



CITY OF MORRO BAY HARBOR ADVISORY BOARD AGENDA

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

Regular Meeting Thursday, June 5, 2025, 5:30 P.M. Veterans Memorial Hall 209 Surf St., Morro Bay, CA

Cal Myers	Recreational Boating
Cherise Hansson	Waterfront Leaseholders
Gene Doughty	South Bay/Los Osos
Sean Green	Member at Large
Marshall Witkowski	Marine Oriented Business
Jeremiah O'Brien	Morro Bay Commercial Fishermen's Organization
Vacant	Alternate to Jeremiah O'Brien (MBCFO)

Public Participation:

Public participation is allowed in the following ways:

- *Community members may attend the meeting in person at the Morro Bay Veterans Memorial Hall.*
- *Alternatively, members of the public may watch the meeting and speak during general Public Comment or on a specific agenda item by logging in to the Zoom webinar using the information provided below. Please use the "raise hand" feature to indicate your desire to provide public comment.*

Please click the link below to join the webinar:

- <https://us02web.zoom.us/j/82722747698?pwd=aWZpTzcwTHlRTk9xaTlmWVNWRWFUQT09>

Password: 135692

- *Or Telephone Attendee: 1 (408) 638-0968 or 1 (669) 900 6833 or 1 (346) 248 7799; Webinar ID: 827 2274 7698; Password: 135692; Press * 9 to "Raise Hand" for Public Comment*
- *Members of the public may watch the meeting either on cable Channel 20 or as streamed on the City [website](#).*
- *Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Harbor Advisory Board at hab@morrobayca.gov prior to the meeting. Agenda Correspondence received at hab@morrobayca.gov by 10 a.m. on the meeting day will be posted on the City website.*

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
CHAIR, ADVISORY BOARD MEMBER & COUNCIL LIAISON ANNOUNCEMENTS AND PUBLIC
OUTREACH REPORTING

PRESENTATIONS – Morro Bay Youth Sailing Foundation

PUBLIC COMMENT

Members of the audience wishing to address the Harbor Advisory Board (HAB) on Harbor business matters not on the agenda may do so at this time. For those desiring to speak on items on the agenda, but unable to stay for the item, may also address the HAB at this time.

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the Board, the following actions are approved without discussion. The public will also be provided with an opportunity to comment on consent agenda items.

- A-1 Approval of minutes from the Public Works Advisory Board and Harbor Advisory Board Special Joint Meeting held on April 3, 2025
RECOMMENDATION: Approve as submitted.
- A-2 Approval of Minutes from the Harbor Advisory Board meeting held on April 3, 2025
RECOMMENDATION: Approve as submitted.
- A-3 Approval of Minutes from the Harbor Advisory Board meeting held on May 1, 2025
RECOMMENDATION: Approve as submitted.
- A-4 Harbor Department Status Report
RECOMMENDATION: Receive and file report.

B. BUSINESS ITEMS

- B-1 Update from the License Agreement Program for Non-Brick-and-Mortar, Non-Competing Businesses in the Tidelands Trust Area Ad-Hoc Committee on Committee's Recent Activities
RECOMMENDATION: Receive and file committee update
- B-2 Consideration of Ad-Hoc Committee Formation to Explore Single Day Events and Marketing on the Embarcadero in the Tidelands Trust Area
RECOMMENDATION: Staff recommend that the Harbor Advisory Board (HAB) form an ad-hoc committee to explore and provide input on the feasibility, opportunities, and potential framework for single-day events and associated marketing strategies along the Embarcadero, specifically within the Tidelands Trust area.

C. DECLARATION OF FUTURE AGENDA ITEMS

- C-1 Review and Prioritize Declared Future Agenda Items
RECOMMENDATION: Receive and file.

