

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – AUGUST 1, 2024
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: December 5, 2024

PRESENT:	Cal Myers	Chair
	Cherise Hansson	Vice-Chair
	Christopher Vaile	Member
	Lori French	Member
	Sean Green	Member
	Gene Doughty	Member
	Mary Witkowski	Member
STAFF:	Yvonne Kimball	City Manager
	Chief Dan McCrain	Interim Harbor Director
	Lori Thompson	Harbor Business Coordinator
	Becka Kelly	Harbor Patrol Supervisor

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/nCzMuobeaEk?si=pRgFdfOpSMkUeERS&t=35>

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

PRESENTATIONS

https://youtu.be/nCzMuobeaEk?si=EKTKikZ_tHqbLRva&t=367

Morro Bay National Estuary Program, Melodie Grubbs

PUBLIC COMMENT

<https://youtu.be/nCzMuobeaEk?si=riN7v4wBWWIFGH35&t=1638>

The public comment period was opened.

Bill Luffee commented on the new life jacket station at Coleman Beach and announced he is running for City Council.

Council Member Landrum updated the Board on Windfarm activities and the City's 60th celebration.

City Manager Kimball updated Board on the status of the Harbor department with the recent retirement of Harbor Director Schiafone.

Chief Daniel McCrain presented his goals for the department as Interim Harbor Director.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/nCzMuobeaEk?si=bvUVTB9kLWW0BpDP&t=2407>

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

- A-1 Approval of Minutes from the Harbor Advisory Board meeting held on March 7, 2024.
RECOMMENDATION: Approve as submitted.
- A-2 Approval of Minutes from the Harbor Advisory Board meeting held on May 2, 2024.
RECOMMENDATION: Approve as submitted.
- A-3 Harbor Department Status Report.
RECOMMENDATION: Receive and file report.

MOTION: Board Member Hansson moved to approve the consent agenda. The Motion was seconded by Board Member Doughty and carried unanimously, 7-0-0.

B. BUSINESS ITEMS

<https://youtu.be/nCzMuobeaEk?si=RvZBph206IPT7eNo&t=2440>

B-1 COMMERCIAL VESSEL FEES AD-HOC COMMITTEE

Committee Member Myers gave a brief oral report on the committees last meeting and objectives.

Committee Member Witkowski spoke to the comparison of slip fees to other harbors.

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

B-2 MOORING FIELD AD-HOC COMMITTEE

<https://youtu.be/nCzMuobeaEk?si=gHvSZzagoiO1UhUR&t=2800>

Committee Member Myers gave a brief oral report on the committee's formation and meetings.

Committee Member Doughty discussed the remedies that were put into place.

Committee Member Vaile explained most mooring collisions are caused by opposing wind and tide conditions.

There was Board discussion

Harbor Patrol Supervisor thanked the committee for their work.

The public comment period was opened.

Chuck Lostness, Morro Bay Yacht Club, spoke to concerns of mooring swing circles.

The public comment period was closed.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/nCzMuobeaEk?si=1uSV36MgDoIYwMwO&t=3656>

There was Board and City Manager discussion.

The Board declared review of the Harbor Director's job description to be added to the future item list.

D. ADJOURNMENT

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

Lori Thompson
Harbor Department