

CITY OF MORRO BAY

HARBOR ADVISORY BOARD

SYNOPSIS MINUTES

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, August 1, 2013 at 6:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

Present: Members: Gene Doughty
 Jeff Eckles
 Bill Luffee
 Dana McClish
 Lynn Meissen
 Jim Phillips
 (Vacant Seat)
 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 the Morro Bay National Estuary Program is looking for volunteers to assist with the planting of 8,000 eelgrass plants in the bay. Sign up at their website: www.mbnep.org

Chair Eckles notified the Board that Agenda Item C-1 "Update from Boatyard/Haulout Ad-Hoc Committee on Committee's Recent Activities" has been moved to the September Harbor Advisory Board meeting.

PUBLIC COMMENT

Mr. Gary Hickson said the Harbor Advisory Board is doing a good job. He reviewed all the current events in Morro Bay.

Mr. Bob Fowler, City Leaseholder of Morro Bay Landing at 1215 Embarcadero, reviewed his lease site plans for the Board. He said he's received approvals from the City Council and the Army Corps of Engineers, and hoping to receive the building permit in two weeks.

Mr. Fowler said the first phase of the docks and slips will be built by Associated Pacific, with a target completion date of the end of September. There will be space for 22 boats. He is negotiating with Patriot Sport Fishing out of Avila to run a bait operation in Morro Bay. He said the second phase of docks should be completed in 2019. He presented an overhead view of the proposed docks and slips, and answered questions from the Board.

A. CONSENT CALENDAR
A-1 MINUTES

Mr. Phillips moved the June 6, 2013 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Ms. Meissen and carried unanimously.

B. PUBLIC HEARINGS

B-1 Harbor Department Status Report

Mr. Endersby briefed the Board on the following topics:

Mega Yacht Hetairos 218' Visits MB

Harbor Patrol Staffing:

Introduced HPO Jeremiah Jacobs

New Harbor Patrol Vessel

New Harbor Patrol Trucks

Recent Events:

Tip-a-Cop Fundraiser

OES K9s Rescue Dog Meet and Greet

Fourth of July Event

44th Annual Brian Waterbury Memorial Rock to Pier Run

2nd Annual Rock'n Around the Pier Half Marathon

Junior Lifeguard Program

Rescue Incidents:

June 20 Cal Poly Student Missing at Spooner's Cove

June 23 Overturned Recreational Vessel at South Jetty

July 14 Recreational Vessel on Rocks at Spooner's Cove

Auction at Harbor Yard: Set for Sunday, August 18th at Noon

B-2 Review of Harbor Lease Sites with Construction or Other Lease/Lease Site Activity Currently Underway

Mr. Endersby presented an overhead map of the Harbor Department lease sites, and briefed the Board on activity or construction on the following lease sites:

- 30W-33W, Bay Front Marina (Coakley)
- 34W (Crizer)
- 37W Morro Bay Marina/Boatyard (Meyer)
- 50-51/50W-51W (Whibley)
- A1-3 Mooring Area, Morro Bay Yacht Club
- 62/62W, Kayak Horizons (Krueger)
- 63-64/63W-64W, Gray's Inn and Gallery (Gray)
- 65-66/65W-66W, Salt Building (Imani)
- 67/67W (Viole)
- 68/68W (Held)
- 69-70/69W-70W, Morro Bay Aquarium (Tyler)
- 82-85/82W-85W, Rose's Landing (Redican)
- 86/86W, 801 Embarcadero LLC (Caldwell)
- 87/87W, Off the Hook (V. Leage)
- 90/90W, Otter Rock Café (Steinmann)
- 93-95/93W-95W, The Harbor Center (Held)
- 96/96W, Rocca's (Van Beurden)
- 102/102W & 105.1W-105.2W, Central Coast Seafoods (Degarimore)
- 110W-112W, Great American Fish Co. (G. Leage)
- 122-123/122W-123W, Harbor Hut (T. Leage)
- 124-128/124W-128W & 113, Morro Bay Landing (Fowler)
- 129W-131W, Morro Bay Fish Co. (Santa Monica Seafood)
- Vacant Lease Site Request for Proposals

Chair Eckles commented on the proliferation of signage and flyers stapled to posts at Mr. Imani's business. Mr. Endersby said Code Enforcement (by City Attorney) is in ongoing discussions with Mr. Imani to resolve the issues of large banners and sandwich board signage.

Discussion by the Board on Lease Site 67/68 that the bay-side boardwalk is 3' lower than sidewalk; and also The Inn at Morro Bay's water lease (in front of the Inn) where the cliff is eroding; the difference between Pipkin leases and regular leases; the removal of the whale statue from Whale's Tale (last seen at McCarthy Steel in SLO); and the many new slip/dock proposals and improvements.

C. UNFINISHED BUSINESS

C-1 Update from Boatyard/Haulout Ad-Hoc Committee on Committee's Recent Activities

THIS AGENDA ITEM HAS BEEN MOVED TO THE SEPTEMBER HAB MEETING.

D. NEW BUSINESS

D-1 State Park Marina Proposed Major Maintenance Plan for 2013/2014

Mr. Endersby said the owner of Associated Pacific Constructors (APC), Paul Gillen, is not available to make the presentation. He reviewed the background of the concessionaire agreement between Associated Pacific and the state, as well as the requirement of APC to submit a Major Maintenance Program (MMP) at the beginning of each fiscal year. He said APC is required to allocate 15% of their projected revenues from operating the marina into the MMP.

Mr. Endersby reviewed the project of replacement of the State Park Marina Docks 4 and 7, which was completed in April, and the replacement of all finger docks scheduled for completion in March 2013.

Mr. Luffee asked if there is still a discussion on the possibility of the City taking over management of the State Park Marina. Mr. Endersby said the City Council has the item on their tentative agenda for discussion in September or possibly October. This topic will go to the Harbor Advisory Board before Council review.

Chair Eckles asked if there is a mechanism to verify the actual cost of the maintenance projects after completion. Mr. Endersby said the Harbor Department confirms the amounts by reviewing receipts and documents.

E. DECLARATION OF FUTURE AGENDA ITEMS

**Sep: Ad Hoc Committee Report on Haulout/Boat Storage Facility
Draft Harbor Department Rules and Regulations Re: Discussion of Slip
Regulations for Fishermen Owning Two Boats
Review of Measure D**

**Oct: Discussion on Alternative MBCFO Members for HAB Seat Vacancy
Presentation by a Commercial Fisherman on Types of Fishing
Morro Bay's Clean Marina Certification**

F. ADJOURNMENT

This meeting was adjourned at 6:45 PM.
Submitted by,



Polly Curtis
Harbor Department