Pending items previously declared:

- TOT Derived from Waterfront to be used by the Harbor Fund
- Goals Work Planning Process - Reform Ad-hoc Committees

- Coleman Park Update
- CFAC Joint Ad-Hoc Committee
- Parking Ad-Hoc
- Waterfront Master Plan
- Create an Ad-Hoc committee for harbor vitality opportunities
- Reexamine the commercial slip fees
- Budget - HAB Goals
- Economic Vitality Ad-Hoc Committee

D. ADJOURNMENT

This agenda is subject to an amendment to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Morro Bay Harbor Department, 1275 Embarcadero, for any revisions or call the department at 805-772-6254 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours at the Harbor Department, 1275 Embarcadero Road, or online at www.morrobayca.gov. Materials related to an item on this Agenda submitted to the Board after publication of the Agenda packet are available for inspection at the Harbor Department during normal business hours or at the scheduled meeting.

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.

- | | | |
|----------|---|---|
| PRESENT: | Doug Hill
Paul Donnelly
Robert Nava
Cal Myers
Cherise Hansson
Gene Doughty
Jeremiah O'Brien
Marshall Witkowski | PWAB Chair
PWAB Vice Chair
PWAB Board Member
HAB Chair
HAB Vice Chair
HAB Board Member
HAB Board Member
HAB Board Member |
| ABSENT: | Derek Dahlgren
Betsy Gaudette-Cross
Sean Green | PWAB Board Member
PWAB Board Member
HAB Board Member |
| STAFF: | Chris Munson
Cindy Cecil
Janeen Burlingame
Amanda Del Bello | Harbor Vitality Director
City Engineer
Management Analyst
Richard Brady & Associates |

ESTABLISH QUORUM, CALL TO ORDER
https://youtu.be/q2rNNwSnADA?si=5H-V2tj4Z5bLuYh_&t=81

The meeting was called to order at 5:30 PM.

A quorum was established by the Public Works Advisory Board with all but Board members Dahlgren and Gaudette-Cross present.

A quorum was established by the Harbor Advisory Board with all but Board member Green present.

- I REVIEW AND PROVIDE INPUT ON THE INSPECTION AND ASSESSMENT OF REVETMENTS AND SEAWALLS FINAL REPORT
<https://youtu.be/q2rNNwSnADA?si=u2fAbzUo7ewedbBA&t=144>

Cindy Cecil, City Engineer, introduced the item and Amanda Del Bello from Richard Brady & Associates.

Amanda Del Bello presented the report.

Discussion, comments and questions amongst the board members and staff.

The public comment period was opened.

Bill Martony, Morro Bay, commented on the city's lease sites and the restricted easement near the Inn at Morro Bay.

Carla Wixom, City Mayor, addressed the comments regarding the Army Corps Engineer. She stated the City was fortunate to have the opportunity to go to Washington D.C. to lobby for the funding for the harbor dredging and to meet with local legislatures who represent California due to the Commercial Fisherman's Association.

The public comment period was closed.

Discussion, comments and questions amongst the board members and staff.

ADJOURNMENT
The meeting adjourned at 6:26 PM.

Recorded by:
Gina Arias
Administrative Technician

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – APRIL 3, 2025
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-2
MEETING DATE: June 5, 2025

PRESENT:	Cal Myers	Chair
	Cherise Hansson	Vice-Chair
	Jeremiah O'Brien	Member
	Gene Doughty	Member
	Marshall Witkowski	Member
ABSENT:	Sean Green	Member
STAFF:	Chris Munson	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

[https://youtu.be/ x6cy8Wgffo?si=Vbfb-OtDTd1Qo75J&t=9](https://youtu.be/x6cy8Wgffo?si=Vbfb-OtDTd1Qo75J&t=9)

The meeting was called to order at 6:40 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS - None

PUBLIC COMMENT

[https://youtu.be/ x6cy8Wgffo?si=Zavsn96h8R9rRXUW&t=495](https://youtu.be/x6cy8Wgffo?si=Zavsn96h8R9rRXUW&t=495)

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

A. CONSENT AGENDA

[https://youtu.be/ x6cy8Wgffo?si=4kavUMVarmU9IWEr&t=531](https://youtu.be/x6cy8Wgffo?si=4kavUMVarmU9IWEr&t=531)

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

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

B. BUSINESS ITEMS

[https://youtu.be/ x6cy8Wgffo?si=hr0bIPXZkzkbVFC&t=559](https://youtu.be/x6cy8Wgffo?si=hr0bIPXZkzkbVFC&t=559)

B-1 HARBOR DIRECTOR – DEPARTMENTAL UPDATES

Harbor Director Munson provided an oral report for item B-1 and responded to Member inquiries.

