



CITY OF MORRO BAY HARBOR ADVISORY BOARD A G E N D A

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life.
The City shall be committed to this purpose and will provide a level of municipal service and safety
consistent with and responsive to the needs of the public.*

**Regular Meeting - Thursday, June 7, 2012
Veteran's Memorial Building - 7:00 P.M.
209 Surf Street, Morro Bay, CA**

Jim Phillips, Chair

Jeff Eckles, Vice Chair
Gene Doughty
Lynn Meissen

Brett Cunningham
Bill Luffee
Vacant Seat

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Board on City business matters other than scheduled items may do so at this time. To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Chair, please come forward to the podium and state your name and address for the record. Board meetings are audio and video recorded and this information is voluntary and desired for the preparation of minutes.
- Comments are to be limited to three minutes.
- All remarks shall be addressed to the Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, Board and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Board meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Harbor Department Office Assistant at (805) 772-6254. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CONSENT CALENDAR

A-1 Approval of Minutes from Harbor Advisory Board meeting held on May 3, 2012
Staff Recommendation: Approve minutes.

A-2 Harbor Department Status Report
Staff Recommendation: Receive and file.

B. PUBLIC HEARINGS

B-1 Review of the Morro Bay Northern Waterfront Implementation Plan to Include Morro Rock Parking Lot

Staff Recommendation: Review and discuss proposal and provide recommendation(s) to City Council.

B-2 Discussion of Informational Signs/Kiosks to Enhance Visibility of Sportfishing Operations and Other Water-Related Businesses on the Morro Bay Waterfront

Staff Recommendation: Review and discuss proposal and provide recommendation(s) to City Council.

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

D-1 Harbor Department FY12/13 Draft Budget Review

Staff Recommendation: Receive and file.

D-2 Consideration of Changing Harbor Advisory Board Meeting Start Time to 6:00 p.m.

Staff Recommendation: Change meeting time to 6:00 p.m.

D-3 Cancellation of July 2012 Harbor Advisory Board Meeting

Staff Recommendation: Cancel meeting.

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Morro Bay Harbor Department, 1275 Embarcadero, for any revisions or call the department at 772-6254 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours at the Harbor Department and at Mill's/ASAP, 495 Morro Bay Boulevard, or online at www.morro-bay.ca.us. Materials related to an item on this Agenda submitted to the Board after publication of the Agenda packet are available for inspection at the Harbor Department during normal business hours or at the scheduled meeting.

CITY OF MORRO BAY
HARBOR ADVISORY BOARD
SYNOPSIS MINUTES

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, May 3, 2012 at 7:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

I. ROLL CALL

Present: Members: Brett Cunningham
 Gene Doughty
 Jeff Eckles
 Bill Luffee
 Lynn Meissen
Absent: Jim Phillips
Staff: Eric Endersby, Harbor Director
 Polly Curtis, Office Assistant

II. MINUTES

Mr. Luffee moved the April 5, 2012 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. Doughty and carried unanimously.

III. ORAL COMMUNICATIONS

Mr. George Trevelyan, owner of Grassy Bay Oyster in Morro Bay, said he has been in operation for three years and is located on the west side of the channel in the Back Bay area. Mr. Neal Maloney owns the oyster operation on the east side. Mr. Trevelyan bought the business from the Williams family, and wanted to introduce himself to the Board and the public. He said his goal, along with Mr. Maloney, is to make Morro Bay famous for its oysters. He said their lifeblood is clean water; his business depends on protecting the water quality in the bay. He hopes that boaters will take the time and extra effort to avoid fuel or sewage spills.

Mr. Trevelyan said the California Department of Public Health in Richmond, tests the water monthly, and he has been testing weekly himself for fecal coliform only. When the tests results are high, his business shuts down. Also whenever the rain accumulation is over 4/10" he is shut down for twelve days following the rain event. His business is halted for most of the winter into spring. Mr. Trevelyan answered questions from the Board.

Ms. Carla Borchard, City Council liaison to the Harbor Advisory Board, said the fundraiser for the Fourth of July will be held on May 20, 2012; it will be a barbecued oyster event, located on the 14th hole of the Morro Bay Golf Course. She said the City Council approved sending a letter opposing the proposed Marine Sanctuary expansion. She appreciated Mr. Endersby and local fishermen who attended the meeting in Salinas to voice their opposition.

Ms. Borchard said the Council unanimously approved the April 23, 2012 letter to California State Lands Commission opposing the Draft Environmental Impact Report for the Central Coast California Seismic Imaging Project. She appreciated the local support from fishermen at the meeting in San Luis Obispo, and hopes their collective voice will be heard.

IV. PRESENTATIONS AND ACTION ITEMS

**IV-1. Central Coast California PG&E Seismic Imaging Project
Draft Environmental Impact Report (DEIR)**

Mr. Endersby said the comment period for this project ended at 5:00 PM tonight; however, the Board may choose to discuss this item and go on record with a position that can enter into the project discussion at some future point of the process. He said the letter Ms. Borchard referred to was included in the packet to the Board. Mr. Endersby said it is largely agreed that the proposed testing will have serious environmental as well as economic impacts on the area, but it is the degree to which PG&E will be required to mitigate those impacts that is in question.

Mr. Cunningham said he testified at the San Luis Obispo meeting, and his opinion is that PG&E has been less than forthcoming on issues facing the Morro Bay Commercial Fishing industry. He said an example of incorrect information is the statement that marine mammals do not frequent the area in September, when in actuality this is when large populations of whales are here and moving through the area. Mr. Cunningham believes the mitigations are “mock” mitigations, for example offering \$6,000 per fishing boat during the potential shut down of the area for four months. Mr. Doughty calculated that amount to be a rate of \$6.20 per hour. Mr. Cunningham appreciates the good community support and asks the public to stay engaged with this serious issue.

Discussion by the Board regarding the many unknowns of the proposed seismic testing, as well as the problem that PG&E is being required by the federal government to perform this study and the seismic survey. Mr. Eckles said there is an article in the current *New Times* on this issue called, “Testing the Waters.” He said it is important to rally behind the local fishing industry.

Motion: Mr. Cunningham moved that the Harbor Advisory Board endorse the language and intent of City Council’s letter to the State Lands Commission on the DEIR, dated April 23, 2012. The Motion was seconded by Ms. Meissen and carried unanimously.

IV-2. Embarcadero Lease Site Review

Mr. Endersby reviewed the status of current noteworthy Embarcadero lease site projects and activity for the Board. He explained the process and timeline of both Lease Appraisals and Lease Audits. Mr. Endersby updated the Board on the following Lease Sites:

30W-33W, Bay Front Marina, 201 Main St.

37W, Morro Bay Marine, 261 Main St.

50-51/50W-51W, Whibley, 451 Embarcadero

67/67W, Violen Family LLC, 575 Embarcadero and 68/68W, 591 Embarcadero LLC

87-88/87W-88W, The Cannery Restaurant, 833 Embarcadero

102/102W, Central Coast Seafoods, 1001 Front St.

110-112/110W-112W Great American Fish Co., 1185 Embarcadero

122-123/122W-123W, Harbor Hut Restaurant, 1205 Embarcadero and

124-128/124W-128W, Sea One Solutions, 1215 Embarcadero

129-131/129W-131W, Morro Bay Fish Co., 1231 Embarcadero

144/144W, M&M General Refrigeration Service, 1287 Embarcadero

Mr. Eckles asked for more details on the status of the Sea One Solutions site. Ms. Borchard said there has been interest in leasing the property, but there are questions of possible fisheries closures in the future and the viability of a fishing-oriented business. Mr. Cunningham inquired about Measure D for the sites north of Beach Street, and Mr. Endersby concurred that the sites are to be sport fishing and commercial fishing dependent, though the restaurants already there when Measure D came into effect were grandfathered in.

Ms. Borchard added that another Lease Site, the Salt Building, is still moving forward with the Coastal Commission permitting process. Mr. Endersby said the plans crossed his desk a couple of days ago and agreed the Salt Building project is moving forward.

V. INFORMATION ITEMS

V-1. Harbor Department Status Report

Mr. Endersby briefed the Board on the following topics:

State Park Marina Dredging

New Rescue Personal Watercraft (PWC)

Lifeguard and Junior Lifeguard Tryouts and Academy

Harbor Office Changes

Fishing Seasons

Events:

Blessing of the Fleet, April 22

Celebrate Morro Bay Parade & Morro Bay Kite Festival, April 28

Upcoming Events:

Miracle Mile, May 12

VI. ADDITIONAL COMMENTS

Mr. Cunningham said this has been a very good salmon year so far, and he recommends that the public buy salmon from the fish markets and restaurants, and that this time the word "local" means caught right here. Ms. Meissen said the Morro Bay Yacht Club will be offering sailing lessons starting from Memorial Day weekend.

