

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – June 1, 2023
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-2

MEETING DATE: September 7, 2023

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

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/JPOn7Q3wvWU?si=966Jf5XLRotkl0l-&t=10>

The meeting was called to order at 5:31 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

<https://youtu.be/JPOn7Q3wvWU?si=dtAoDfYh7gLX8PwN&t=683>

Judi Sheesley, Director with Recreational Boaters of California

PUBLIC COMMENT

<https://youtu.be/JPOn7Q3wvWU?si=H8rv9U0hZ36JqbN8&t=1245>

The public comment period was opened.

Jeff Eckles, Morro Bay resident wanted to express gratitude to Judi Sheesley, Harbor Patrol and HAB members for their service.

The public comment period was closed.

A. CONSENT AGENDA

https://youtu.be/JPOn7Q3wvWU?si=VeJt-mJXZ6p0u1C_&t=1429

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 February 2, 2023.
RECOMMENDATION: Approve as submitted.
- A-2 Approval of Minutes from the Harbor Advisory Board meeting held on March 2, 2023.
RECOMMENDATION: Approve as submitted.
- A-3 Harbor Department Status Report.
RECOMMENDATION: Receive and file report.

MOTION: Board Member O'Brien moved to approve the consent agenda. The Motion was seconded by Board Chair Myers and carried, 5-0-2 with Member Vaile and Vice-Chair Hansson absent.

B. BUSINESS ITEMS

<https://youtu.be/JPOn7Q3wvWU?si=vJTEnXEyKGXJRBpR&t=1491>

B-1 HARBOR DIRECTOR – DEPARTMENTAL UPDATES

Director Schiafone gave an oral report on recent Harbor affairs including a windfarm update, CMANC, the Harbor FY23/24 budget, infrastructure, Ironman and answered Board Member inquiries.

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

B-2 UPDATE FROM THE CONSENT OF LANDOWNER PROCESS AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/JPOn7Q3wvWU?si=X4-bmY56_4Mqsk_3&t=3216

Committee Member Witkowski presented an oral update on the committee's work program thus far.

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

B-3 UPDATE FROM THE PARKING MANAGEMENT/PAID PARKING AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/JPOn7Q3wvWU?si=aQhxSFNEi9OmJGBT&t=3581>

Nothing new to report from the committee.

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

B-4 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

<https://youtu.be/JPOn7Q3wvWU?si=0upzDoviH-gO4vYg&t=3680>

Nothing new to report from the committee.

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

C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/JPOn7Q3wvWU?si=f8VG-NxaFhQOJGu9&t=3805>

Member Witkowski requested an update on the skiff permit program and Member Doughty requested a lease update.

There was Board consensus to add the two items.

D. ADJOURNMENT

This meeting was adjourned at 6:38 p.m.

Lori Stilts
Harbor Department