The public comment was open and closed with no comments

B-2 CONSIDERATION OF BLANKET WAIVER OF SLIP QUALIFICATIONS FOR COMMERCIAL
SALMON FISHERMEN

[https://youtu.be/ x6cy8Wgffo?si=Xf7i6Q2gSH_90EOs&t=1199](https://youtu.be/x6cy8Wgffo?si=Xf7i6Q2gSH_90EOs&t=1199)

Director Munson presented the staff report for item B-2 and responded to Member inquiries.

The public comment period was opened.

Lori French spoke to the ongoing closures and increasing fishing regulations effecting the fishing community.

Jeff French spoke to commercial fish qualifications and the two-tiered rates for qualifying.

The public comment was closed.

There was Board discussion.

MOTION: Board Vice Chair Hansson moved to accept the blanket waiver of slip qualifications for salmon fishermen due to the 2024 closure. The Motion was seconded by Member Witkowski and carried 5-0-1, with Member Green absent.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/x6cy8Wgffo?si=zVStBQKEoM6i8ulg&t=2254>

There was HAB consensus to add to the future agenda list the following:

Reexamine the commercial fee structure

Budget - HAB Goals

D. ADJOURNMENT

This meeting was adjourned at 7:20 p.m.

Lori Thompson
Harbor Department

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – May 1, 2025
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-3

MEETING DATE: June 5, 2025

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

ESTABLISH QUORUM AND CALL TO ORDER

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

<https://youtu.be/myJzasLptDY?si=-g1eldQBSwPqqyoz&t=21>

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Hansson arrived at the dais at 5:32 p.m.

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

PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/myJzasLptDY?si=suQGp9Ytcl5eWvFx&t=484>

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

A. CONSENT AGENDA

<https://youtu.be/myJzasLptDY?si=1YQr3wP-Jh3DgTET&t=509>

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 6, 2025

A-2 Harbor Department Status Report

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

B. BUSINESS ITEMS

<https://youtu.be/myJzasLptDY?si=n6jpEGx4yGO5k7BB&t=535>

B-1 GOAL SETTING, PROPOSED ACTIONS, AND BUDGET ITEMS

Director Munson presented a PowerPoint presentation for item B-1 and responded to Member inquiries.

There was Board discussion.

B-2 CONSIDERATION OF AD-HOC COMMITTEE FORMATION TO EXPLORE A LICENSE AGREEMENT PROGRAM FOR NON-BRICK-AND-MORTAR, NON-COMPETING BUSINESSES IN THE TIDELANDS TRUST AREA

<https://youtu.be/myJzasLptDY?si=o1nGIM6ktOX7wnU1&t=3014>

Director Munson presented the staff report for item B-2 and responded to Board inquiries.

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

There was Board discussion.

Vice-Chair Hansson and Member O'Brien volunteered to join the committee.

MOTION: Board Chair Myers moved to appoint Vice-Chair Hansson and Member O'Brien to the Ad-Hoc committee to explore a license agreement program for non-brick-and-mortar, non-competing businesses in the Tidelands Trust area. The Motion was seconded by Member Green and carried 5-0-1 with Member Doughty.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/myJzasLptDY?si=Al1qjV7zPFAzH4lg&t=3720>

There was HAB consensus to add to the future agenda list the following:

Economic Vitality Ad-Hoc Committee

D. ADJOURNMENT

This meeting was adjourned at 6:35p.m.

