



**C. UNFINISHED BUSINESS**

None.

**D. NEW BUSINESS**

**D-1 Consideration of United States Coast Guard Proposal to Construct an Additional Coast Guard Facility Building on Lease Sites 138-139 Located at 1253 and 1257 Embarcadero**

Mr. Endersby briefed the Board on the topic. Discussion by the Board on possible locations for the restroom and the need to keep as many parking spaces available as possible, rather than build a restroom in the parking lot. The Board requested to be included in the continuing process and discussion on the Concept Plan.

**Motion:** Mr. Reisner moved to endorse the United States Coast Guard proposal dated April 23, 2014, for Lease Sites 138-139 including the proposed site Concept as seen in Enclosure #2; and recommends lease rates for Lease Sites 138-139 be at fair market rates as required by state law for use of Granted Tidelands Property and in conformance with the City of Morro Bay Lease Site Management Policy of 2005. The Motion was seconded by Mr. Doughty and carried unanimously.

**D-2 Overview and Review of Harbor Department 2014/2015 Operating Budget and Capital Improvement Plan**

Mr. Endersby briefed the Board on the Budget, giving the general overall picture of the process, revenues, expenditures, the Accumulation Fund, and Capital Projects. He then answered several detailed line-item questions on the Budget, submitted by Mr. Reisner.

Mr. Reisner said he was distressed that the Harbor Advisory Board was not given the opportunity to review the Harbor Department 2014/2015 Operating Budget prior to final review and adoption by the City. Mr. Luffee said he thought the entire Budget with all line-items would have been included in the current packet, and he would like to see that happen in the future. Chair Eckles said the Board would prefer to assist with the Budget process in the coming year, and specifically the Accumulation Fund and Capital Improvements Planning.

Chair Eckles appointed a new Capital Improvements Planning Ad-Hoc Committee with Harbor Advisory Board members Mr. Reisner, Mr. Luffee, and Chair Eckles as Committee members.

**E. DECLARATION OF FUTURE AGENDA ITEMS**

**September:**

**Marine Service Facility Ad-Hoc Committee Report  
Video of Mooring System by Mr. Doughty  
Wave Energy FERC  
Changes to Commercial Slip Qualifications and Update Harbor Rules and Regulations  
Review of Liveaboard Ordinance Regarding Marine Surveyor Certification and Standardization of Liveaboard Permit Inspections**

**Future:**

**State Park Marina Operating Agreement  
Morro Bay Fish Quota Share and Trawl Permits  
Tsunami Warning and Emergency Notification  
Water Lease Site Improvements Including Dock Configurations  
Mooring Field Design and Maintenance  
Coast Guard Building Location Plans  
Planning for Power Plant Property  
Capital Improvements Planning Ad-Hoc Committee Report**

Board members requested Ad-Hoc Committee reports be standing items in the Agenda under C. Unfinished Business. Mr. Endersby said all Agenda items do need to be noticed to the public 72-hours prior to the Harbor Advisory Board meetings.

**F. ADJOURNMENT**

This meeting was adjourned at 8:30 PM.  
Submitted by,

Polly Curtis  
Harbor Department