VII. FUTURE AGENDA ITEMS

**June: Harbor Department Draft Budget FY12/13 Review
Consideration of Changing Harbor Advisory Board Meeting Time to 6:00 p.m.
Patriot Sportfishing Bait Barge
Cancellation of July 2012 Harbor Advisory Board Meeting**

Future:

**Boat Yard/Haul Out
Launch Ramp Parking Pass Review**

VIII. ADJOURNMENT

This meeting was adjourned at 8:00 p.m.

Submitted by,



Polly Curtis
Harbor Department



AGENDA NO: A-2

MEETING DATE: June 7, 2012

Staff Report

TO: Harbor Advisory Board

DATE: May 29, 2012

FROM: Eric Endersby, Harbor Director

SUBJECT: Harbor Department Status Report

RECOMMENDATION:

Receive report and file.

DISCUSSION:

State Park Marina Dredging

The City has retained Anchor QEA for consultant work on the permitting and design portions of the Phase I portion of the project, and MarWal Construction for the bidding and construction management portions of the project. The project Notice to Bidders went out on April 25, 2012, and bids were due by 2:00 p.m. on May 16, 2012.

Project bids were opened on May 16, 2012 with 3 bids received. The low bid was submitted by Associated Pacific Constructors (APC) in the amount of \$1,159,000.00. The other two bids came in at \$1,160,000.00 and \$1,655,595.00, respectively. The Engineer's estimate for the project is \$1,150,000.00.

Council awarded the bid to APC at its May 22, 2012 meeting, and a Notice to Proceed has been issued. APC will have forty-five days to prepare all required pre-construction submittals to the City's satisfaction. Once the submittals are deemed satisfactory, a second Notice to Proceed will occur for the physical work scope portion of the contract; the actual dredging. The contractor has ninety days to complete the dredging. After the work is complete, the contractor has seven days to complete all post-construction submittals. Staff anticipates that actual mobilization and dredging will begin approximately mid-July provided things go as-planned.

Prepared By: EE

Dept Review: EE

North T-Pier Repairs

Our engineering consultant, Shoreline Engineering, has divided the repairs into three segments; base leg, north leg, south leg. Technical specifications are currently being finalized, which include a scope of work that would include replacing all severely damaged and majorly damaged piles, as well as major above-water structural issues. Our construction management consultant, MarWal Construction, will begin scoping out the work and bid documents based on Shoreline's final technical specifications and cost estimates. Staff will concurrently begin the Coastal Permit process, which, if it goes the same as last time we applied for this work on the pier, will be a waiver. We are anticipating getting this project out to bid late June or early July, and hopefully under construction come fall.

Lifeguards and Junior Guards

We completed our United States Lifesaving Association-approved Ocean Lifeguard training academy over the weekend of May 19, and are happy to report five new Lifeguard and five new Junior Lifeguard personnel on board. The County successfully sponsored three new recruits through the academy for the beach in Cayucos.

Towers opened for the Memorial Day weekend, and will continue on weekends-only until mid-June when seven-day-a-week coverage begins.

Fishing Activity

With the return of both sport and commercial salmon seasons, including the actual fish, when the weather cooperates both sectors have been seeing decent numbers. While not a "banner" year, decent numbers are being posted and the season is still early.

In addition, sport rockfish season opened May 1, which also gave a boost to the local boating activity.



AGENDA NO: B-1

MEETING DATE: June 7, 2012

Staff Report

TO: Harbor Advisory Board **DATE:** May 29, 2012

FROM: Eric Endersby, Harbor Director

SUBJECT: Review of the Morro Bay Northern Waterfront Implementation Plan to Include Morro Rock Parking Lot

RECOMMENDATION:

That the Harbor Advisory Board review and discuss proposed improvements to the Morro Rock parking lot and the inclusion of these proposed improvements into the Northern Waterfront Implementation Plan Concept C, and provide a recommendation regarding the Morro Rock parking area for City Council review.

FISCAL IMPACT:

No direct fiscal impact for the Harbor Department at this time; staff time only is being expended.

SUMMARY:

The Northern Waterfront Implementation Plan (NWIP) Concept C (attached) was adopted by City Council in 2008, and depicts areas to be developed either as recreational or as boating facilities. The NWIP did not include the Rock parking lot as that area has been previously identified primarily as parking in the Waterfront Master Plan (attached).

The inclusion of the Rock parking lot into the NWIP is currently suggested by Council, along with a detailed Concept Plan (attached) provided by local residents Bill and Toni Woody. Council is seeking input from the various Boards and Commissions on the Woody's proposed conceptual plan. If the NWIP is amended, Council will review the new proposed plan and direct staff accordingly. The plan would still be conceptual, and the adopted master planning process would apply.

BACKGROUND:

In 1997-98 the City completed a community based planning effort, called the Boating Access Facility Committee/Plan (attached) which determined that the best location for a new boat repair and boat dry storage facility was the land north of the Morro Bay Power Plant intake structure and on the east side of Embarcadero extension up to Morro Creek.

Prepared By: EE

Dept Review: EE

In 2007 as the Harbor Walk project was completing construction Harbor staff was picking up work on this project again while the Recreation and Parks Department was considering embarking on a future parks facility planning process for the North Embarcadero.

In the fall of 2007 the City Council authorized a joint planning effort with Harbor and Recreation and Parks looking at the North Embarcadero area future uses, after the Harbor Walk project was in place. Harbor Walk design team RRM was hired to investigate property boundaries, land use/zoning and conceptual uses for the area.

In December 2007 a joint meeting of the Recreation and Parks Commission and the Harbor Advisory Board reviewed a presentation by RRM on these issues. At that meeting it was determined that RRM and City staff should solicit additional public input and develop alternative plans for further analysis.

In January 2008 a site walk was held to discuss the proposed concepts. The HAB held public hearings in February and the Recreation and Parks Commission (RPC) held public hearings in March 2008. At the conclusion of those hearings, both the RPC and HAB recommended City Council move forward with the Concept C plan. In May 2008 City Council passed the following motion:

Councilmember Grantham moved the City Council initiate a park master planning effort for the area based on Concept C; and, continue work on development of a boat repair/dry storage facility based on Concept C. The motion was seconded by Councilmember Peirce.

March – May 2009 Initial Staff Level Review of Preliminary Boating Access Facility Plan Completed. Staff recommended initiation of Conditional Use Permit (CUP) process following completion of CEQA Analysis.

June – July 2009 CEQA Analysis Performed. The Initial Study led to a Mitigated Negative Declaration (MND).

July – September 2009 Draft MND Circulated for Public Review and Comment. Few comments were received within the comment period. Additional comments were received after close of comment period from Coastal Commission and State Parks staff.

August 2009 The RPC reviewed the NWIP and decided to form an Ad Hoc committee to begin work on the park master planning process. This committee was challenged in meeting and failed to provide any initial work toward the process. Staff turned to RRM for a proposal to complete the NWIP master plan.

April – May 2010 RRM provided staff with a scope of services for taking the NWIP Concept Plan and navigating the City through a comprehensive public input process to develop a site specific plan. The available resources at that time were insufficient to execute a contract.

At the August 23, 2011 City Council meeting, Councilperson Smukler requested that the subject of an improved beach access facility from the Rock parking lot mid-lot area down to the beach sand be agendaized and brought back for Council's discussion. This item was discussed at the regular City Council meeting on October 31, 2011. Council unanimously agreed to send the item

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to the City's advisory boards for review and recommendations. Council then began the discussion of the Rock parking lot as it pertains to the Northern Waterfront Implementation Plan. A presentation by Bill and Toni Woody outlined the Morro Rock parking lot and illustrated detailed development to that area.

The RPC took public comment and considered the Woody's proposed plan on March 15, 2012. The minutes from that meeting are attached.

In a first motion the RPC voted to adopt the Woody's plan in its entirety and incorporate it into Concept C. In a second motion the RPC voted to adopt the Woody's plan with the exception of the volleyball courts, and the road and parking area configuration. In addition they recommended addition of a greenbelt space. No recommended alternatives to or modifications of those exceptions were given.

