansson requested to add a Budget update to the future agenda item list.

D. ADJOURNMENT

This meeting was adjourned at 6:50 p.m.

Lori Thompson
Harbor Department