

HARBOR ADVISORY BOARD MEETING

Thursday October 6, 2011

7:00 PM

Morro Bay Veteran's Hall

209 Surf Street

Morro Bay CA 93442

AGENDA

- I. ROLL CALL
 - II. APPROVAL OF MINUTES
 - III. ORAL COMMUNICATIONS
Members of the audience wishing to address the Board on City business matters other than those on the agenda may do so now.
 - IV. PRESENTATIONS AND ACTION ITEMS
 - IV-1. Presentation on the Maritime Museum
 - IV-2. Presentation by the City Attorney on Administrative Citation Process and Leaseholders/Mooring Owners' Responsibility with Regard to Liveboard Compliance
 - IV-3. Review of Public Art Proposal from The Central Coast Women for Fisheries for a Sculpture Project to be located at the Morro Bay Target Rock Area
 - V. INFORMATION ITEMS
 - V-1. Review on Harbor Advisory Board Agendizing Procedures
 - V-2. Harbor Department Status Report
 - VI. ADDITIONAL COMMENTS
 - VII. FUTURE AGENDA ITEMS
 - VIII. ADJOURNMENT
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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Harbor Office Assistant, (805) 772-6254. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CITY OF MORRO BAY

HARBOR ADVISORY BOARDSYNOPSIS MINUTES

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, September 1, 2011 at 7:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

I. ROLL CALL

Present: Members: Brett Cunningham
 Mandy Davis
 Gene Doughty
 Jeff Eckles
 Bill Luffee
 Lynn Meissen
 Jim Phillips
 Staff: Eric Endersby, Harbor Operations Manager
 Susan Lichtenbaum, Harbor Business Manager
 Polly Curtis, Office Assistant

II. MINUTES

Mr. Doughty moved the August 4, 2011 Harbor Advisory Board minutes be approved as submitted. The motion was seconded by Mr. Luffee and carried unanimously.

III. ORAL COMMUNICATIONS

Ms. Adrian Harris, Director of the Morro Bay National Estuary Program, said the topic of the next public meeting will be updating the Management Plan, which will be held September 29, from 6:00-8:00 PM at the Sea Pines Golf Course Resort in Los Osos. She invited the public to attend the meeting and make comments on the Action Plan items, or people can access www.mbnep.org to write in their comments.

Ms. Carla Borchard, City Councilmember, notified the public of the following events:

- ◆Coastal Cleanup and Creek Cleanup, Saturday 9/17/11 9:00-Noon
- ◆PG&E Seismic Study Workshop at MB Community Ctr, Wednesday 9/7/11 6:30-8:00 PM
- ◆Joint City Council/Planning Meeting on Tuesday 9/13/11 at 5:00 PM
- ◆Integrated Waste Management at SLO County government office, topic will be on banning plastic bags, Wednesday 9/14/11 at 1:30 PM

IV. PRESENTATIONS AND ACTION ITEMSIV-1. Report from Rick Algert on Fisheries Meetings

Mr. Algert reviewed the decision of the Pacific Fisheries Management Council (PFMC) meeting in June 2011 in Spokane, Washington. The PFMC voted to advance their decision to the next meeting in San Mateo on September 13-19.

Mr. Algert also briefed the Board on the stakeholders' workshop with Dr. Jane Lubchenco, Under Secretary of Commerce of NOAA, held in Morro Bay on August 19, 2011. He read the paragraph from the workshop agenda stating the purpose of the meeting.

Members of the Board expressed disappointment that the public was not invited to the NOAA meeting in Morro Bay. Mr. Algert explained that this was not a City meeting, it was held by NOAA, who chose Morro Bay as a location for the workshop and set the agenda and invite list.

Mr. Algert discussed The Nature Conservancy (TNC) Central Coast Groundfish Project with members of the Board, explaining about the local trawl permits held by TNC, as well as how fishermen will be selected to participate in the program.

Mr. Algert asked Ms. Lichtenbaum if the document he handed out to the Board: "Morro Bay Community Quota Bank Proposal," was currently on the City website, and she said it was not there right now, but she will make it available on the City website.

