

City of Morro Bay

City Council Agenda

Mission Statement

The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

**NOTICE OF SPECIAL MEETING
TUESDAY, AUGUST 9, 2016 – 3:30 PM
VETERANS MEMORIAL HALL
209 SURF STREET, MORRO BAY, CA**

ESTABLISH QUORUM AND CALL TO ORDER

PUBLIC COMMENT RE: ITEMS ON THE AGENDA

SPECIAL MEETING AGENDA ITEM:

I. ADVISORY BOARD INTERVIEWS

- Public Works Advisory Board (PWAB) interviews to fill one (1) unscheduled vacancy for a term ending January 31, 2017
- Citizens Oversight Committee / Citizens Finance Committee interviews to fill (2) seats made available by adoption of Ordinance 602 and Resolution No. 18-16 which expanded this from a 5- to 7-member Committee. One new member to be appointed for a 3-year term ending January 31, 2019 and one new member to be appointed 6-year term ending January 31, 2022.

ADJOURNMENT

DATED: August 4, 2016



Jamie L. Irons, Mayor

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL LOCATED AT 595 HARBOR STREET; MORRO BAY LIBRARY LOCATED AT 625 HARBOR STREET; AND MILL'S COPY CENTER LOCATED AT 495 MORRO BAY BOULEVARD DURING NORMAL BUSINESS HOURS.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.



AGENDA NO: I

MEETING DATE: August 9, 2016

Staff Report

TO: Honorable Mayor & City Council

DATE: August 4, 2016

FROM: Dana Swanson, City Clerk

SUBJECT: Advisory Board Interviews

RECOMMENDATION

Staff recommends the City Council interview the two applicants and consider their appointment to fill current vacancies on two of the City's advisory boards.

DISCUSSION/SUMMARY

On April 14, 2016, staff posted Notice of Advisory Board Vacancies to fill one unscheduled vacancy on the Public Works Advisory Board ("PWAB") and two new positions created by the adoption of Ordinance 602 and Resolution No. 18-16 on the Citizens Oversight / Citizens Finance Committee ("CFAC"). That recruitment closed on Friday, May 13th with no applications received for the open CFAC positions and one application for the PWAB position.

The recruitment was extended to Friday, June 24th in hopes of garnering more interest. As is the general practice, the Notice was posted in kiosks outside City Hall and the Library, on the City website, shared on the City's Facebook page and published in the Bay News. The Notice was also sent to all current advisory board members to share with residents who may be interested in public service.

At the close of the June 24th recruitment, the City received one application for CFAC and one application for PWAB. Those applications are attached for Council review and the applicants will be present to participate in the interview process.

It should be noted the two positions on the CFAC have different expiration dates to balance the terms of the full board. One position has a 3-year term ending January 31, 2019, the other a 6-year term ending January 31, 2022.

ATTACHMENT

(2) Advisory Board Applications

Prepared By: DS

Dept Review: _____

City Manager Review: _____

City Attorney Review: _____



**CITY OF MORRO BAY
ADVISORY BOARD APPLICATION**

RECEIVED
City of Morro Bay

MAY 10 2016

Administration

FULL NAME: Ric Deschler

ADDRESS: [REDACTED] Morro Bay, CA 93442-1743

MAILING ADDRESS: _____
(If different)

PHONE NO. [REDACTED]

E-MAIL ADDRESS: [REDACTED]

Please note this application is a public record that
may be disclosed to the public upon request.

Are you a registered voting resident of the City of Morro Bay? Yes No

I would like to be considered for appointment to the following Commission/Advisory Board/Committee:

Planning Commission

Public Works Advisory Board (PWAB)

Harbor Advisory Board: Please circle choice below:

Waterfront Leaseholder Recreational Boating

Recreation & Parks Commission

Citizen Oversight Committee (Measure Q)/Citizens Finance Committee

Tourism Business Improvement District Advisory Board

Member-at-large Hotelier Member-at-large

WRF Citizen's Advisory Committee

General Plan/Local Coastal Program Advisory Committee (GPAC)

Application Deadline: Friday, May 13th at 5pm

Applicants should be present in order to be interviewed by the City Council.
Interviews will be held on Tuesday, May 31st

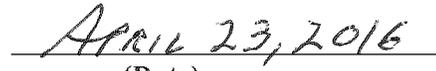
The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):

Participatory government is vital to the health of every community. I strive for open dialog and try to make my decisions based on all relevant data. Diverse points of view are essential in finding the best solution to the many varied situations that come before PWAB. I like to view myself as a devil's advocate for the citizens of Morro Bay on all issues.

