

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