DISCUSSION:

The Woody's proposed conceptual plan for the Morro Rock parking lot area shows a new boardwalk with fencing, picnic/barbecue and play areas, asphalt roadways, volleyball courts, and new planters and seating. See the attached plan for full details. The Rock parking lot is an area in which most visitors as well as many local residents frequently visit. It is a major attractive area and offers easy beach access. Improvements to the area could range from a very passive approach such as the existing boardwalk/bike path and the proposed beach ramp access recently considered by the HAB, to a more active approach as outlined in the Woody's plan.

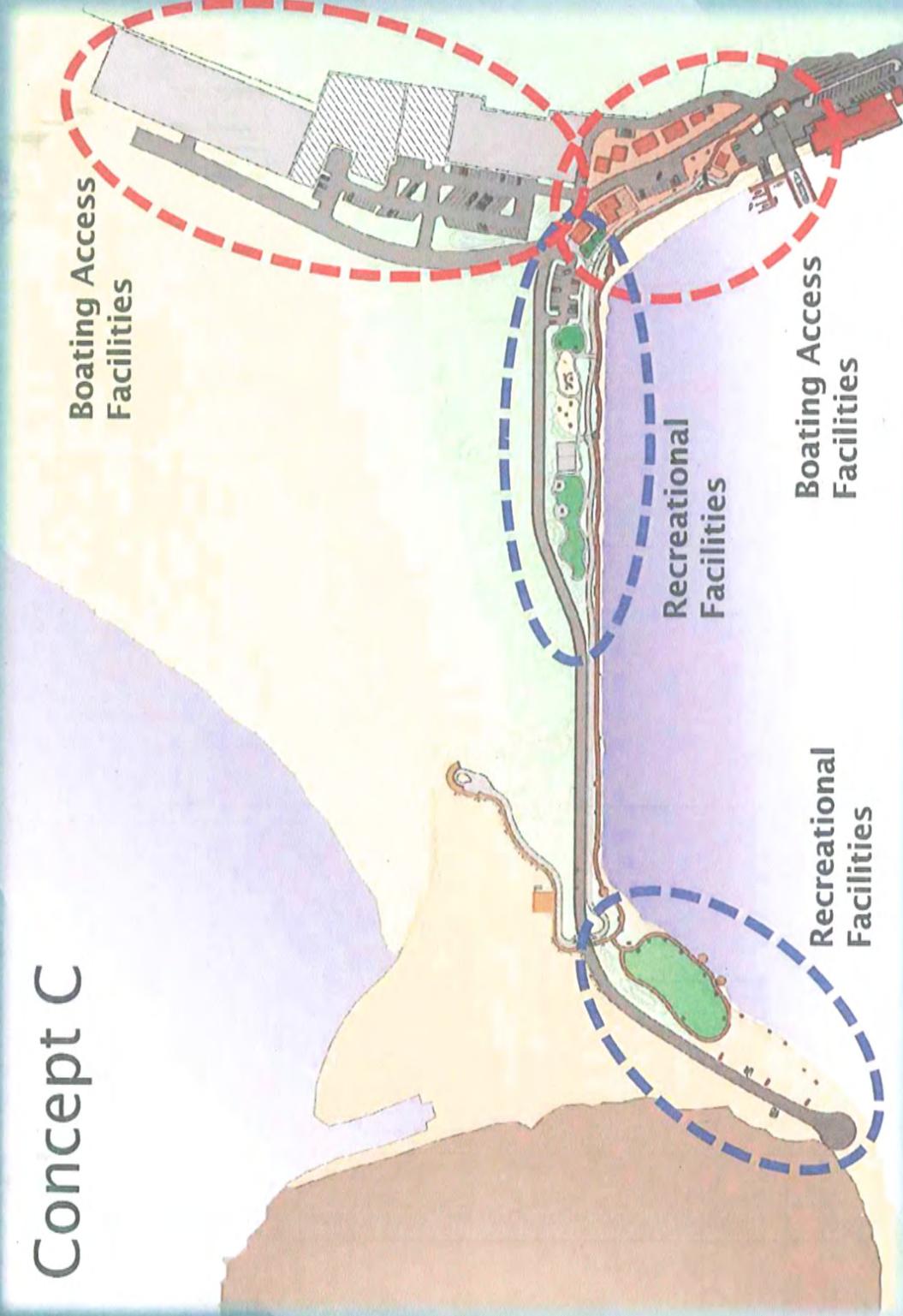
Additional workshops with the general public, stakeholders, and advisory boards and commissions, in addition to City Council, may offer the required community consensus to move forward.

CONCLUSION:

The Morro Bay Northern Waterfront Implementation Plan Concept C has been adopted by City Council and includes areas from Morro Creek along the dirt extension of Embarcadero as well as Coleman Park and the Target Rock areas. The inclusion of the Morro Rock parking lot into the NWIP would provide consistency within the area. The process of park master-planning involves an amount of public input and would take concept plans and develop them into specific plans. Should Council vote to approve a Rock parking lot improvement plan and incorporate it into the NWIP, that master-planning will take place as directed by Council and as funding allows.