IV-2. Recommendation on Location of a Fisherman Memorial Bench on the South T-Pier

Ms. Lichtenbaum reviewed the item for the Board, and discussed the overhead map showing three potential locations for the bench on the South T-Pier. The Board discussed the three locations shown, as well as several other possible locations.

Motion: Mr. Eckles moved to recommend to the Recreation and Parks Department that the Fisherman Memorial Bench be located either at the southern-most end of the South T-Pier, or midway on the base of the "T" on the South T-Pier. The Motion was seconded by Mr. Cunningham and carried unanimously.

V. INFORMATION ITEMS

V-1. Lease Site Status Report

Ms. Lichtenbaum briefed the Board on the following Lease Site projects:

Salt Building, 571 Embarcadero

575-591 Embarcadero

Outrigger, 833 Embarcadero

Harbor Center, 901 Embarcadero

Rocca's Pizza, 945 Embarcadero

Giovanni's, 1001 Front Street

GAFCO, Harbor Hut, Sea One Solutions, 1185-1215 Embarcadero

V-2. Harbor Department Status Report

Ms. Lichtenbaum briefed the Board on the following topics:

SBA Disaster Assistance from 2010 California Salmon Fishery Closure

Feeding of Wildlife at Morro Rock

Harbor Patrol Officer Recruitment

PG&E Workshop on Seismic Studies: Wednesday, Sept. 7th 6:30 PM at Community Center

City Council Action

Upcoming Events

VI. ADDITIONAL COMMENTS

Mr. Luffee asked for an update on Steve Moore's bait tank project. Ms. Lichtenbaum said he does not need an Area Use Permit and his next step is to talk with the City Planning Dept. Ms. Davis voiced her concern that the current council declined to recognize Sea Otter Awareness Week this year, as they had in the past. She also expressed concern regarding removal of the squirrel feeding bowls at the Target Rock area.

VII. FUTURE AGENDA ITEMS

**Oct: Presentation from City Attorney on Administrative Citation Process and Lease Holders/Mooring Owners' Responsibility with Regard to Liveaboard Compliance
Presentation from Maritime Museum Owner, Larry Newland
Update on Steve Moore's Live Bait Tanks Project**

Nov: State Park Marina Dredging Update

**Future: Review of Launch Ramp Parking Permit After One Year
MBNEP Comprehensive Conservation Management Plan Update**

VIII. ADJOURNMENT

This meeting was adjourned at 8:35 PM.

Submitted by,



Polly Curtis
Harbor Department

AGENDA NO. IV-1

DATE: 10/6/11 Action:

TO: HARBOR ADVISORY BOARD

DATE: 9/29/11

FROM: HARBOR BUSINESS MANAGER

SUBJECT: PRESENTATION ON THE MARITIME MUSEUM

Larry Newland, President of the Central Coast Maritime Museum Association, will provide an update of the Maritime Museum. A copy of their most recent newsletter is attached.

ANCHOR WATCH

THE NEWSLETTER OF THE CENTRAL COAST MARITIME MUSEUM ASSOCIATION

A FIRST STEP

The USCG Boat Exhibit

This has been a busy year for the Central Coast Maritime Museum Association. If you happened to visit the Embarcadero on a chilly day this May you may have been a bit surprised to see a United States Coast Guard boat suspended from a large crane mid-air over

the parking lot across the street from the T-pier as it was lowered into a cradle for display. The boat, a USCG Surf Rescue Boat is now

located at the site of the future museum and represents the first step toward its completion. A fitting display given that the boat was once stationed in Morro Bay. In addition to the boat itself, the exhibit includes a three-panel interpretive kiosk that indicates the specifications of the vessel. On another panel, you will find information and images

provided by the Morro Bay Historical Society that describe the history of the Embarcadero. Stop by and check it out.