Lori Thompson
Harbor Department



AGENDA NO: A-4

MEETING DATE: June 5, 2025

Staff Report

TO: Harbor Advisory Board

DATE: May 29, 2025

FROM: Harbor Staff

SUBJECT: Harbor Department Status Report

RECOMMENDATION

Receive and file report.

DISCUSSION

Recent Harbor Department Activity:

Harbor Patrol Statistics

April 25 – May 29, 2025:

Bay Patrols: 104

Land Patrols: 279

Emergency Responses: 18

Calls for Service: 178

Assist Other Agencies: 73

Enforcement Contacts: 59

Training: 40

Maintenance Actions: 333

Weather Advisories: 33

Entrance Restrictions: 5

Harbor Patrol Noteworthy Activity

4/30/25 Harbor Patrol was contacted by a vessel using the pump out station at Tidelands Dock advising a plumbing failure with approximately 10 gallons of sewage spilled in the harbor. Harbor Patrol responded and quickly repaired the failed plumbing, stopping any further discharge. The spill was reported to County Health and Cal OES who took water samples placed warning signs in the area regarding the spill. The signs were removed 24 hours later.

4/30/25 The whale watching vessel Freedom reported a passenger aboard having medical complications. Harbor Patrol escorted the vessel back to her dock for further care.

5/06/25 Harbor Patrol contacted a citizen who was feeding squirrels near Target Rock and had several squirrels inside his vehicle. This incident is part of a growing trend of people feeding squirrels around Morro Rock. In response, Harbor Patrol is working with the Department of Fish and Wildlife to educate the public and issue citations to individuals who fail to comply with wildlife regulations.

Prepared By: _____

Dept Review: _____

City Manager Review: _____

City Attorney Review: _____

05/07/25 Harbor Patrol was dispatched to the Spooners Cove in Montana De Oro State Park for an overturned kayak fisherman. Patrol rescued the kayaker and brought him to shore on a RWC (rescue watercraft) to paramedics at Spooners Cove. Harbor Patrol later recovered the kayak and returned it to shore.



05/07/25 Harbor Patrol was dispatched to Morro Rock for a surfer in distress. A Harbor Patrol RWC responded to the Rock as well as a landside-unit. Harbor Patrol Officers and Fire Department personnel interviewed the reporting party and determined the call to be a false alarm.

5/07/25 Harbor Patrol received a radio call from F/V Avenger, a passenger for hire sportfishing boat with a medical issue onboard. Patrol escorted the Avenger to its dock and coordinated the response for Fire and Ambulance to assist with patient assessment and movement to a gurney. The patient was transported by ambulance to the hospital.

5/11/25 Harbor Patrol received a phone call from a vessel in distress about 1 mile south of the harbor, anchored in the surf line. Patrol Officers responded by boat to the area, while on scene they encountered strong Northwest winds and large wind waves. Officers were able to safely take the vessel in tow with 2 people on board back to the harbor.

5/20/25 Harbor Patrol was dispatched to a person calling from the Sand Spit emergency phone to contact 911. Dispatchers advised the caller seemed disoriented and may have fallen from a vessel and possibly hypothermic. Harbor Patrol Officers responded with Police Officers on board to the

Sand Spit and located a naked man at the base of South Jetty. Patrol paddled a rescue board on to the beach to rescue the man and transported him to the Patrol boat. The man was transported to the Harbor docks and evaluated by Fire and Ambulance crews , then taken to a local hospital. His clothing was later located on the beach, southside of Morro Rock and determined he swam across the channel to the Sand Spit.

5/24/25 Harbor Patrol received another report of a sewage spill from the pump out station. Officers responded to the scene and shut down the pump out and placed it out of service. The appropriate agencies were notified, and a plumbing company is handling the issues.



5/24/25 Patrol Officer Jacobs with Harbor Patrol vessel 3869 attended the annual Lost at Sea Memorial at the Cayucos Pier. The vessel provided a water cannon salute for the annual event which includes an old Warbirds fly over and a ceremonial wreath tossed from the pier.

