



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

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*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, November 1, 2012  
Veteran's Memorial Building - 6:00 P.M.  
209 Surf Street, Morro Bay, CA**

Jim Phillips, Chair

Jeff Eckles, Vice Chair  
Gene Doughty  
Dana McClish

Brett Cunningham  
Bill Luffee  
Lynn Meissen

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 Commission 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. Commission 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 Commission, as a whole, and not to any individual member thereof.
- The Commission respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission 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 Commission to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Commission 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's 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 10/4/12.  
**Staff Recommendation: Approve minutes.**

B. PUBLIC HEARINGS, REPORTS, AND APPEARANCES

- B-1 Harbor Department Status Report  
**Staff Recommendation: Receive and file.**

B-2 Report on Status of Boatyard Development Project  
**Staff Recommendation: Receive and file.**

B-3 Report on Property Boundaries from Harbor Department to Morro Creek  
**Staff Recommendation: Receive and file.**

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

None

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](http://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, October 4, 2012 at 6:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

Mr. McClish said there will be day races this Saturday at the Morro Bay Yacht Club, as well as a youth sailing event on Sunday. Ms. Meissen inquired about the pump-out barge and if they have a business license. Mr. Cunningham reminded the public of the Harbor Fest this weekend with the commercial fishermen albacore barbecue. Chair Phillips welcomed Mr. McClish as the new member of the Board.

PUBLIC COMMENT

Councilmember Carla Borchard, said that Morro Bay was well represented at the Sunset Savor the Central Coast last weekend, including the local fishermen, and there were good displays of local products from Morro Bay. She said people enjoyed the Back Bay Oyster Tour as well.

Ms. Mandy Davis announced the formation of a single-issue alliance group called the Coalition in Opposition to Acoustic Seismic Testing (COAST). She described the group as being composed of regular business people, commercial fishermen, activists, and the general public who are opposed to the permitting of PG&E to perform seismic testing off the Central Coast. Ms. Davis said the meetings are being held on Wednesday nights at 7:00 p.m. either at the Vet's Hall or the Community Center. She read the entire Mission Statement of the organization; then informed the public of the rally/protest that will be happening this Saturday in Morro Bay during the Harbor Festival, which will include a water flotilla starting from the launch ramp at 1:30 p.m.

**A.     CONSENT CALENDAR**  
**A-1   MINUTES**

Mr. Eckles moved the September 6, 2012 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. Luffee and carried unanimously.

**B. PUBLIC HEARINGS**

**B-1 Lifeguard Season End Report**

Mr. Kyle Shaffer, Morro Bay Lifeguard Supervisor, recapped the 2012 Lifeguard season for the Board, saying it has been a busy year but a good year. The pro-active patrols of the Lifeguards, he said, helped to keep the number of rescues low. Of the 68,000 patrons, there were only two rescues and three swim assists, along with 134 preventative actions, 95 enforcement actions, and over 500 public safety contacts. Most importantly, there were zero drownings, zero deaths.

Mr. Shaffer asked the Board for comments or questions. Mr. Eckles questioned the Lifeguard responses to dogs off leash. Mr. Endersby said the Lifeguards are to call Harbor Patrol to respond and enforce the City Ordinance, since watching the water is their number-one priority. Chair Phillips thanked Mr. Shaffer and his Lifeguard crew for their excellent service and hard work, as well as the good record this season.

**B-2 Harbor Department Status Report**

Mr. Endersby briefed the Board on the following topics:

**State Park Marina Dredging**  
**Army Corps of Engineers' Eelgrass Mitigation**  
**Joint Fire Training with MB Fire**  
**Vessel Fire – King Kamehameha II**  
**Vessel Sinking – Allison C**  
**Other Training News**  
**C-MANC Washington Week Cable Committee Grant**  
**Harbor Patrol Reserve Staffing**  
**Upcoming Events**  
    **Harbor Festival October 6**  
    **Morro Bay Triathlon October 13**

**MOTION:** Mr. Eckles moved that a letter be sent to the Cable Liaison Committee signed by the Harbor Advisory Board, thanking them for funding the Harbor Department and City Manager for the C-MANC Washington Week annual trip. The Motion was seconded by Mr. Cunningham and carried unanimously.