Capital Improvement Study Update

Concept C



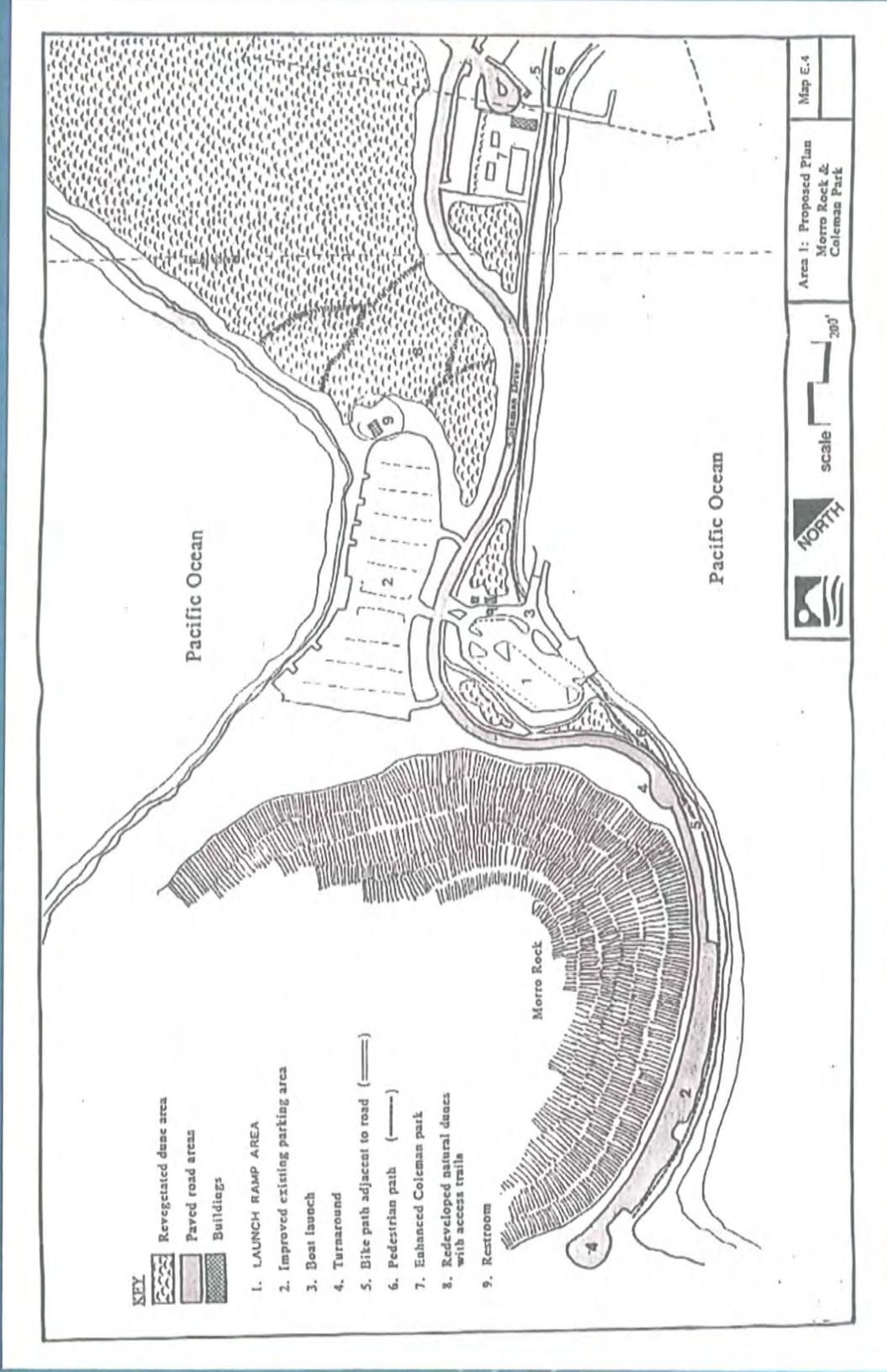
City of Morro Bay



rmdesigngroup

creating environments people enjoy

1996 Waterfront MP Map E.4



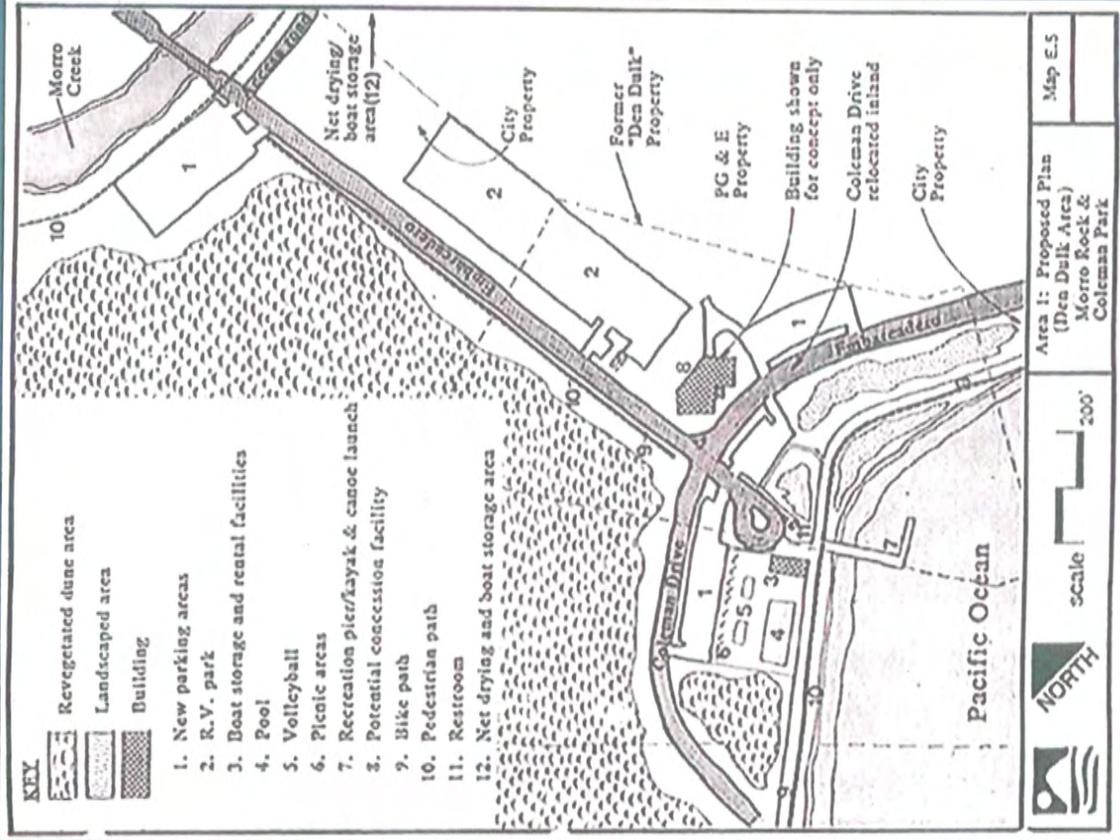
City of Morro Bay



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creating environments people enjoy

1996 Water Front MP Plan Map E.5

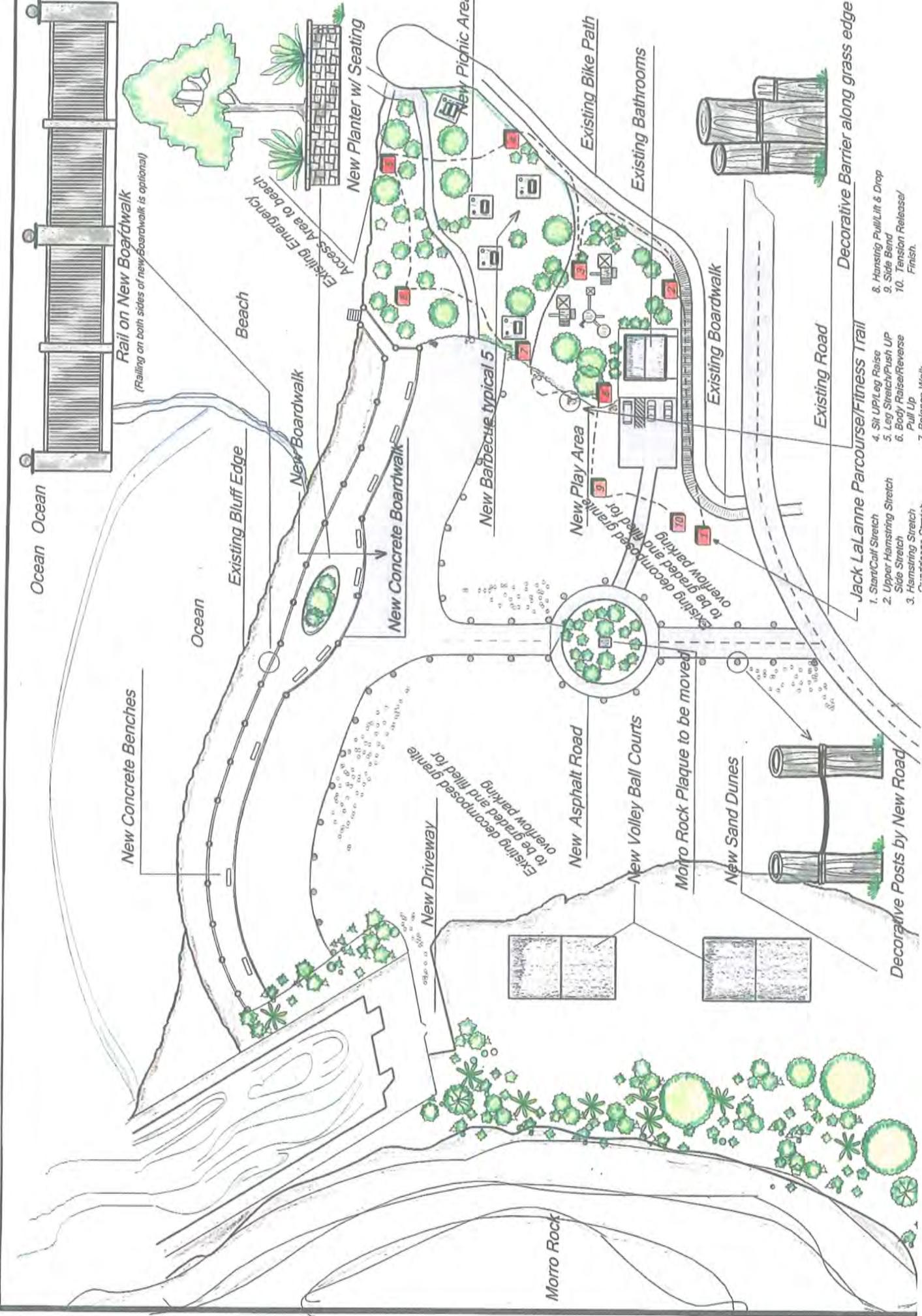


City of Morro Bay



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- Jack LaLanne Parcourse/Fitness Trail**
1. Stand/Calf Stretch
 2. Upper Hamstring Stretch
 3. Hamstring Stretch
 4. Sit UP/Leg Raise
 5. Leg Stretch/Push UP
 6. Body Raise/Reverse Pull Up
 7. Dumbbell Rows
 8. Hamstring Pull/Lift & Drop
 9. Side Bend
 10. Tension Release/Finish



FUTURE BOARDWALK & BIKE PATH EXTENSION

EXISTING DIRT ROAD

Morro Creek

PROPOSED PERVIOUS DRY STORAGE AREA (# SPACES:137, SIZE:10' x 30')

UNDISTURBED NATIVE DUNE SCRUB HABITAT

PROPOSED L.I.D BOAT REPAIR YARD (# SPACES:12, SIZE: 22' x 80')