5/29/25 Local water rental businesses and recreational groups gathered at the Morro Bay Yacht Club for a Safe Boating Talk, focused on promoting responsible practices on the water. Hosted by the Harbor Department, and presented by Patrol Officer Green, the session highlighted safety requirements, communication protocols, and shared responsibilities to keep Morro Bay safe and enjoyable for everyone. With growing activity on the bay, this collaborative effort helps ensure that both locals and visitors can explore the water confidently and respectfully.



On Friday May 16th the Harbor Department staff promoted and participated in “Wear your Life Jacket at Work Day” to kick off National Safe Boating week!

On Saturday May 17th, The Harbor Department collaborated with the US Coast Guard Auxiliary, CA Fish & Wildlife and the SLO County Sheriff's department at the North T-pier providing the public with valuable boating safety information, boat rides, exchanged life jackets and conducted vessel safety checks at the Morro Bay boat launch ramp. National Safe Boating week is an annual campaign that promotes safe boating to reduce water-related accidents. This year, the week runs May 17-23, just before the peak boating season.



HARBOR VITALITY DIRECTOR UPDATE

- The U.S. Army Corps of Engineer's dredge vessel Yaquina entered Morro Bay Harbor on May 12th. They are planning to do 26 days of work.
- The Army Civil Works Program FY 2025 Work Plan for Operations and Maintenance includes the full \$4.419 million that was originally recommended. There were many instances where the work plan did not include the amount recommended for funding, so this is good news for Morro Bay. These funds will allow the continued dredging of Morro Bay's entry and main channel.
- PG&E notified City staff that they plan to replace the light post fixtures on the Embarcadero and waterfront with new LED fixtures. Since they are PG&E owned light posts, the city will not incur the replacement costs and will receive cost savings from the conversion to LED.

PG&E Provided the following options for replacement. Planning Commission will decide on the preferred options at an upcoming PC meeting. HAB members can provide their preference(s) to the Harbor Director at this meeting (June 4) or may attend the PC meeting.



Current Designs:



Streetlight Quantities:

COLORED TO MATCH MAP

Count of Item_type_code Row Labels	Column Labels		Grand Total
	LS1-D	LS1-F (blank)	
S4H-150_1-F		6	6
S4H-200	10		10
S-H-100	6		6
S-H-150	4		4
S-H-70	73		73
(blank)			
Grand Total	93	6	99

Streetlight Locations:



- The Harbor Director attended the Spring CMANC meeting in Ventura, May 14-16. Some of the valuable takeaways included strategies for dredging, permitting, sea level rise, eelgrass mitigation, and navigating the changes under the current administration.
- Department staff met with multiple regulatory agencies to discuss the beneficial use of dredged material for the State Park Marina. Staff and Anchor QEA plan to meet with multiple agencies at an upcoming Dredged Material Management Team (DMMT) to discuss options and feasibility.

USACE Dredge Vessel Yaquina on the North T-Pier



Morro Bay State Park Marina



City Council Activity

May 13, 2025

City Council adopted Resolution No. 2525 approving Amendment #1 to the lease agreement for Mooring Zone A1- 4 located at 699 Embarcadero.

Upcoming Events

June 14, 2025

Coast Guard Auxiliary and Harbor Department are sponsoring a Boat America Class that satisfies the education requirement to obtain the California Boater Card. For more information contact Bob Smirl at 805-225-7930 or morrobayflotilla761@gmail.com

June 28, 2025

Morro Bay Marine Swap Meet

Mark your calendars and get your marine treasures out you want to sell! This event began in 2018 and has been a successful gathering for both buyers and sellers. For more information contact info@friendsofthembhd.org or check out their website at friendsofthembhd.org



AGENDA NO: B-1

MEETING DATE: June 5, 2025

Staff Report

TO: Harbor Advisory Board

DATE: May 29, 2025

FROM: Chris Munson, Harbor Director

SUBJECT: Update from the License Agreement Program for Non-Brick-and-Mortar, Non-Competing Businesses in the Tidelands Trust Area Ad-Hoc Committee on Committee's Recent Activities

RECOMMENDATION

Receive and file committee update.