The exhibit not only depicts the history of Morro Bay, but a spirit of teamwork and partnership. It took the support and cooperation of many to

THE SURF RESCUE BOAT
DISPLAY REPRESENTS A SPIRIT
OF TEAMWORK AND
COMMUNITY. CCMMA
WOULD LIKE TO THANK
EVERYONE WHO HELPED IN
THIS ENDEAVOUR

bring the exhibit to the community. CCMMA would like to thank everyone who helped in this endeavor, including;

Mayor Bill Yates, the Morro Bay City Council, City staff, and the many small businesses and volunteers who donated their time, money and expertise to bring to fruition an exhibit of which we can all be proud.



SPECIAL THANKS TO

Hayward Lumber

Kiosk building materials

Goofy Graphics

Printing and sign mounting

Quintana Forge

Boat cradle fabrication

Dana McClish

Kiosk construction

David Anderson

Kiosk construction

Oasis Rentals

Equipment help

James McCay & the Sea Scouts

Boat preparation

Morro Bay Historical Society

Photographs and historical information

What's Next?

More Boats and a Museum!

CCMMA will continue to work with the City in finalizing the long term lease agreement for the museum land. While a general agreement has

been reached, there are a lot of details that go into such an arrangement. We will also embark on some additional fundraising. If you would like to

participate in our fundraising efforts or donate funds or other resources to this project please contact us at morrobaymaritime.org

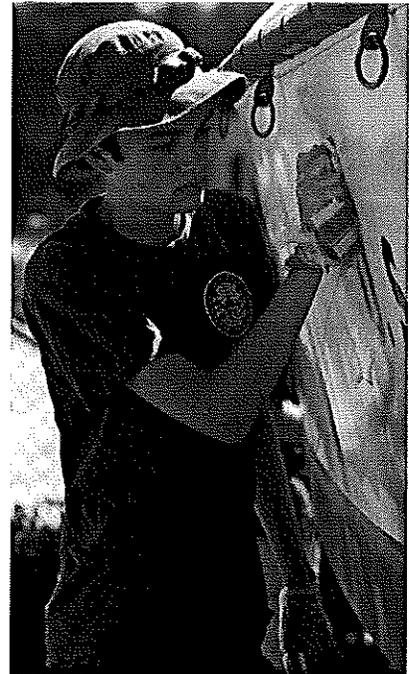


PHOTO ABOVE: JAMES MCCAY WAS ONE OF SEVERAL COMMUNITY VOLUNTEERS.

PHOTO AT LEFT: DEWAYNE'S CRANE SERVICE LIFTS THE USCG BOAT FOR 'TRANSPORT' TO THE EXHIBIT SITE.

PHOTOS COURTESY BRANDY RIDER

Visit us on the web at morrobaymaritime.org or
Email us directly at ccmma@morrobaymaritime.org.
The Central Coast Maritime Museum Association is a
501c3 non-profit corporation.

AGENDA NO. IV-2

DATE: 10/6/11 Action:

TO: HARBOR ADVISORY BOARD

DATE: 9/29/11

FROM: HARBOR BUSINESS MANAGER

SUBJECT: PRESENTATION BY THE CITY ATTORNEY ON ADMINISTRATIVE CITATION
PROCESS AND LEASEHOLDERS/MOORING OWNERS' RESPONSIBILITY
WITH REGARD TO LIVEBOARD COMPLIANCE

Per the request of the Harbor Advisory Board, the City Attorney will provide a presentation on the administrative citation process and on leaseholders/mooring owners' responsibility with regards to compliance with the City's Liveaboard Ordinance. A listing of liveaboard and other Harbor related administrative citation actions is attached.