EXISTING POWER PLANT

PROPOSED MARINE / COMMERCIAL AREA WITH PUBLIC PARKING (# SPACES: 16)

EXISTING TROLLEY STOP

PROPOSED BICYCLE & PEDESTRIAN BRIDGE

PROPOSED INTERPRETIVE EDUCATION AREA & PUBLIC BEACH ACCESS

PROPOSED BIKE PARKING

PROPOSED PERVIOUS PUBLIC PARKING (38 SPACES)

PROPOSED PERVIOUS ROADWAY

PROPOSED INTERPRETIVE EDUCATION AREA

PROPOSED BIKE PATH

PROPOSED PEDESTRIAN BOARDWALK

PROPOSED L.I.D. BOAT/TRAILER PARKING (# SPACES:25, SIZE: 10' x 50')

PROPOSED L.I.D. PUBLIC PARKING (# SPACES:102)

FUTURE USCG or HARBOR OFFICE FACILITY

EXISTING PUBLIC PARKING

PROPOSED 2.5 TON JIB CRANE

PROPOSED 60-70 TON HAULOUT WITH TRAVEL LIFT

Pacific Ocean

EXISTING PUBLIC PARKING AREA

EXISTING BIKE PARKING

EXISTING PUBLIC RESTROOMS

EXISTING TROLLEY STOP

COLEMAN DR

PROPOSED RECREATION AREA

PROPOSED FISHING PLATFORMS

EXISTING BOARDWALK & BIKE PATH

Morro Bay Harbor

PROPOSED TURN AROUND AREA

B. PUBLIC HEARINGS

B-1 REVIEW OF THE MORRO BAY NORTHERN WATERFRONT IMPLEMENTATION PLAN TO INCLUDE MORRO ROCK PARKING LOT

Staff Woods asked the Commission to review and discuss the proposed improvements to the Morro Rock parking lot and the inclusion to the Northern Waterfront Implementation Plan (Concept C) and provide a recommendation regarding the Morro Rock parking area for City Council review. The Northern Waterfront Implementation Plan was adopted by City Council in 2008 and depicts areas to be developed either as recreational or as boating facilities. The Plan did not include the Rock Parking Lot as that area had been identified as parking in the Waterfront Master Plan. The inclusion of the Morro Rock parking lot into the NWIP is suggested by City Council, along with the detailed plan provided by Bill and Toni Woody. If the NWIP is amended, Council will review the new proposed plan and direct staff accordingly. The Woody's proposed detail plan shows a new boardwalk with fencing, picnic and play areas, asphalt road, volleyball courts, new planters with seats and other amenities. Improvements could range from a very passive approach to a more active approach as outlined in the Woody's plan.

Commissioner Bates commented the areas east of the roundabout are not accessible to vehicles and it looks like you lose about 25% of your parking.

Chair Croley opened Public Comment

George Leage, Morro Bay - Speaking personally not on behalf of the City Council. Remainder of the parking lot will still be accessible for parking. The decorative barriers are removable. The concrete area will take care of everyday parking and the barriers can be removed for overflow parking. We would have to work out when and how the barriers are removed. This is a concept and details will need to be worked out.

Commissioner Bates stated we definitely want to make it accessible to recreational vehicles. There will probably be more events held out there and barriers would have to be taken out for them. He feels there are some really good ideas on the east end and the boardwalk on the bluff. He just doesn't feel comfortable with this plan and the parking and mobility.

Chair Croley had concerns about the barbeque areas and wind protection.

Brian Dorfman, Morro Bay - It is important to have some greenbelt space. Back up the greenbelt from the ocean than have the concrete parking. Have seen it done in other communities and is very popular and positive. Need to determine how many cars and how much greenbelt space.

Commissioner Romero asked if it would be possible to have the Woody family attend the next meeting.

Commissioner Sidaris said where the volleyball courts are located is pretty much in the shadows most of the day.

Chair Croley expressed concerns with parking. Commissioner Sidaris added if we incorporate the Morro Rock Parking Lot plan into Concept C we will have workshops and have the public involved.

MOTION: Commissioner Sidaris moved the Commission adopt the Parking Lot Plan and incorporate it into Concept C. The motion was seconded by Commissioner Romero and carried. (4-0)
Commissioner Sidaris recommended we need a bit of greenbelt and not sure of the road working out with the roundabout. He would like to see the parking lot better graded and kept somewhat natural and the volleyball courts not in the shade. Commissioner Bates concurred as did Commissioner Romero and Chair Croley.

MOTION: Commissioner Bates moved the Commission recommend their approval of the Morro Rock development plan in its entirety with the exception of the volleyball courts and the proposed road and parking area configuration. Commissioner Sidaris amended the motion to include greenbelt space. Commissioner Bates accepted the amendment to the motion. The motion was seconded by Commissioner Sidaris and carried. (4-0)

Chair Croley closed Public Comment.



AGENDA NO: B-2
MEETING DATE: June 7, 2012

Staff Report

TO: Harbor Advisory Board **DATE:** May 29, 2012
FROM: Eric Endersby, Harbor Director
SUBJECT: Discussion of Informational Signs/Kiosks to Enhance Visibility of Sportfishing Operations and Other Water-Related Businesses on the Morro Bay Waterfront

RECOMMENDATION:

Review and discuss proposal and provide recommendation(s) to City Council.

FISCAL IMPACT:

Unlikely at this time, but likely minimal.

BACKGROUND:

At the May 8, 2012 City Council meeting, Council directed Harbor Department staff to meet and work with the two sportfishing operators in Morro Bay regarding potential areas where a common "co-op" or other joint advertising and/or informational area could be established to promote the sportfishing industry. On May 9 the Harbor Director met with representatives of both Virg's Sportfishing and Central Coast Sportfishing at the Harbor Office and discussed the matter. Consultant Cathy Novak attended the meeting as well.

At the meeting representatives of each business expressed a concern for the lack of signage to direct people to their respective businesses. After some discussion, both businesses agreed that installing two signs or kiosks would benefit the sportfishing industry as a whole. It is their request to install one near the South T-Pier and one near the giant chessboard. It was not discussed how they might be funded.

Prepared By: EE

Dept Review: EE

The expressed desire was that each sign/kiosk would have generic information at the top that would read, for example, "Sportfishing in Morro Bay." Each business would then be provided a reasonable area on the sign/kiosk to put their respective business information. In addition, both Virg's and Central Coast Sportfishing desired some sort of space large enough to have a volunteer that could answer questions, direct patrons to the respective landings, or sell boat tickets. The sign/kiosk would not require any electrical or other utility services since it is not intended to sell any fishing licenses or other items that would require the utilities.

The Harbor Dept. has a small wheelhouse from a fishing vessel that was dismantled years ago in its storage yard that may be a candidate for refurbishment and repurposed for one of the areas. Other available nautical items could be sought for the second location and/or construction of a new kiosk altogether could occur.

Virg's and Central Coast Sportfishing requested that the Council approve the idea of the two signs/kiosks and to work with the Harbor Department and other necessary departments for design, construction and installation. Furthermore, they requested that the City waive any permit fees associated with the project. However, planning, permitting, and sign ordinance issues have not yet been explored.

Staff brought the results of the May 9 meeting back to Council in a report at their May 22 meeting, however, the minutes from that meeting are not yet approved and available. However, at that meeting Council wished further details on the signs/kiosks (general size and design, location, placement, etc.) and directed staff to again meet with the sportfishing operators and attempt to flesh-out those details. Council also wished that the signs/kiosks be inclusive of all Morro Bay waterfront water-borne businesses such as kayak rentals, tour/taxi boats, stand-up paddle rentals, etc.

DISCUSSION:

On May 29 staff met with Sharon Moore of Virg's Sportfishing. Representatives of Central Coast Sportfishing and consultant Cathy Novak were unavailable. From discussions in the first meeting and in speaking to Ms. Moore in the second meeting, a design of the State Parks-type at trailheads and such was identified as the type of sign design that would work. A photograph of one similar sign currently on the south side of Morro Rock just past the parking lot is attached.

Ms. Moore and staff went on-site to the two general locations identified in the first meeting. At the South T-Pier a location was identified by Ms. Moore as desirable for the sign/kiosk there, which is at the base of the pier where the pier meets the concrete abutment on the north side, roughly where a public trash receptacle currently sits. That sign would face roughly southeast, or at an approximate 45-degree angle perpendicular to the pier. A photograph of the location is attached.