BACKGROUND, DISCUSSION & CONCLUSION

The License Agreement Program for Non-Brick-and-Mortar, Non-Competing Businesses in the Tidelands Trust Area Ad-Hoc Committee of the Harbor Advisory Board will be presenting an oral update on their activities. This is a standing committee report agenda item.

Prepared By: LT

Dept Review: _____

City Manager Review: _____

City Attorney Review: _____



AGENDA NO: B-2

MEETING DATE: June 5, 2025

Staff Report

TO: Harbor Advisory Board

DATE: May 29, 2025

FROM: Chris Munson, Harbor Director
Lori Thompson, Harbor Business Manager

SUBJECT: Consideration of Ad-Hoc Committee Formation to Explore Single Day Events and Marketing on the Embarcadero in the Tidelands Trust Area

RECOMMENDATION

Staff recommend that the Harbor Advisory Board (HAB) form an ad-hoc committee to explore and provide input on the feasibility, opportunities, and potential framework for single-day events and associated marketing strategies along the Embarcadero, specifically within the Tidelands Trust area.

FISCAL IMPACT

None at this time.

BACKGROUND

The Embarcadero within the Tidelands Trust area is a key waterfront corridor with a unique mix of visitor-serving, recreational, and commercial uses. While the area sees consistent foot traffic, there is an ongoing interest in identifying new ways to enhance public engagement, promote harbor-dependent activities, and support waterfront businesses through special events and targeted marketing.

DISCUSSION

Staff proposes the formation of an ad hoc committee of HAB members to:

- Evaluate the types of single-day events that would be appropriate and beneficial for the Embarcadero.
- Explore how such events can support the goals of the Tidelands Trust and enhance public access and enjoyment.
- Consider partnerships with local businesses, non-profits, and tourism organizations.
- Identify potential marketing strategies that highlight harbor-dependent uses and promote the working waterfront.
- Outline process for future Harbor event planning after Ad-Hoc Committee ends

Prepared By: CM

Dept Review: LT

City Manager Review: _____

City Attorney Review: _____

The ad-hoc committee would serve in an advisory role, reporting back to the full HAB with findings and recommendations. Staff anticipates committee work would be completed within a 3- to 6-month period, with support from Harbor Department staff as needed.

CONCLUSION

Forming an ad-hoc committee provides a flexible and collaborative way to assess opportunities for single-day events and marketing that support the community's engagement with the waterfront. Staff recommend the HAB move forward with appointing members to this committee.



AGENDA NO: C-1

MEETING DATE: June 5, 2025

Staff Report

TO: Harbor Advisory Board

DATE: May 29, 2025

FROM: Lori Thompson, Harbor Business Manager

SUBJECT: Review and Prioritize Declared Future Agenda Items

RECOMMENDATION

Receive and file.

BACKGROUND

Declared future agenda items are topics or issues that have been proposed by Harbor Advisory Board (HAB) for discussion in upcoming meetings.

DISCUSSION

This report aims to provide an overview of declared future agenda items and recommend review and prioritization based on urgency, significance, and alignment with City goals. Further eliminating items not currently pertinent.

- TOT Derived from Waterfront to be used by the Harbor Fund
- Goals Work Planning Process - Reform Ad-hoc Committees
- Coleman Park Update
- CFAC Joint Ad-Hoc Committee
- Parking Ad-Hoc
- Waterfront Master Plan
- Create an Ad-Hoc committee for harbor vitality opportunities
- Reexamine the commercial slip fees
- Budget - HAB Goals

CONCLUSION

By collectively prioritizing future declared agenda items, we aim to ensure that the HAB's efforts are concentrated on matters of utmost importance to the city.

Prepared By: LT

Dept Review: _____

City Manager Review: _____

City Attorney Review: _____