



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, December 6, 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 November 1, 2012.

Staff Recommendation: Approve minutes.

B. PUBLIC HEARINGS, REPORTS, AND APPEARANCES

- B-1 Harbor Department Status Report
Staff Recommendation: Receive and file.
- B-2 Presentation on National Fish and Wildlife Foundation Grant for Fishing Community Sustainability Planning and Development
Staff Recommendation: Receive Presentation.

C. UNFINISHED BUSINESS

- C-1 Continued Discussion of Boatyard/Haulout Ideas and Options
Staff Recommendation: None.
- C-2 Continued Discussion of a Friends of the Harbor Department as a Fundraising Mechanism for Department Projects and Needs
Staff Recommendation: None.

D. NEW BUSINESS

- D-1 Cancellation of January, 2013 Harbor Advisory Board 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, November 1, 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 Jim Phillips
	Absent:	Lynn Meissen
	Staff:	Eric Endersby, Harbor Director Lori Stilts, Harbor Business Coordinator

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

None.

PUBLIC COMMENT

Ms. Carla Borchard, City Council liaison to the Harbor Advisory Board, informed the Board this would be her last meeting. She wanted to thank all members of the Board for serving on the Board and giving her the opportunity to be here representing the City Council. Chairman Phillips thanked Ms. Borchard on behalf of the Board and staff.

A. CONSENT CALENDAR

A-1 MINUTES

Mr. Doughty moved the October 4, 2012 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. McClish and carried unanimously.

B. PUBLIC HEARINGS

B-1 Harbor Department Status Report

Harbor Director Endersby briefed the Board on the following:

**Nick Howell Memorial Bench
State Park Marina Dredging
Reserve Recruitment
North T-Pier Repair
Central Coast Women for Fisheries Sculpture
PG&E Seismic Imaging Project**

B-2 Report on Status of Boatyard Development Project

Mr. Endersby briefed the Board that this has been a high priority to the Board and City Council, but that funding has always been the primary unresolved issue.

Mr. Cunningham asked if the greater cost of these permits had to do with environmental issues. Mr. Endersby responded that depending on what habitat requires mitigation in addition to permitting with the Coastal Commission and Army Corps of Engineers the cost of hiring a consultant to get through the process would be a large cost of the project.

Mr. McClish asked what agencies or Green Port for funding staff has looked into. Mr. McClish further stated that being a harbor town having a boatyard is a necessity. Mr. Endersby replied that certainly staff could explore alternative funding sources. Chairman Phillips also agreed with Mr. McClish.

Mr. Cunningham agreed with Mr. McClish and Chairman Phillips and stated that boatyards are profitable if ran correctly, with the Santa Barbara boatyard as a prime example. Mr. Cunningham would like to table the topic for further discussion. Mr. McClish agreed this should be a continued conversation.

Chairman Phillips, Mr. Cunningham, and Mr. Luffee stated that they would like to keep the boatyard as an open agenda item. Mr. Endersby agreed to leave it on as old business and discuss it as information comes available.

Mr. Eckles stated that he knows the Harbor Department is short staffed and that perhaps in 90 days staff could come back with a scaled down version of what has been proposed in the past with the funding and other challenges included.

Mr. Luffee asked Ms. Borchard if she knows where the City's interest lies to get a future boatyard built. Ms. Borchard stated that the City Council is in receipt of the Harbor Advisory Board's request to consider re-convening the New Futures Group and that the boatyard could come into play on the power plant property.

Chairman Phillips asked Mr. Endersby if it would be feasible for Staff to bring a report back in 90 days with possible phasing ideas for this project. Mr. Endersby responded in the affirmative.

Chairman Phillips concluded with asking to bring this issue back possibly in March with a plan to phase the project. Mr. Cunningham agreed as long as funding options are included.

B-3 Report on Property Boundaries from Harbor Department to Morro Creek

Mr. Endersby briefed the Board on the topic of the property boundaries from approximately the Harbor Department to Morro Creek:

The property boundaries from our office to North Embarcadero were shown on a map projected on an overhead projector with the boundaries outlined. Chairman Phillips asked how long the lease is with Dynegy for the gear and storage yards. Mr. Endersby responded that he believed it was 20 years and possibly 50 years but didn't have the lease information in front of him.

Endersby identified the various public property and power plant property ownership lines in and around the plant property.

C. UNFINISHED BUSINESS

None

D. **NEW BUSINESS**
None.

E. **DECLARATION OF FUTURE AGENDA ITEMS**

Mar: Boat Yard/Haul Out

May: Harbor Leases

F. **ADJOURNMENT**

This meeting was adjourned at 7:35 PM.

Submitted by,

Lori Stilts
Harbor Business Coordinator





AGENDA NO: B-1

MEETING DATE: December 6, 2012

Staff Report

TO: Harbor Advisory Board

DATE: November 28, 2012

FROM: Eric Endersby, Harbor Director

SUBJECT: Harbor Department Status Report

RECOMMENDATION

Receive and file.