At the Centennial Park/giant chessboard location a spot was identified at the southwest corner of the parkland in a grassy area alongside the walkway and adjacent to a Trolley stop pole and sign. That sign would face roughly northwest, or at an approximate 45-degree angle perpendicular to the street. Staff spoke to a representative of Central Coast Sportfishing after the meeting and

asked about that location, and it was acceptable. A photograph of that location is attached as well.

Both operators agree that, if only signs are used, both signs would be of the same general design and have the same general information included. While primarily being “sportfishing” oriented, both would include permanent information and directions to the various other water-borne business concerns as previously outlined. In addition, pamphlet holders similar to the ones seen on house for sale signs would be included for the various businesses to keep stocked with their own pamphlets. The State Park sign dimensions are roughly 5 feet wide post-to-post and 10 feet tall at the peak of the “roof.” The sign/posting board itself is approximately 3 feet tall. These dimensions can, of course, be scaled up or down.

A photo of the wheelhouse available as a “kiosk” is also attached. Its dimensions are approximately 5 feet high, 5 ½ feet wide, and 7 ½ feet long overall. While it is rough and does have some issues, it is generally sound and with some repair, modification, paint, and elbow grease could be suitable for public placement. Both Central Coast Sportfishing and Virg’s Sportfishing have pledged labor and material support to build/install the signs/kiosks should this project move forward.

CONCLUSION:

The sportfishing operators in Morro Bay have expressed a concern for lack of “visibility” of their respective businesses, and took their concerns to the City Council. Council directed Harbor Department staff to work with those businesses on a common acceptable solution. Both operators agreed that two informational signs or kiosks placed at strategic locations would be effective. Staff has worked with the operators and identified locations and general sign designs suitable to both operators, and both operators have pledged support in terms of materials and labor to implement the project if it moves forward. City Council is seeking Harbor Advisory Board input on this proposal.





VIRG'S SPORTFISHING
805-772-1222

The Village Development and Community



PARKWAY to Bay

SILK SEAFOOD PIZZA PASTA

Handicapped Parking
Permit Only
No Stopping
No Waiting
No Loading
No Unloading
No U-Turn
No Right Turn
No Left Turn
No U-Turn
No Right Turn
No Left Turn

PARKING ORANGE

Map sign with a red border and a red circle.







AGENDA NO: D-1
MEETING DATE: June 7, 2012

Staff Report

TO: Harbor Advisory Board **DATE: May 30, 2012**
FROM: Eric Endersby, Harbor Director
SUBJECT: Harbor Department FY12/13 Draft Budget Review

RECOMMENDATION:

Receive and file.

BACKGROUND:

City Department budget forecasting and planning typically begins in March each year. Budgets are assembled and presented to the Administrative Services Director for her input and direction. For numerous years now the budgeting process has been “zero-based,” meaning that each department head must match expenditures to a known starting budget amount. However, due to the nature of the Harbor Department’s Enterprise Fund and unlike the General Fund, we must forecast our revenues and then plan our expenditures to match.

DISCUSSION:

In this current budget year (FY11/12) we forecast our revenues to be \$1,655,500, and we are generally on-track to meet that amount. Actual 5-year revenues were:

- FY10/11 - \$1,791,100
- FY09/10 - \$1,784,700
- FY08/09 - \$1,577,400

Although we are generally seeing an uptick with the economy, particularly with sales tax revenues which are up approximately 3.8% and transient occupancy tax revenues which are up approximately 6.6%, we are forecasting flat Harbor lease revenues next year because five of our lease sites were recently reappraised and their value has gone down from their value five years ago. The lease site base rents generally calculated on a percentage of the appraised value. Therefore any increased revenues on the economic upturn side will likely be mostly erased by decreased revenues on the base rent side.

FY12/13’s projected revenues are \$1,715,050. The modest increase over last year is attributable to an increase in commercial fishing activity, particularly transient fishing vessels.

Prepared By: EE Dept Review: KE

Our biggest line-item expenditures are full-time personnel services at \$868,766, the Cost Allocation at \$281,986, debt service on the south T-Pier loan at \$134,859, and part-time personnel pay at \$98,000.

Out of our Accumulation Fund we are requesting transfers totaling \$206,900 for replacement of Patrol Vessel 68 (we will be seeking grant funding to augment this amount), replacement of one of our four-wheel-drive trucks, and purchase of an additional rescue sled for our second surf rescue personal watercraft. In this budget year we were able to secure \$24,000 in Department of Boating and Waterways (DBW) grant funding to purchase two new rescue personal watercraft.

For the upcoming year we have applied to DBW for an \$80,000 grant to augment our patrol vessel replacement funding, and \$22,000 in abandoned and derelict vessel abatement grant funding. Those requests are pending.

Finally, we have balanced expenditures to revenues and our proposed budget is balanced.

**CITY OF MORRO BAY
PROPOSED ANNUAL BUDGET
2012/13**

HARBOR EQUIPMENT REPLACEMENT FUND

This fund was established to collect money for the replacement of equipment and vehicles used by the Harbor enterprise.

CITY OF MORRO BAY

2012/13 PROPOSED ANNUAL BUDGET

HARBOR EQUIPMENT REPLACEMENT FUND

| | <u>2008/09</u> <u>Actual</u> | <u>2009/10</u> <u>Actual</u> | <u>Audited</u> <u>2010/11</u> <u>Actual</u> | <u>2011/12</u> <u>Amended</u> <u>Budget</u> | <u>2012/13</u> <u>Proposed</u> <u>Budget</u> |
|--------------------------------|---------------------------------|---------------------------------|---|---|--|
| Beginning cash balance | \$ 59,367 | \$ 60,793 | \$ 18,188 | \$ 18,297 | \$ 36,297 |
| Revenues from: | | | | | |
| Interest income | 1,426 | 664 | 109 | - | - |
| Transfer in from revenue fund | - | - | - | 18,000 | 206,900 |
| Total revenues | <u>1,426</u> | <u>664</u> | <u>109</u> | <u>18,000</u> | <u>206,900</u> |
| Expenses: | | | | | |
| Equipment/Vehicles | - | (43,269) | - | - | (224,400) |
| Revenues over (under) expenses | <u>1,426</u> | <u>(42,605)</u> | <u>109</u> | <u>18,000</u> | <u>(17,500)</u> |
| Ending cash balance | \$ <u>60,793</u> | \$ <u>18,188</u> | \$ <u>18,297</u> | \$ <u>36,297</u> | \$ <u>18,797</u> |

NOTES:

The 2012/13 requested allocation is for:

- \$200,000 Patrol Boat replacement; balance to be funded with grants (total cost between \$250 - \$300k)
- \$22,000 beach truck replacement
- \$2,400 rescue watercraft sled (2)

**CITY OF MORRO BAY
PROPOSED ANNUAL BUDGET
2012/13**

HARBOR OPERATING FUND

This fund was established to account for all revenues and expenses connected with the operation of the Morro Bay Harbor and in accordance with the Tidelands granting statutes. The principle source of revenue for this fund is leases on the Embarcadero.

The Harbor Operating fund is established as a self-supporting enterprise fund.

