



AGENDA NO: A-1

MEETING DATE: May 7, 2015

CITY OF MORRO BAY

SPECIAL HARBOR ADVISORY BOARD

SYNOPSIS MINUTES

The special meeting of the City of Morro Bay Harbor Advisory Board was held Wednesday, April 22, 2015 at 6:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

Present: Members: Alan Alward (MBCFO Rep)
 Gene Doughty
 Bill Luffee
 Dana McClish
 Lynn Meissen
 Ron Reisner
 Absent: Neal Maloney
 Staff: Eric Endersby, Harbor Director
 Polly Curtis, Office Assistant

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. **SPECIAL MEETING AGENDA ITEM**
 Marine Services Facility/Boatyard Ad-Hoc Committee and Harbor Advisory Board
 Review of Morro Bay Boatyard and Haulout Facility Market Demand Analysis
 Public Review Draft Document and Recommendations/Comments on Draft
 Document

Chair Luffee introduced Mr. Henry Pontarelli of Lisa Wise Consulting (LWC) and asked him to present his findings to the Harbor Advisory Board.

Mr. Pontarelli thanked the City and the Board for the opportunity to present the findings on the *Morro Bay Boatyard and Haulout Facility Market Demand Analysis Public Review Draft*. He said support funding have been a joint effort of the City, the Morro Bay Commercial Fishermen's Organization through the Joint Fisheries/Cable Liaison Committee, and general support has come from the Morro Bay Yacht Club, the recreational boating community and environmental agencies such as the Morro Bay National Estuary Program.

Mr. Pontarelli said the main purpose of the Market Demand Analysis is to provide data for decision makers in the City on the needs of a Boatyard/Haulout Facility. He presented the project goals, the background, the methodology and approach, the key findings of the survey, interviews, and case studies. He also presented the recommendations by LWC for the City to consider the next steps. He concluded by thanking the Board and saying LWC is happy to work with the City in the future.

Chair Luffee asked Mr. Endersby if the Draft document can be made available to the public online, and Mr. Endersby said the document is already published on the City website for the public to review.

PUBLIC COMMENT:

Comments on the necessity of building a boatyard/haulout facility in Morro Bay were made by the following people:

Mr. Jim Phillips
Ms. Pandora Nash-Carter
Sioux Strebin
Mike Multari
Gerry Luhr
Todd Hansen
Stanley Craig
Andy Killian
John Bodine
Wayne Moody
Jeremiah O'Brien
Lori French
Tony Gomez
Ellery Strebin
John Michener
Tom Hafer
Brian Monroe
Ken Twist

Peter Behman voiced opposition to locating the future boatyard in the "triangle lot" due to noise, odor, and disruption to businesses on Front Street.

Further discussion by the Board.

Mr. Endersby said an alternative that may help move this forward to the next step, would be to recommend that the City identify a site for a future boatyard/haulout and make a commitment for that site; then hire a consultant to perform a site analysis.

MOTION: Ms. Meissen moved that the Marine Services Facility/Boatyard Ad-Hoc Committee proceed as rapidly as possible with developing site analysis on a boatyard/haulout/storage facility in Morro Bay. The Motion was seconded by Mr. Doughty, but a vote was not taken.

Discussion by the Board.

AMENDED MOTION: Ms. Meissen moved that the Marine Services Facility/Boatyard Ad-Hoc Committee proceed as rapidly as possible with developing site criteria on a boatyard/haulout/storage facility in Morro Bay. The Motion was seconded by Mr. Doughty and carried unanimously, with a vote of 6-0.

Mr. McClish said the first priority of the Ad-Hoc Committee will be to determine a location for a future boatyard/haulout in Morro Bay. He thanked the public for their comments, saying their input on the need of a boatyard in Morro Bay is very important to the Ad-Hoc Committee and the Board, and he hopes the community will continue to support this.

F. ADJOURNMENT

This meeting was adjourned at 8:00 PM.
Submitted by,

Polly Curtis
Harbor Department