

MINUTES-MORRO BAY HARBOR ADVISORY  
BOARD MEETING – March 2, 2023  
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-2  
MEETING DATE: June 1, 2023

PRESENT:	Cal Myers	Chair
	Cherise Hansson	Vice-Chair
	Mary Witkowski	Member
	Christopher Vaile	Member
	Lori French	Member
	Sean Green	Member
ABSENT:	Gene Doughty	Member
STAFF:	Ted Schiafone	Harbor Director
	Lori Stilts	Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/z3bw2RGpfsk?t=22>

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER, LIAISON ANNOUNCEMENTS,

PRESENTATIONS

None

PUBLIC COMMENT

<https://youtu.be/z3bw2RGpfsk?t=410>

The public comment period was opened.

Chuck Losness, spoke again to the need of a shipyard in Morro Bay and asked why it hasn't happened.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/z3bw2RGpfsk?t=860>

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

A-1 Harbor Department Status Report.  
**RECOMMENDATION: Receive and file report.**

**MOTION:** Board Vice-Chair Hansson moved to approve the consent agenda. The Motion was seconded by Board Member Vaile and carried, 6-0-1 with Member Doughty absent.

B. BUSINESS ITEMS

<https://youtu.be/z3bw2RGpfsk?t=934>

Board Chair Myers requested to move item B-5 to the beginning of the Business Items with the consent of the Board.

B-5 CONTINUED DISCUSSION OF THE HARBOR ADVISORY BOARD GOALS IN THE CITY COUNCIL GOAL, OBJECTIVE AND WORK PLANNING PROCESS

Board Chair Myers presented the staff report and requested input from the Board Members to provide their five top goals related to the Waterfront.

Board Member provided their recommendations.

The public comment period was opened.

Joel Silano spoke of the importance of a boat haul out facility, dock repair and additional parking.

The public comment period closed.

There was Board discussion.

**MOTION:** Board Member Green moved to recommend the following five HAB goals to the City Council:

- Infrastructure - Waterfront
- Revenue Sources – Grant Writer
- Public Facilities – Restrooms, Parks, etc.
- Parking - Solutions
- Leaseholder Relations

The Motion was seconded by Board Member Vaile and carried, 6-0-1, with Member Doughty absent.

B-1 UPDATE FROM THE PARKING MANAGEMENT/PAID PARKING AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/z3bw2RGpfsk?t=4255>

Committee Chair Myers gave a brief oral report on the committee's current activities and responded to Board Member inquiries.

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

B-2 UPDATE FROM THE MARINE SERVICES AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/z3bw2RGpfsk?t=4821>

Committee Member Vaile provided an oral report on the committee's current activities.

Director Schiafone gave an update on the Offshore Windfarm leases.

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

B-3 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/z3bw2RGpfsk?t=5288>

Committee Chair Witkowski gave a brief update on the committee's activities since the last HAB meeting, which included Measure E funding requests and grants.

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

B-4 HARBOR ADVISORY BOARD MEMBER PUBLIC ENGAGEMENT OUTREACH ASSIGNMENT REPORTING

<https://youtu.be/z3bw2RGpfsk?t=5427>

Board Members shared their outreach updates.

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/z3bw2RGpfsk?t=5854>

Member Green requested to add discussion of a work planning session to discuss the HAB five recommend goals and reform ad-hoc committees accordingly for the future goals.

There was Board consensus to add the item.

D. ADJOURNMENT

This meeting was adjourned at 7:10 p.m.

Lori Stilts  
Harbor Department