CITY OF MORRO BAY
2012/13 PROPOSED ANNUAL BUDGET

HARBOR OPERATING FUND

| | <u>2008/09</u> Actual | <u>2009/10</u> Actual | <u>Audited</u> <u>2010/11</u> Actual | <u>2011/12</u> Amended Budget | <u>2012/13</u> Proposed Budget |
|--|--------------------------|--------------------------|--|-------------------------------------|--------------------------------------|
| Beginning cash balance | \$ 338,025 | \$ 349,293 | \$ 395,294 | \$ 279,920 | \$ - |
| Revenues from: | | | | | |
| State/Federal grants | 160,000 | 18,820 | 71,778 | - | - |
| Charges for services: | | | | | |
| Lease sites | 1,235,135 | 1,358,185 | 1,387,292 | 1,350,000 | 1,350,000 |
| Launch ramp | - | 2,208 | 24,392 | 25,000 | 25,000 |
| Other | 342,495 | 406,458 | 309,866 | 301,500 | 340,050 |
| Other revenue | - | 1,243 | 50,845 | 4,000 | - |
| Subtotal | <u>1,737,630</u> | <u>1,786,914</u> | <u>1,844,173</u> | <u>1,680,500</u> | <u>1,715,050</u> |
| Transfers in from: | | | | | |
| Capital improvement | 113,094 | - | - | 560,000 | - |
| Reserve fund | - | 115,128 | - | 41,948 | 20,751 |
| Subtotal | <u>113,094</u> | <u>115,128</u> | <u>-</u> | <u>601,948</u> | <u>20,751</u> |
| Total revenues and transfers in | <u>1,850,724</u> | <u>1,902,042</u> | <u>1,844,173</u> | <u>2,282,448</u> | <u>1,735,801</u> |
| Expenses for: | | | | | |
| Personnel | (922,648) | (1,007,712) | (917,443) | (946,813) | (966,766) |
| Supplies | (51,291) | (54,545) | (86,981) | (45,500) | (55,100) |
| Services | (230,264) | (255,196) | (422,686) | (270,290) | (272,090) |
| Other (no depreciation) | (253,758) | (129,860) | (90,216) | (560,000) | - |
| Launch ramp | - | (165) | (2,648) | (5,820) | (3,800) |
| Debt service | (134,859) | (134,859) | (134,859) | (134,859) | (134,859) |
| Equipment replacement | - | - | - | - | - |
| Subtotal | <u>(1,592,820)</u> | <u>(1,582,337)</u> | <u>(1,654,833)</u> | <u>(1,963,282)</u> | <u>(1,432,615)</u> |
| Transfers out to: | | | | | |
| General fund for cost allocation | (246,636) | (273,704) | (276,637) | (276,986) | (276,986) |
| General fund for AGP services | - | - | (5,000) | (5,000) | (5,000) |
| Equipment replacement fund | - | - | - | (18,000) | - |
| Capital improvement fund | - | - | - | - | - |
| Reserve fund - launch ramp | - | - | (21,744) | (19,180) | (21,200) |
| Reserve fund | - | - | - | - | - |
| Other | - | - | (1,333) | (279,920) | - |
| Subtotal | <u>(246,636)</u> | <u>(273,704)</u> | <u>(304,714)</u> | <u>(599,086)</u> | <u>(303,186)</u> |
| Total expenses and transfers out | <u>(1,839,456)</u> | <u>(1,856,041)</u> | <u>(1,959,547)</u> | <u>(2,562,368)</u> | <u>(1,735,801)</u> |
| Revenues over(under) expenses and transfers out | <u>11,268</u> | <u>46,001</u> | <u>(115,374)</u> | <u>(279,920)</u> | <u>-</u> |
| Ending cash balance | \$ <u>349,293</u> | \$ <u>395,294</u> | \$ <u>279,920</u> | \$ <u>-</u> | \$ <u>-</u> |

NOTES:

Resolution No. 48-08, adopted on August 11, 2008, authorizes the annual transfer of excess cash to the reserve fund. Beginning with the 2011/12 fiscal year, all excess cash from the launch ramp operation is being transferred to the Harbor Reserve Fund.

**CITY OF MORRO BAY
PROPOSED ANNUAL BUDGET
2012/13**

HARBOR RESERVE FUND

This fund was established to collect excess operating revenue for use on capital improvement projects or to cover cash shortages.

CITY OF MORRO BAY
2012/13 PROPOSED ANNUAL BUDGET

HARBOR RESERVE FUND

| | <u>2008/09</u> Actual | <u>2009/10</u> Actual | <u>Audited</u> <u>2010/11</u> Actual | <u>2011/12</u> Amended Budget | <u>2012/13</u> Proposed Budget |
|--|--------------------------|--------------------------|--|-------------------------------------|--------------------------------------|
| Beginning cash balance | \$ 962,503 | \$ 947,961 | \$ 935,579 | \$ 1,041,838 | \$ 463,570 |
| Revenues from: | | | | | |
| Impact fees | - | - | - | - | - |
| Interest income | 34,130 | 24,457 | 12,659 | 4,500 | 4,000 |
| Subtotal | <u>34,130</u> | <u>24,457</u> | <u>12,659</u> | <u>4,500</u> | <u>4,000</u> |
| Transfers in from: | | | | | |
| Operating fund | - | - | - | - | - |
| Capital projects fund | 11,654 | - | 71,856 | - | - |
| Launch ramp | - | - | 21,744 | 19,180 | 21,200 |
| Other | 5,771 | - | - | - | - |
| Subtotal | <u>17,425</u> | <u>-</u> | <u>93,600</u> | <u>19,180</u> | <u>21,200</u> |
| Total revenues and transfers in | <u>51,555</u> | <u>24,457</u> | <u>106,259</u> | <u>23,680</u> | <u>25,200</u> |
| Capital improvements | <u>(65,076)</u> | <u>(36,839)</u> | <u>-</u> | <u>-</u> | <u>-</u> |
| Transfers out to: | | | | | |
| Operating fund | - | - | - | (601,948) | (20,751) |
| Other | (1,021) | - | - | - | (206,900) |
| Subtotal | <u>(1,021)</u> | <u>-</u> | <u>-</u> | <u>(601,948)</u> | <u>(227,651)</u> |
| Total capital and transfers out | <u>(66,097)</u> | <u>(36,839)</u> | <u>-</u> | <u>(601,948)</u> | <u>(227,651)</u> |
| Revenues and transfers over(under) capital improvements and transfers out | <u>(14,542)</u> | <u>(12,382)</u> | <u>106,259</u> | <u>(578,268)</u> | <u>(202,451)</u> |
| Ending cash balance | <u>\$ 947,961</u> | <u>\$ 935,579</u> | <u>\$ 1,041,838</u> | <u>\$ 463,570</u> | <u>\$ 261,119</u> |

**CITY OF MORRO BAY
SCHEDULE OF PROPOSED CAPITAL PROJECTS
FOR THE 2012/13 FISCAL YEAR**

| <u>PROJECT</u> | <u>ACCOUNT NUMBER</u> | <u>2012/13 PROPOSED BUDGET</u> | <u>CARRYOVER FROM ONGOING PROJECTS AS OF 03/31/12</u> | <u>TOTAL CAPITAL PROJECTS</u> |
|--|---------------------------|--|---|---------------------------------------|
| <u>GENERAL GOVERNMENT CAPITAL IMPROVEMENT</u> | | | | |
| Fire Station #53, Phase II | 915-8444 | | 2,246,073 | 2,246,073 |
| ARRA Energy Efficiency Retrofits | 915-8478 | - | 4,401 | 4,401 |
| TOTAL | | \$ - | \$ 2,250,474 | \$ 2,250,474 |
| <u>WATER CAPITAL IMPROVEMENT</u> | | | | |
| Nutmeg tank | 921-8437 | \$ - | \$ 349,108 | \$ 349,108 |
| Desal upgrade/energy recovery project | 921-8464 | - | 202,706 | 202,706 |
| Blanca pipeline | 921-XXXX | - | 250,000 | 250,000 |
| Brackish water reverse osmosis mechanical electrical | 921-XXXX | - | 500,000 | 500,000 |
| Chorro Creek stream gauges | 921-9704 | - | 205,660 | 205,660 |
| TOTAL | | \$ - | \$ 1,507,474 | \$ 1,507,474 |
| <u>SEWER CAPITAL IMPROVEMENT</u> | | | | |
| Reconstruct lift station #3 | 922-8228 | \$ - | \$ 1,211,044 | \$ 1,211,044 |
| Reconstruct lift station #2 | 922-8310 | - | 1,052,888 | 1,052,888 |
| North Main St. trunk line replacement | 922-8455 | - | 32,994 | 32,994 |
| Hydro building construction | 922-9606 | - | 72,464 | 72,464 |
| Section 6 rehabilitation | 922-XXXX | - | 250,000 | 250,000 |
| TOTAL | | \$ - | \$ 2,619,390 | \$ 2,619,390 |
| <u>HARBOR CAPITAL IMPROVEMENT</u> | | | | |
| North T-pier reconstruction | 923-8413 | \$ - | \$ 717,000 | \$ 717,000 |
| Boat repair/storage yard | 923-8435 | - | 55,332 | 55,332 |
| Lease site audits | | 10,000 | 10,000 | 20,000 |
| Replace storage yard metal roof | | 25,000 | - | 25,000 |
| TOTAL | | \$ 35,000 | \$ 782,332 | \$ 817,332 |
| <u>WASTEWATER TREATMENT PLANT</u> | | | | |
| WWTP upgrade - design | 599-8433 | \$ - | \$ 2,262,810 | \$ 2,262,810 |
| WWTP facility master plan | 599-8438 | - | 55,000 | 55,000 |
| WWTP project management (Delzeit) | | - | 112,473 | 112,473 |
| Coastal appeals process: | 599-8462 | | | |
| Dudek | | - | 93,818 | 93,818 |
| McCabe | | - | 100,022 | 100,022 |
| TOTAL | | \$ - | \$ 2,624,123 | \$ 2,624,123 |