**C. UNFINISHED BUSINESS**

**C-1 Receipt of Harbor Advisory Board Letter Commenting on PG&E Seismic Testing and Update on Project Status**

Mr. Endersby told the Board that the City Council voted unanimously to pass Resolution 49-12 opposing the Central Coastal California seismic imaging project. He reviewed the recent Fish and Game Commission meeting results in Sacramento, saying the testimony presented were unanimously in opposition to seismic testing on the Central Coast. Mr. Endersby said several regulatory meetings and comment periods are coming up and it is important for the public to research the project and make their comments. He said the City of Morro Bay website is being updated nearly daily with the latest information. Discussion by the Board.

Mr. Eckles thanked Mr. Endersby for writing and sending the well-crafted letter on behalf of the Board, which expressed the Board's opposition to the project.

Mr. Eckles asked Mr. Endersby to let the Board know what the Council decides about the Board's recommendation to reconvene the NEW Futures Ad-Hoc Committee.

**D. NEW BUSINESS**

**D-1** None.

**E. DECLARATION OF FUTURE AGENDA ITEMS**

**Nov: Boat Yard/Haul Out**

**Map and Clarify Property Lines from Harbor Office North to Morro Creek**

**F. ADJOURNMENT**

This meeting was adjourned at 7:05 PM.

Submitted by,



Polly Curtis  
Harbor Department



AGENDA NO: B-1

MEETING DATE: November 1, 2012

## Staff Report

**TO:** Harbor Advisory Board

**FROM:** Eric Endersby, Harbor Director

**SUBJECT:** Harbor Department Status Report

**DATE:** October 24, 2012

### RECOMMENDATION

Receive and file.

### DISCUSSION

#### **Nick Howell Memorial Bench**

As a result of a community effort to honor one of Morro Bay's most respected and important waterfront citizens, the Nick Howell Memorial Bench was installed along the boardwalk between the south T-Pier and Beach St. The front seat of Nick's iconic pickup truck, along with an assortment of his tools and boat engine parts, were bronzed as he had left them on the seat. The bench was installed, along with two concrete benches in the shape of boat cleats, in an unused planter area next to the bay. It is a fitting tribute in an area near and dear to Nick – by the commercial fishing boats he serviced for decades.

#### **State Park Marina Dredging**

The dredging continues to go generally as-planned and as-scheduled. Associated Pacific is well into the marina now and still making two to three dump scow trips a day, five days a week. Scheduled time of completion is roughly mid-November.

#### **PG&E Seismic Imaging Project**

City staff continue to be actively involved in the permitting and comment process as this project winds its way through the various permitting agencies. In addition, the City is a supporter of the COAST (Citizens Opposed to Acoustic Seismic Testing) Alliance, a very mixed group of individuals and organizations opposed to the project as-proposed because of its potential negative effects on the environment. The project did not make it on the agenda for the October 10 Coastal Commission meeting, but is on the Coastal agenda for November 14-16 in Santa Monica. In addition, it is on the agenda for the San Luis Obispo County Board of Supervisors on October 30 for consideration of Board of Supervisors comments to the Coastal Commission.

**Reserve Recruitment**

On Friday, October 26 we will be conducting a Harbor Patrol Reserve recruitment to help augment the patrol ranks. There are three areas being tested: a written test of knowledge; a physical ability test; and a boating ability test. We anticipate hiring 2-4 new recruits.