State Park Marina Dredging: As of this writing Associated Pacific Constructors has satisfactorily completed their contracted amount of dredging, and is beginning to demobilize their equipment. While this figure is not complete and will likely go up somewhat, approximately 31,400 cubic yards of material were removed and deposited in the Nearshore Disposal Area.

Over the next couple weeks we will be conducting our post-dredge surveying, and our engineering and construction consultants will be reviewing and finalizing payment and other paperwork to close the project out. In addition, we will be completing and submitting our environmental and construction reporting to the various permitting agencies whose permit requirements we need to meet. All-in-all Associated did a great job and the project went very smoothly with no major problems or issues.

With approximately 3 ½ years left on our Coastal Development Permit for dredging, which does include the remainder of the material in the rest of the basin (which requires terrestrial disposal), we are still pursuing funding opportunities and a suitable local beneficial reuse location for disposal of the dredged material.

PG&E Seismic Imaging Project: At November 14 California Coastal Commission meeting in Santa Monica, PG&E was on the agenda for consideration of a Coastal Development Permit for the project. The Commission staff recommendation was, for multiple environmental and socio-economic reasons, to deny the permit. The Commission voted unanimously to deny the permit. Representatives of the City, community of Morro Bay, fishermen, and many others traveled to Santa Monica to testify against the Commission issuing the permit. Although this spells the end of the high-energy portion of the project for at least this year, we are still continuing to track the lower-energy 2-D portion of the project which is currently underway.

Panga: On Tuesday morning the 27th another Mexican panga was found abandoned at Piedras Blancas. Two were apparently arrested. The Coast Guard towed the vessel back to Morro Bay.

Harbor Patrol Training: Tuesday night on the 27th an all-hands Harbor Patrol training exercise was conducted outside the harbor. Night navigation and search and rescue skills were practiced with one vessel outside the harbor “broken down” and unlit, and a second sent to find it by GPS, radar, and radio direction-finder.

Also on the training calendar was a K-38 jet ski rescue training class conducted November 28-30 in Morro Bay. K-38 is who we received our initial training from, and from whom we receive periodic refresher courses. A second 3-day class is scheduled to start here on December 3.

Upcoming Events: As of this writing the annual **Lighted Boat Parade** scheduled for Saturday, December 1 is not looking very likely to occur due to inclement weather. If not, the traditional rain date is the following Saturday, which is the 8th.

The annual **Cayucos New Year’s Polar Bear Dip** at the Cayucos pier is scheduled for noon as usual. Again the Harbor Patrol will be in attendance for water safety back-up. This event doubles as a water rescue and coordination training event for agency personnel from various agencies, including Morro Bay Harbor Department, to get together and train on incident command and water rescue.

Prepared By: EE

Dept. Review: EE



AGENDA NO: B-2

MEETING DATE: December 6, 2012

Staff Report

TO: Harbor Advisory Board

DATE: November 28, 2012

FROM: Eric Endersby, Harbor Director

SUBJECT: Presentation on National Fish and Wildlife Foundation Grant for Fishing Community Sustainability Planning and Development

BACKGROUND

The City of Morro Bay is currently engaged in forming a non-profit public benefit corporation to acquire fishing privileges in the new Trawl Individual Quota Program in order to anchor those privileges in the community via a Community Quota Fund that will provide social, economic, conservation, and marine research benefits.

In January, 2012, the City applied for and was awarded a \$135,000 grant from the National Fish and Wildlife Foundation to support these efforts and to execute a Fishing Community Sustainability Plan for the cities of Morro Bay and Monterey. The Morro Bay City Council entered into the grant agreement in June, and Lisa Wise Consulting was awarded the contract to research and create the Sustainability Plan.

DISCUSSION

A representative from LWC will be presenting an oral report on the details of the grant and plan.

Prepared By: EE

Dept. Review: EE



AGENDA NO: C-1

MEETING DATE: December 6, 2012

Staff Report

TO: Harbor Advisory Board

DATE: November 29, 2012

FROM: Eric Endersby, Harbor Director

SUBJECT: Continued Discussion of Boatyard/Haulout Ideas and Options

DISCUSSION

This item is for ongoing discussion of options and ideas for a modern boatyard/haulout facility in Morro Bay.

Prepared By: EE

Dept. Review: EE



AGENDA NO: C-2

MEETING DATE: December 6, 2012

Staff Report

TO: Harbor Advisory Board

DATE: November 29, 2012

FROM: Eric Endersby, Harbor Director

SUBJECT: Continued Discussion of a Friends of the Harbor Department as a Fundraising Mechanism for Departmental Projects and Needs

DISCUSSION

This item is for ongoing discussion of the concept of a "Friends of the Harbor Department" non-profit organization as a funding mechanism for departmental projects and needs.

Prepared By: EE

Dept. Review: EE