ADMINISTRATIVE CITATIONS
 Liveaboard and other
 Harbor Violations

No.	Cite Date	First Name	Last Name	City	State	Zip	Description	Penalty	Due Date	Late \$
1228	2/13/2008	Tracy Malcom	Freeland	Morro Bay	CA	93443	storage in launch ramp parking lot	\$100.00	3/14/2008	\$200.00
1230	3/9/2008	Steve	Yarling	Morro Bay	CA	93443	storage in launch ramp parking lot	\$100.00	4/8/2008	\$200.00
1201	8/21/2008	Scott Andy	Colver	Morro Bay	CA	93442	prohibited refuse disposal @ T-Pier	\$100.00	9/20/2008	\$200.00
1202	8/21/2008	Kory Roy	Kemmet	Morro Bay	CA	93442	refuse disposal prohibited @ So. T-pier	\$100.00	9/20/2008	\$200.00
1243	2/22/2009	Jamie	Jordan		OR		vehicles prohibited at north T-pier	\$100.00	3/24/2009	\$200.00
1246	5/24/2009	Jesse	Brazzel	Los Osos	CA	93412	exceeding 3 hour tie-up	\$100.00	6/24/2009	\$200.00
1249	6/3/2009	Tom	Bueller	Morro Bay	CA	93442	occupying a liveaboard vessel without a permit	\$100.00	7/3/2009	\$200.00
1250	6/3/2009	Terry	Loper	Morro Bay	CA	93443	occupying a liveaboard vessel without a permit	\$100.00	7/3/2009	\$200.00
1205	6/4/2009	Ted	Menard	Morro Bay	CA	93443	occupying a liveaboard vessel without a permit	\$100.00	7/6/2009	\$200.00
1204	6/4/2009	Adam Christopher	Riley	Morro Bay	CA	93443	liveaboards prohibited @ T-piers	\$100.00	7/4/2009	\$200.00
1206	11/30/2009	Terry	Loper	Morro Bay	CA	93443	leash law violation - dog off leash	\$100.00	12/30/2009	\$200.00
0501	6/7/2010	Terry	Loper	Morro Bay	CA	93443	dog off leash	\$102.00	7/7/2010	\$204.00
										\$2,404.00

TO: HARBOR ADVISORY BOARD DATE: 9/29/11

FROM: HARBOR BUSINESS MANAGER

SUBJECT: REVIEW OF PUBLIC ART PROPOSAL FROM THE CENTRAL COAST
WOMEN FOR FISHERIES FOR A SCULPTURE PROJECT TO BE LOCATED
AT THE MORRO BAY TARGET ROCK AREA

RECOMMENDATION: Staff recommends that the Harbor Advisory Board review the proposed art donation of the Fishermen's Family Sculpture project from the Central Coast Women for Fisheries (CCWF) and make a recommendation to the City Council on whether or not to accept the donation.

FISCAL IMPACT: The stated value of the sculpture including installation is \$107,000. The overall fiscal impact of the proposed donation is unknown at this time. Maintenance would include quarterly washing and waxing at a minimum. If maintenance of the sculpture is not performed by volunteers, City resources would be utilized resulting in a cost to the General Fund. That cost will partially be covered through the Harbor Fund Cost Allocation to the General Fund.

SUMMARY: The City Public Art Policy requires submission of an application to the City Manager's office. Once the application is deemed complete, the City Manager will request review of the project by all City boards and commissions for comments. Final approval will be decided by the City Council.

DISCUSSION: The proposed location for the sculpture is in the Target Rock Recreational area. This area was designated as part of the Northern Embarcadero Coleman Improvement Project which was reviewed by the Harbor Advisory Board (March and April 2008), the Recreation and Parks Commission and the City Council. The City Council initially reviewed and approved a concept proposal from the CCWF to place a memorial sculpture in the area of the Harbor entrance at their April 14, 2008 meeting. Since that time, the CCWF has been working on fund raising for the project and selected sculpture and artist Elizabeth McQueen to work with them on design and creation of the sculpture.

At the May 5, 2011 Harbor Advisory Board meeting, a representative from CCWF provided a presentation on the proposed sculpture. The CCWF submitted their application for donation of public art to the City in July of 2011. The application was reviewed by the City Manager and then by the Recreation and Parks Commission at their September 15, 2011 meeting. At that meeting the Recreation and Parks Commission recommended that the City Council accept the sculpture donation.

Attached for additional information are: the Public Art Policy, a visual and written depiction of the proposed sculpture and a copy of the Coleman Embarcadero Improvement Project Conceptual Plan.

CONCLUSION: Staff recommends that the Harbor Advisory Board make a recommendation to the City Council on whether or not to accept the public art sculpture donation from the CCWF..