**North T-Pier Repair**

The North T-Pier Repair project is currently funded to \$658,000, which we believe is more than adequate to complete all of the repairs needed to bring the pier to a “fair” condition assessment rating. Our engineering consultant, Bruce Elster of Shoreline Engineering, has completed their assessment and repair plan for the pier, which is the basis of our application to the Coastal Commission for a Coastal Development Permit. Since the last permit that we applied to Coastal for on the pier was a waiver, we are expecting a waiver this time as well as the project, although larger in scope, is essentially the same. Currently staff is working with Coastal Commission staff on our application submittal material to help ensure a smooth ride through the process. However, with the management of the State Park Marina dredging project taking the bulk of the staff time available to work on capital projects, we don’t expect to get to the Coastal Commission until early next year.

**Central Coast Women For Fisheries Sculpture**

The bronze Fisherman’s Family Memorial Sculpture slated for placement in the Target Rock area by the Women For Fisheries group is still in construction in a Berkeley foundry. It is reported that the main sculpture of the woman is complete, and the two children will get underway once more funding is secured. Fundraising is ongoing, and Women For Fisheries has one sculpture maquette still for sale. Information on where to donate or if interested in purchasing the remaining maquette can be found on their website: [www.womenforfish.org](http://www.womenforfish.org).

Prepared By: <u>EE</u>	Dept. Review: <u>EE</u>
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AGENDA NO: B-2

MEETING DATE: November 1, 2012

## Staff Report

**TO:** Harbor Advisory Board

**DATE:** October 25, 2012

**FROM:** Eric Endersby, Harbor Director

**SUBJECT:** Report on Status of Boatyard Development Project

### RECOMMENDATION

Receive and file.

### BACKGROUND

At the October 4, 2012 HAB meeting, the HAB wished to receive a staff report update of the status of the Boatyard Development project.

### DISCUSSION

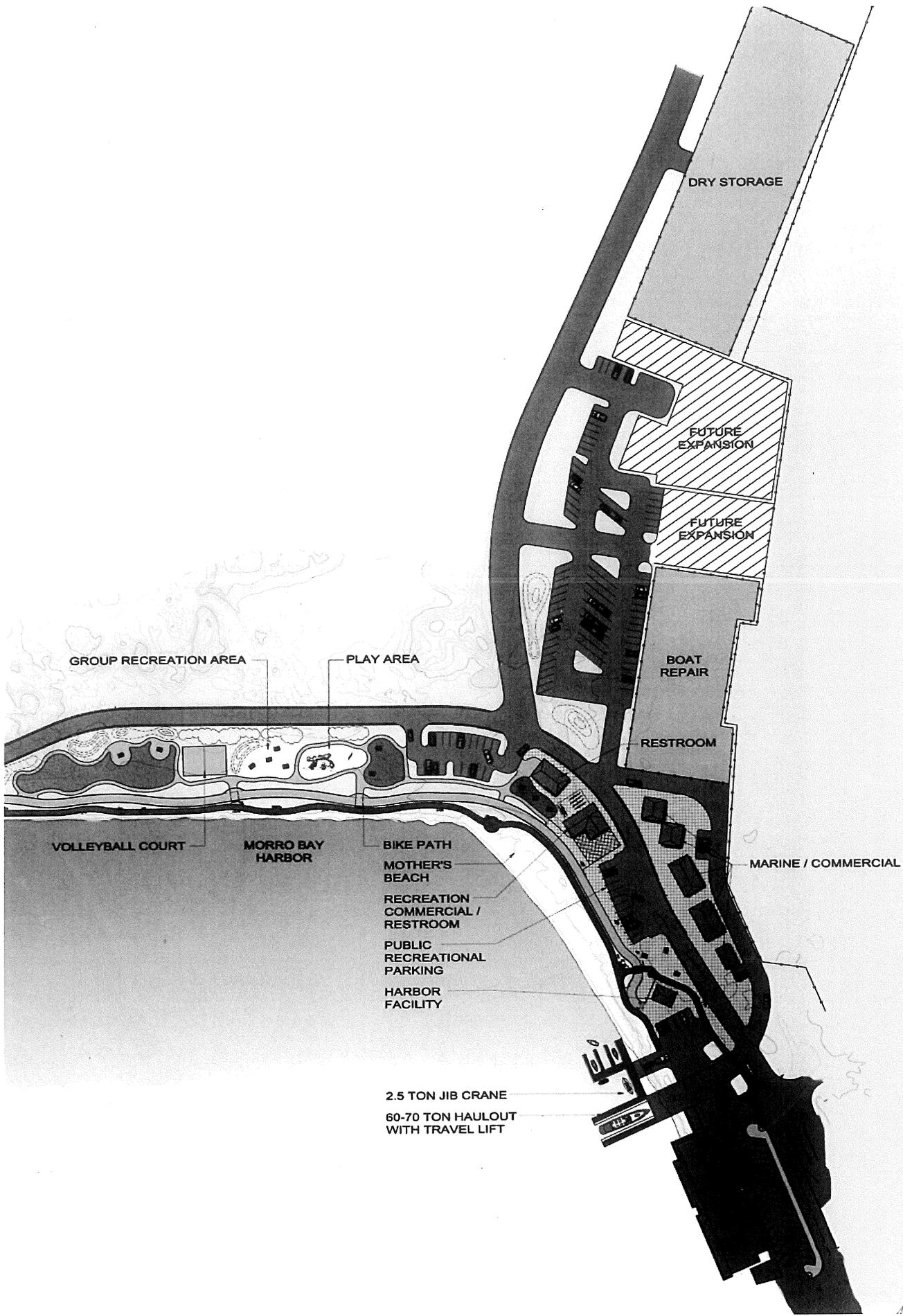
Although the Boatyard project continues to be a high priority for the City, lack of any substantial dedicated funding or funding opportunities continues to be the primary impediment to any progress. With an EIR and permitting process estimated to cost \$300,000 and construction estimates of over \$5 million (these estimates are at least five years old), it is unlikely that any progress on this project will be made until substantial funding is identified and secured.

