

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – FEBRUARY 6, 2025
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-1
MEETING DATE: April 3, 2025

PRESENT:	Cal Myers	Chair
	Cherise Hansson	Vice-Chair
	Jeremiah O'Brien	Member
	Gene Doughty	Member
	Sean Green	Member
ABSENT:	Marshall Witkowski	Member
STAFF:	Lori Thompson	Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/z2fslVXzng4?si=i6lJ8CRyfTY10zAH&t=13>

The meeting was called to order at 5:32 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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

<https://youtu.be/z2fslVXzng4?si=INf7-cp9aRhcnm8P&t=96>

Board Member Green arrived at the dais at 5:36 p.m.

PRESENTATIONS

<https://youtu.be/z2fslVXzng4?si=xHb0px1ByCp0eoq2&t=473>

Chumash Heritage National Marine Sanctuary & Advisory Council Opportunities, Paul Michel, Senior Advisor, NOAA Sanctuaries West Coast Region and Sachiko Lamén, NOAA Affiliate

PUBLIC COMMENT

<https://youtu.be/z2fslVXzng4?si=MfvFwwHGFkEYy69l&t=2236>

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

A. CONSENT AGENDA

<https://youtu.be/z2fslVXzng4?si=3TwpPrIFg5nyqVk2&t=2286>

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 October 3, 2024

A-2 Approval of Minutes from the Harbor Advisory Board meeting held on December 5, 2024

A-3 Harbor Department Status Report.

MOTION: Board Member Hansson moved to approve the consent agenda. The Motion was seconded by Board Chair Myers and carried 5-0-1, with Board Member Witkowski absent.

B. BUSINESS ITEMS

B-1 APPOINT A HARBOR ADVISORY BOARD MEMBER TO THE CITY'S WATERFRONT MASTER PLAN ADVISORY COMMITTEE

https://youtu.be/z2fsIVXzng4?si=nSrqx3DGf_UqBoPW&t=2313

Community Development Director Singewald presented the staff report for item B-1 and responded to Board Member inquiries.

MOTION: Board Chair Myers moved to appoint Board Member Doughty to the City's waterfront master plan advisory committee. The Motion was seconded by Board Member O'Brien

AMENDED

MOTION: Board Member Hansson moved to appoint Board Member Doughty to the City's waterfront master plan advisory committee, as long as there is not a conflict of interest, and along with extending Member Doughty's term on the Board. The Motion was seconded by Board Member O'Brien and carried 4-1-1, with Member Green opposed, and Board Member Witkowski absent.

The public comment was open and closed with no comments

B-2 ELECTION OF HARBOR ADVISORY BOARD CHAIR AND VICE CHAIR

<https://youtu.be/z2fsIVXzng4?si=36l9qULrcLvegXEw&t=4203>

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

MOTION: Board Member O'Brien moved to nominate Board Member Myers as Chair of the Harbor Advisory Board for 2025. The Motion was seconded by Member Doughty and carried 5-0-1, with Board Member Witkowski absent.

MOTION: Board Member O'Brien moved to nominate Board Member Hansson as Vice-Chair of the Harbor Advisory Board for 2025. The Motion was seconded by Member Green and carried 5-0-1, with Board Member Witkowski absent.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/z2fsIVXzng4?si=Fil4XnZ50qEX4l7c&t=4281>

There was a consensus to add a Coleman Park update add to the future agenda items, however the item has already been agendized.

D. ADJOURNMENT

This meeting was adjourned at 6:44 p.m.

Lori Thompson
Harbor Department