I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.



(Signature)



(Date)

All appointees to a City Commission, Advisory Board, or Committee will be required, in accordance with State law to file a "Statement of Economic Interest Form 700" which remains available for public inspection.

I have lived in Morro Bay over 40 years. During that time I have been a renter, landlord, and homeowner. I believe in being involved and contributing to the success of my community. This has led me to serve the city and community on the following committees.

6/1982 - 8/1985 Morro Bay Harbor Advisory Board
8/1985 - 12/1986 Morro Bay Harbor Commission
9/1992 - 2/1994 Morro Bay Destination 2000 Goals Committee
12/1993 - 10/1995 Morro Bay Municipal Code Review Ad Hoc Committee
11/1997 - 3/2001 Morro Bay Public Works Advisory Board
1/2005 - 1/2006 Morro Bay Harbor Advisory Board
11/2005 - 11/2010 Morro Bay Friends of the Library Board of Directors/Treasurer

I worked at Cuesta College for twenty years doing accounting in the Bookstore and the Fiscal Services office.

Application Deadline: Friday, May 13th at 5pm

Applicants **should** be present in order to be interviewed by the City Council.
Interviews will be held on Tuesday, May 31st



**CITY OF MORRO BAY
ADVISORY BOARD APPLICATION**

RECEIVED
City of Morro Bay

JUN 17 2016

Administration

FULL NAME: Barton A. Beckman

ADDRESS: [REDACTED] Morro Bay, CA 93442

MAILING ADDRESS: _____
(If different)

PHONE NO. [REDACTED]

E-MAIL ADDRESS: [REDACTED]

**Please note this application is a public record that
may be disclosed to the public upon request.**

Are you a registered voting resident of the City of Morro Bay? Yes No

I would like to be considered for appointment to the following Commission/Advisory Board/Committee:

Planning Commission

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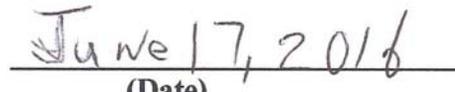
Applicants should be present in order to be interviewed by the City Council.
Interviews will be held in early July

The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):

Refer attachment

I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.


(Signature)


(Date)

All appointees to a City Commission, Advisory Board, or Committee will be required, in accordance with State law to file a "Statement of Economic Interest Form 700" which remains available for public inspection.

Application Deadline: Friday, June 24th at 5pm

Applicants should be present in order to be interviewed by the City Council.
Interviews will be held in early July

June 17, 2016

Attachment to City of Morro Bay Advisory Board Application

Barton A. Beckman

My wife and I moved to Morro Bay a little less than 3 years ago. We have vacationed on the Central Coast during our 45 years of marriage. Along with many others in our new neighborhood, I have been actively following the Water Reclamation Project with great interest in both the issue and the process. I have spent considerable time researching the history of this project – particularly the financial/cost aspects.

My background is three-fold:

Education:

- BS from the University of California at Santa Barbara in Mechanical Engineering
- MBA from the University of Southern, emphasis in Finance
- Registered Mechanical Engineer in the State of California
- Nationally Certified Cost/Schedule Engineer

Work Experience (41 years with Southern California Edison):

- Mechanical Engineer working on various Power Plants including San Onofre and Oil/Gas plants similar to the Morro Bay facility
- Cost Estimator
- Cost/Schedule Engineer for numerous construction projects
- Manager of Project Controls (Cost/Schedule Engineering)
- Manager of Financial Information Systems focusing on Project Controls
- Manager of the initial Environmental Quality Program for Edison which included aspects of Environmental siting

Community Involvement:

- Co-Chair of the 5-year financial planning process for the Orange Unified School District (this was a citizen committee similar to the Morro Bay Finance Oversight Committee)
- President of the North Tustin Bobby Sox Organization (Softball)
- Treasurer of the Sea & Sage Audubon organization in Orange County
- Current Treasurer of the Morro Coast Audubon Society

Thank you for your consideration of my application to be part of the Citizen Oversight Committee/Citizens Finance Committee.

We will be out of town until July 4, but will be checking my email if there are questions relative to this application.