The haulout, boatyard, and support services area is still currently earmarked for the "Boating Access Facilities" area of Concept C of the Waterfront Master Plan and Coleman-Embarcadero Area Capital Improvement Study processes. A map of that area is attached. Should any substantial funding be secured or identified, Concept C would be the starting point for the design, public input, and permitting process.

Prepared By: EE

Dept. Review: EE

C



GROUP RECREATION AREA

PLAY AREA

DRY STORAGE

FUTURE EXPANSION

FUTURE EXPANSION

BOAT REPAIR

RESTROOM

VOLLEYBALL COURT

MORRO BAY HARBOR

BIKE PATH

MOTHER'S BEACH

RECREATION COMMERCIAL / RESTROOM

PUBLIC RECREATIONAL PARKING

HARBOR FACILITY

MARINE / COMMERCIAL

2.5 TON JIB CRANE  
60-70 TON HAULOUT WITH TRAVEL LIFT

Not to Scale



AGENDA NO: B-3

MEETING DATE: November 1, 2012

## Staff Report

**TO:** Harbor Advisory Board

**DATE:** October 24, 2012

**FROM:** Eric Endersby, Harbor Director

**SUBJECT:** Report on Property Boundaries from Harbor Department to Morro Creek

### RECOMMENDATION

Receive and file.

### BACKGROUND

At the October 4, 2012 HAB meeting, the HAB wished to receive a staff report on the property boundaries in the area roughly bounded by the Harbor Department in the south, the power plant to the east, the bay to the west, and Morro Creek to the north.

