

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 Liveboard 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