

AGENDA ITEM: VII-A _____

DATE: 8-18-2010 _____

ACTION: _____

**CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
SYNOPSIS MINUTES**

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, June 16, 2010

Matt Makowetski, Chair

June Krystoff-Jones, Vice Chair
Bill Olson

Jenny Brantlee
Richard Rutherford

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:01 p.m.

Members Present: Matt Makowetski, June Krystoff-Jones, Jenny Brantlee, and Richard Rutherford

Members Absent: Bill Olson

Staff Present: Rob Livick, Damaris Hanson, and Cathy Weaver

II. MOMENT OF SILENCE

Makowetski called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Accepted as presented

IV. ANNOUNCEMENTS: Makowetski noted that two members of the Public Works Advisory Board, John Zweemer and Susan Shaw, had recently resigned and they would be missed, he wanted to thank them for their service on the board.

V. WRITTEN COMMUNICATIONS: None

VI. PUBLIC COMMENTS/PRESENTATIONS:

A. Master Tree List Presentation by Taylor Newton of the Morro Bay Citizens Tree Committee. He gave his presentation and asked the Board for their input. Livick noted the next step would be Planning Commission approval. Brantlee asked about the gray-water reclamation list, the complimentary key, and historic walking tour. Wally McCray gave some history on the preceding Master Tree Lists. Krystoff-Jones said it had a great layout and the committee had done a good job. She stated the public should know they can plant any tree they want on private property. Discussion included using drought tolerant trees, disseminate tree lists to local businesses (i.e. landscape architects, arborist, nurseries, real estate offices, etc.), and have it on the City website.

B. Bicycle Empowerment Presentation by San Luis Obispo Bicycle Coalition. Executive Director Dan Rivoire gave the presentation. He explained the Coalition was a nonprofit group that promotes biking. He explained the three issues that stop people from biking are safety, parking, and bike maintenance. Those are some issues they focus on in their programs They advocate with public agencies and encourage, promote, and educate citizens about bike usage and safety.

VII. CONSENT CALENDAR:

- A. Approval of Minutes from the April 21, 2010 meeting.

MOTION: Makowetski to approve minutes as presented (Rutherford 2nd)

Vote: 4-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS: Rutherford asked for an update on traffic issues at the Quintana and South Bay intersection. Other items discussed included: Chorro Valley water system; street tree and park maintenance; Main St and Quintana Rd intersection; Street Pavement Plan; Bike Plan map on website; and water production numbers.

IX. NEW BUSINESS:

A. Stormwater Annual Report: Livick gave some background information and turned it over to Hanson to give the presentation. She recommends the Public Works Advisory Board review the Report and provide any recommendations to staff to be included in the document which will be submitted to the Water Board.

X. OLD BUSINESS:

- A. Master Street Tree List: Presentation heard at the beginning of the meeting.

MOTION: Matkowetski to forward the Master Tree List to the Planning Commission and recommend adoption. It was with the understanding that PWAB Members would get the final document and have time to comment prior to Planning Commission action (2nd by Brantlee)

Vote: 4-0

XI. FUTURE AGENDA ITEMS: Main and San Jacinto Intersection (Brantlee), South Bay and Quintana Intersection Update (Livick). City Facility Tour (Staff), Water Conservation (Wade), Collection System Repairs (Randall). Pavement Management Plan (Livick), Water Conservation/Water Bill Online Presentation.

XII. ADJOURNMENT

MOTION: Makowetski to cancel the July 21, 2010 Public Works Advisory Board meeting (2nd by Rutherford)

Vote: 4-0

The meeting was adjourned at 8:20 p.m. to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, August 18 2010, at 6:00 pm.