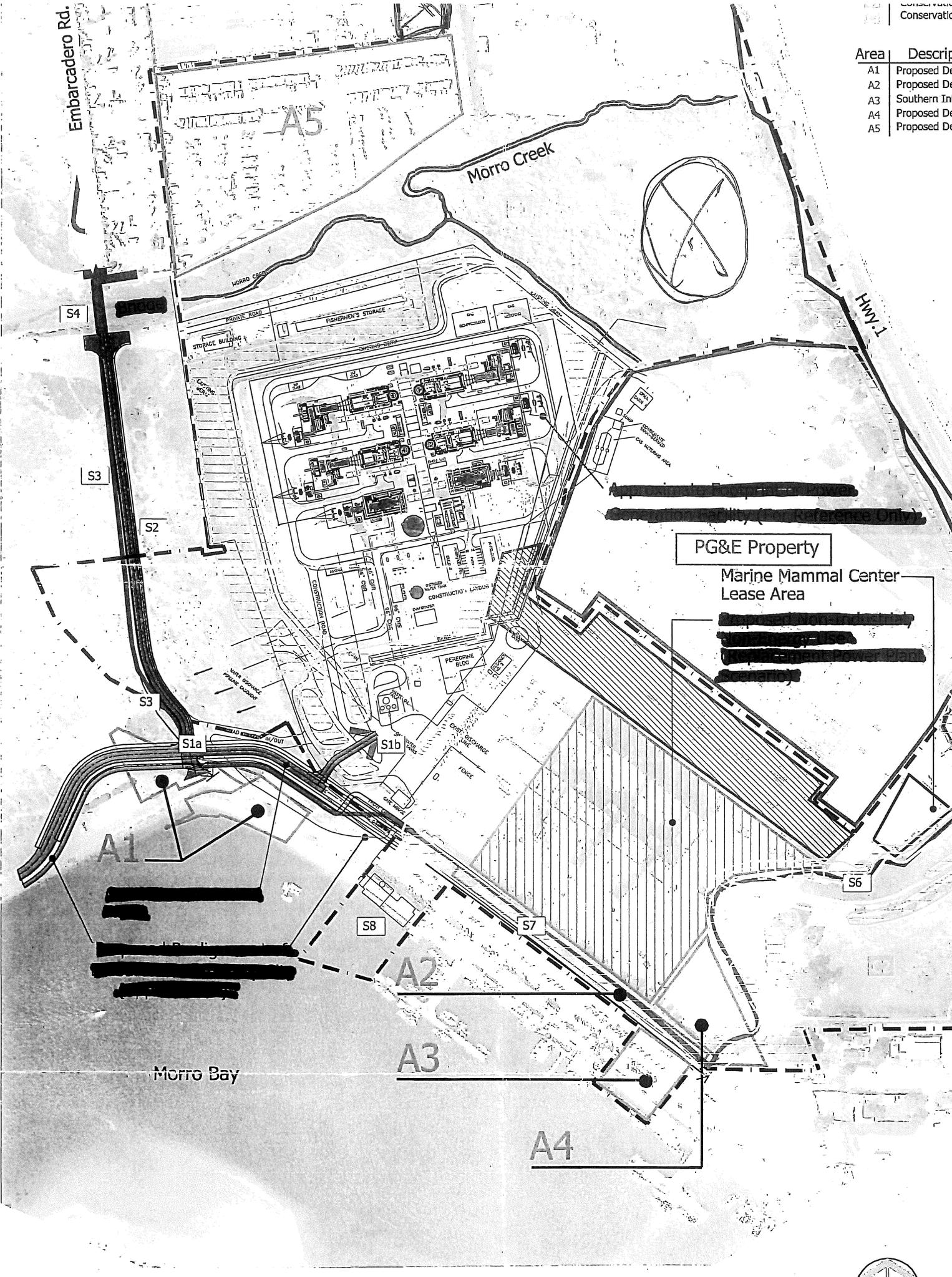
### DISCUSSION

A verbal presentation will be provided.

Prepared By: EE

Dept. Review: EE

Area	Descri
A1	Proposed De
A2	Proposed De
A3	Southern In
A4	Proposed De
A5	Proposed De



PG&E Property

Marine Mammal Center  
Lease Area

Embarcadero Rd.

Morro Creek

Hwy. 1

S4

S3

S2

S3

S1a

S1b

A1

S8

S7

A2

A3

A4

Morro Bay

S6