**City of Morro Bay
PUBLIC ART POLICY**

Approved by Morro Bay City Council on February 27, 2006

PURPOSE

The City of Morro Bay encourages public art on appropriate City owned property. The purpose of this policy is to set forth standardized policies and procedures for the acceptance of donated artwork offered to the City by the artist.

DEFINITION OF PUBLIC ART

For the purpose of this policy, public art will be artwork located in public places (indoor or outdoor) owned by the City of Morro Bay.

REVIEW PROCEDURE

- A. Any artist wishing to donate artwork to the City of Morro Bay must submit an application to the City Manager's office in the form attached hereto:
 - 1. Photo, plans or model of proposed donation
 - 2. Technical description of the work
 - 3. Any special care, maintenance, mounting or display requirements
 - 4. Resume of the artist
 - 5. Statement of value of the proposed donation

- B. City staff shall review the application and supporting documentation for the proposed donation. Upon finding that the application is complete, City staff shall place the application on the agenda of all City boards and commissions for their comments. Input shall be encouraged from the Morro Bay Art Association, Morro Bay Public Art Foundation and the public at large. It shall then go to the City Council for final approval or denial.

SELECTION CRITERIA

- A. The City Council will consider the following criteria when considering whether to accept or reject a donation of public art.
 - 1. The design and placement of public art will not impede pedestrian or vehicle traffic or conflict with public or private easements.
 - 2. Whether the artist has the necessary funds/resources to properly install, care for and maintain the donated public art.
 - 3. Appropriateness of the site.

ACCEPTANCE

- A. If the City Council votes to accept the donated artwork, the artist shall enter into a donation agreement. Upon execution of the agreement by the artist, title of the artwork shall pass to the City.

- B. The City in its sole discretion may remove from its collection any donated artwork. In such event the City shall make reasonable efforts to contact the artist who donated the artwork and offer to return the artwork. If the artist cannot be located after reasonable efforts, or the artist declines to accept the return of the artwork, the City may determine the disposition of the artwork.