**CITY OF IRO BAY
SCHEDULE OF FIVE-YEAR CAPITAL REQUIREMENTS
AS OF JUNE 30, 2012**

| DESCRIPTION | YEAR ACQUIRED OR PLACED IN SERVICE | LIFE IN YEARS | FISCAL YEAR FOR REPLACEMENT AND COST | | | | | NOTES |
|--------------------------------------|------------------------------------|---------------|--------------------------------------|---------|---------|---------|------------|--|
| | | | 2012/13 | 2013/14 | 2014/15 | 2015/16 | 2016/17 + | |
| Sewer Inspection System | 12/01/09 | 10 | | | | | | We do not anticipate replacing this in the next five years |
| US Jetting | 1/1/2010 | 10 | | | | | | We do not anticipate replacing this in the next five years |
| Buildings: | | | | | | | | |
| Hydro Building | 06/30/09 | 30 | | | | | | Will need to be replaced in conjunction w/ WWTP |
| Lift Station #1 | | 30-50 | | | | | | We do not anticipate rehab/replacing this in the next five years |
| Lift Station #2 | | 30-50 | | | | | | Rehabing in 2011/12 |
| Lift Station #3 | | 30-50 | | | | | | Rehabing in 2011/12 |
| Capital Improvement: | | | | | | | | |
| Rehabilitation of Lift Station 2 | | | \$ 1,000,000 | | | | | |
| Rehabilitation of Lift Station 3 | | | \$ 1,000,000 | | | | | |
| Section 6 rehabilitation | | | \$ 200,000 | | | | | |
| Section 3 rehabilitation | | | \$ 200,000 | | | | | |
| Section 4 rehabilitation | | | \$ 200,000 | | | | | |
| Section 5 rehabilitation | | | \$ 200,000 | | | | | |
| Section 7 rehabilitation | | | \$ 200,000 | | | | | |
| Section 8 rehabilitation | | | \$ 200,000 | | | | | |
| Section 9 rehabilitation | | | \$ 200,000 | | | | | |
| Section 2 rehabilitation | | | \$ 200,000 | | | | | |
| Main Street rehabilitation | | | \$ 200,000 | | | | | |
| Embarcadero rehabilitation | | | \$ 200,000 | | | | | |
| Laurel Easement rehabilitation | | | \$ 200,000 | | | | | |
| Highway 41 sewer main upsizing | | | \$ 200,000 | | | | | |
| SCADA system | | | \$ 200,000 | | | | | |
| Infrastructure: | | | | | | | | |
| 782 Manholes | | 50 year life | | | | | | |
| 303 Cleanouts | | | | | | | | |
| 1.150 Sewer Main Segments | | | | | | | | |
| Harbor | | | | | | | | |
| Vehicles: | | | | | | | | |
| Honda Personal Watercraft | 01/01/07 | 5 | \$ 10,000 | | | | | 5-year reliable life-span for constant surf use |
| Boat, Rescue #68 | 01/01/84 | 25 | | | | | \$ 250,000 | |
| Boat, Rescue #66 | 01/01/95 | 20 | | | | | | |
| Boat, Rescue #65 | 01/01/99 | 20 | | | | | | |
| Honda Personal Watercraft | 01/01/07 | 5 | | | | | | |
| Truck, 2003 Dodge Ram 1500 Pickup | 06/30/03 | 10 | | | | | | |
| Truck, 2006 Ford Ranger Pickup | 10/01/06 | 15 | | | | | | |
| Vehicle, 2006 Ford Escape 4x4 Hybrid | 10/16/06 | 15 | | | | | | |
| Truck, 2001 Dodge Ram 2400 Pickup | 01/01/01 | 10 | | | | | | |

**CITY OF MORRO BAY
SCHEDULE OF FIVE-YEAR CAPITAL REQUIREMENTS
AS OF JUNE 30, 2012**

| DESCRIPTION | YEAR ACQUIRED OR PLACED IN SERVICE | LIFE IN YEARS | FISCAL YEAR FOR REPLACEMENT AND COST | | | | | NOTES |
|---|---|------------------|--------------------------------------|------------|-----------|---------|--------------|---|
| | | | 2012/13 | 2013/14 | 2014/15 | 2015/16 | 2016/17 + | |
| Truck, 2010 Ford F350 Flatbed | 02/01/10 | 15 | | | | | | |
| Equipment: Emergency Satellite Telephone | 08/21/03 | 15 | | | | | | |
| Buildings: Harbor Maint. Bldg, Front St. | 06/01/64 | 20 | | | | | \$ 1,500,000 | |
| Harbor Office | 06/01/64 | 20 | | | | | | |
| Proj 8421 Harbor Ice Machine | 06/01/07 | 20 | | | | | | |
| City Dock 129-133 W | 06/01/80 | 20 | | | | | | |
| Beach Street Slips - South | 06/01/80 | 25 | | | | | \$ 225,000 | In fairly good shape, can postpone until 2017/18 |
| Boat Launch Slip/Floating Slips South | 06/01/64 | 25 | | | | | | In fairly good shape, can postpone until 2017/18 |
| Boat Slip Launch/Floating Slips North | 06/01/95 | 25 | | | \$ 80,000 | | | Needs electric upgrade and 1 fender pile replaced |
| Boat Launch Pier Walkout Pier One | 01/01/80 | 20 | | \$ 150,000 | | | | L/R concrete ramp needs replacement, 100% grant funds may be available |
| Boat Launch Pier Walkout Pier Two | 06/01/64 | 20 | | | | | | |
| Dunes Street Fishing Pier | 01/01/85 | 20 | \$ 30,000 | | | | | |
| Dune Street Slips | 01/01/95 | 20 | | | \$ 80,000 | | | Needs electric upgrade and 2 fender piles replaced |
| Beach Street North CC1 Slip | 01/01/83 | 20 | | \$ 340,000 | | | | Est. for complete replacement. Lower cost possible by staged replacement of sections over time. |
| South T-Pier Rebuild | 06/30/92 | 20 | | | | | | Professional Structural Condition Assessment/Inspection |
| North T-Pier | 06/01/64 | 20 | | | \$ 40,000 | | | Safety concerns |
| North T-Pier Floating Slips | 06/01/64 | 20 | \$ 450,000 | | | | | |
| Tideland Park Pier/ 250 Side Tie | 06/01/97 | 20 | | | | | | |
| Parking Kiosk at Launch Ramp | 05/01/10 | 15 | | | | | | |
| Street End Docks (3 each) | ? | 25 | | | | | \$ 60,000 | Estimate @ \$20,000/ea, 75% grant funding may be available |
| Floating Dock | ? | 25 | | | | | | |

Wastewater Treatment Plant

| | | | | | | | | |
|-------------------------------|----------|----|--|--|--|--|--|--|
| Vehicles: | | | | | | | | |
| 2008 GMC Sierra Truck | 10/07/08 | 5 | | | | | | |
| 1994 Ford F150 Truck (3430) | 06/01/98 | 14 | | | | | | |
| Dodge Ram 2500 Pickup | 01/01/01 | 5 | | | | | | |
| John Deere Wheel Drive Loader | 12/12/08 | 5 | | | | | | |
| Equipment: | | | | | | | | |
| Flow Meter | 10/13/03 | 12 | | | | | | |
| CL2 Residual Analyzer | 10/01/09 | 5 | | | | | | |
| Composite Sampler | 02/01/10 | 5 | | | | | | |
| Plant: | | | | | | | | |
| Preliminary treatment: | | | | | | | | |
| A - Influent Flow Metering | | | | | | | | |



AGENDA NO: D-3
MEETING DATE: June 7, 2012

Staff Report

TO: Harbor Advisory Board **DATE:** May 30, 2012
FROM: Eric Endersby, Harbor Director
SUBJECT: Cancellation of July 2012 Harbor Advisory Board Meeting

RECOMMENDATION:
Cancel the July Harbor Advisory Board meeting.

FISCAL IMPACT:
None.

BACKGROUND:
The July Harbor Advisory Board meeting is traditionally cancelled due to the July 4 holiday as well as absenteeism of Board members and staff due to the summer season.

DISCUSSION:
Canceling the July 4, 2012 Harbor Advisory Board meeting would be consistent with past practice, and expected given the busy time of the year in which it would normally occur.

Prepared By: EE Dept Review: EE