Conceptual Design

Sculpture

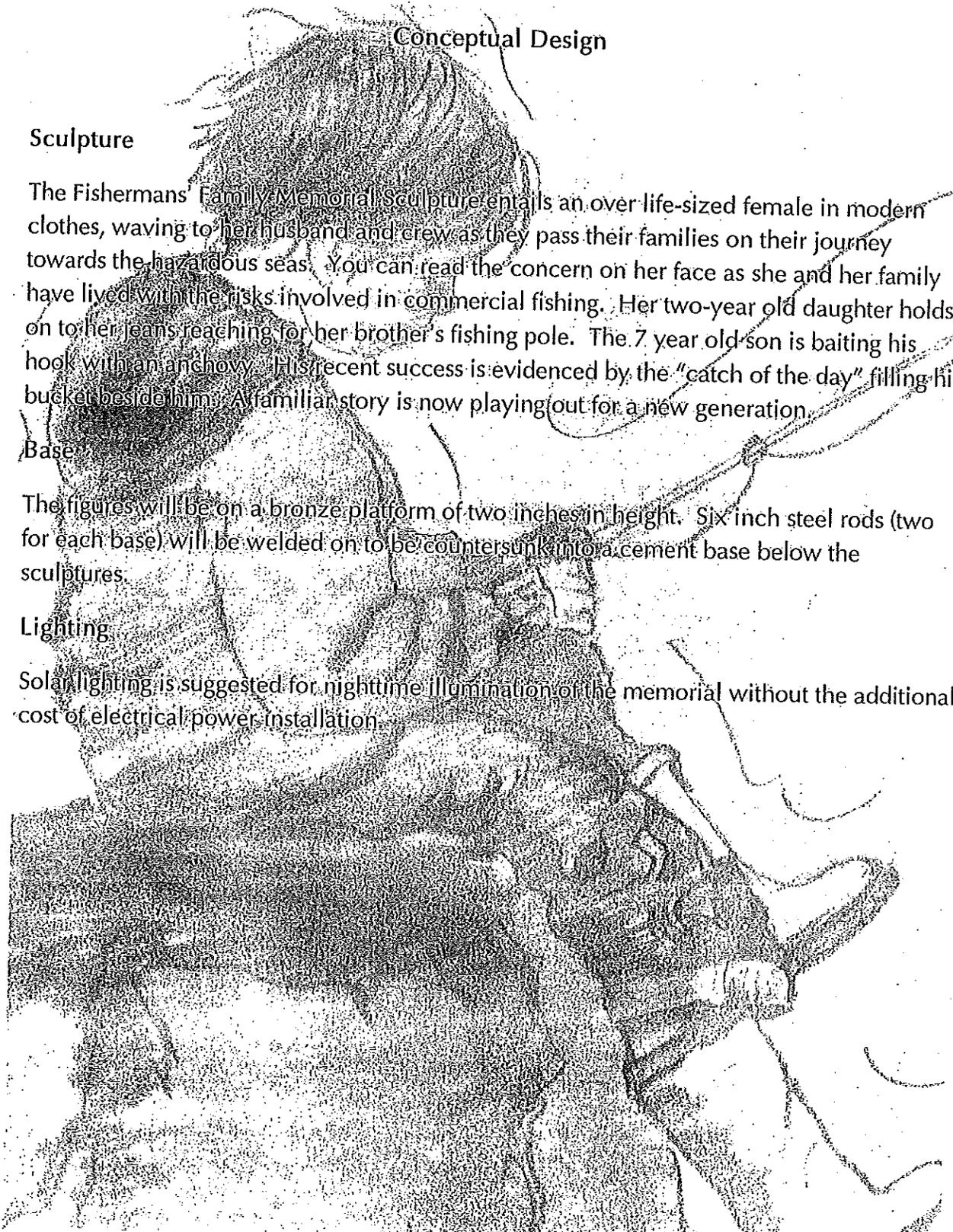
The Fishermans' Family Memorial Sculpture entails an over life-sized female in modern clothes, waving to her husband and crew as they pass their families on their journey towards the hazardous seas. You can read the concern on her face as she and her family have lived with the risks involved in commercial fishing. Her two-year old daughter holds on to her jeans reaching for her brother's fishing pole. The 7 year old son is baiting his hook with an anchovy. His recent success is evidenced by the "catch of the day" filling his bucket beside him. A familiar story is now playing out for a new generation.

Base

The figures will be on a bronze platform of two inches in height. Six inch steel rods (two for each base) will be welded on to be countersunk into a cement base below the sculptures.

Lighting

Solar lighting is suggested for nighttime illumination of the memorial without the additional cost of electrical power installation.





Air Pollution Control District
San Luis Obispo County



GRANT FUNDING FOR MARINE ENGINE REPLACEMENT FINAL CALL FOR APPLICATIONS

The San Luis Obispo County Air Pollution Control District (APCD) is accepting proposals from qualified applicants to participate in the San Luis Obispo County Marine Engine Grant Program. This grant program provides funding to help replace older high-emission commercial marine vessel diesel engines with newer, cleaner engines. Marine engine replacement incentives are available to replace engines on marine vessels that operate within the San Luis Obispo County portion of California Regulated Waters (i.e. ports, estuaries, bays and within 24 nautical miles of the coastline) and have home ports in Morro Bay or Port San Luis. Grant funds available at this time total \$143,944. Applications will be reviewed on a first come - first served basis. **This is the final call for applications.** If you have interest in the program, please complete the notice of intent form at the bottom of this announcement. The Notice of Intent form or grant application must be received by the APCD by December 1, 2011. The mailing address is APCD, 3433 Roberto Court, San Luis Obispo, CA 93401.

The application and program guidelines can be obtained from the APCD website,
<http://www.slocleanair.org/programs/marinevessels.php>

Contact Gary Arcemont at the APCD for more information at phone 805-781-5912. If there are funds available after this call for applications is complete, the monies will be re-appropriated to other local emission reduction projects.

Notice of Intent to Submit an Application for Grant Funding For Marine Engine Replacement

Name _____

Address _____

Phone _____ Email address _____

Vessel Name _____ Make, Model and Year of Engine _____

Date _____ Location of Vessel _____

Usage (circle all that apply): Fishing, Excursion, Other (describe): _____