



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 3, 2015 Veteran's Memorial Building - 6:00 P.M. 209 Surf Street, Morro Bay, CA

Bill Luffee, Chair	Marine Oriented Business
Dana McClish, Vice Chair	Recreational Boating
Alan Alward	Morro Bay Commercial Fishermen's Organization
Gene Doughty	South Bay/Los Osos
Neal Maloney	Waterfront Leaseholders
Lynn Meissen	Member at Large
Ron Reisner	Member at Large
Tom Hafer	Alternate to Alan Alward (MBCFO)
Joe Conchelos	Alternate to Alan Alward (MBCFO)

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 Board 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. Board 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 Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, Board member 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 Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Board 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 Thursday, November 5, 2015

Staff Recommendation: Approve minutes.

A-2 Approval of Minutes from Special Harbor Advisory Board meeting held on Thursday, October 22, 2015

Staff Recommendation: Approve minutes.

B. PUBLIC HEARINGS, REPORTS, AND APPEARANCES

B-1 Harbor Department Status Report

Staff Recommendation: Receive and file.

C. UNFINISHED BUSINESS

C-1 Update from the Marine Services Facility/Boatyard Ad-Hoc Committee on Committee's Recent Activities, and Consideration and Recommendations on the Concept Site Plans as Developed by RRM Design Group

Staff Recommendation: Staff recommends the Harbor Advisory Board consider the Marine Services Facility/Boatyard Ad-Hoc committee's activity update and analysis and input of the site plans developed by RRM for Advisory Board input and recommendations to the City Council.

C-2 Update from the Finance & Budget Ad-Hoc Committee on Committee's Recent Activities

Staff Recommendation: Receive and file.

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. 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.



AGENDA NO: A-1

MEETING DATE: December 3, 2015

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 5, 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
 Neal Maloney
 Dana McClish
 Lynn Meissen
 Ron Reisner
 Eric Endersby, Harbor Director
 Polly Curtis, Office Assistant

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

Mr. Reisner said the Morro Bay Community Foundation will present "Morro Bay Sings Motown" on Saturday, November 7, at the Community Center from 5:00-9:00 PM. He said proceeds go toward assisting kids financially for organized sports activities in Morro Bay.

Mr. Luffee said Movie Night at the Rock will take place on November 13. Gates open at 5:30 PM; movie begins at 6:30 PM for two classic surf films. The event is sponsored by Friends of the Morro Bay Harbor Department, and profits will go toward purchasing a beach wheelchair and rescue surfboards.

Mr. Doughty said he has finished the last piling at Morro Bay Landing; so the work is complete; he said the process for this project began back in 2004.

PUBLIC COMMENT

Ms. Tina Hoppe, former restaurant owner, presented photos of unclean public restroom conditions along the Embarcadero and at Morro Rock. During her slideshow, she said the restrooms must be cleaned much more often, or possibly closed down and have outhouses brought in.

Mr. Homer Alexander supported Ms. Hoppe's statements, adding that the Harbor Department pays a cost allocation to the General Fund for maintenance work, and should ask for the level of service to be improved. He said another option might be to hire alternative suppliers to clean the public restrooms.

Mr. John Gillespie, owner of the Wind Walker requested a reduced rate for commercial fishermen docking at the City's public T-Piers, saying he has paid much more than slip holders over the many years he has been fishing out of Morro Bay.

A. CONSENT CALENDAR

A-1 MINUTES

Mr. Doughty moved the November 5, 2015 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:

Recent City Council Action

Recent Department Activity:

Sunken Vessel, Oct. 7

Diesel Spill, Oct. 23

Meteorologist John Lindsey Presentation to Harbor Patrol

El Nino Preparation Plans by Harbor Patrol

Upcoming Events:

Morro Bay Triathlon, Nov. 8

Movie Night at the Rock, Nov. 13

Advisory Board Recognition, Nov. 16

Tall Ships Lady Washington & Hawaiian Chieftain, Dec 2-7

Lighted Boat Parade, Dec 5

C. UNFINISHED BUSINESS

C-1 Update from the Marine Services Facility/Boatyard Ad-Hoc Committee on Committee's Recent Activities

Mr. Endersby said on November 13, he and the Committee and others will meet with RRM Design for a study session in Morro Bay to study possible boatyard/haulout layout options in the city's "Triangle" parking lot. He said this is an information-gathering session; then the group will go to the RRM office in San Luis for a design exercise.

C-2 Update from the Financing Budget Ad-Hoc Committee on Committee's Recent Activities

Mr. Maloney said the Ad-Hoc Committee plan to meet to discuss short-term goals soon.

C-3 Reconsideration of a Slip Sublease Rate Discount for Qualified Commercial Fishing Vessels on the Commercial Slip Waiting List

Mr. Endersby reviewed the topic for the Board, saying if there is a recommendation by the Board it will be brought to Council during the Master Fee setting process next spring. He gave the current slip holder rate and slip sublease rate, and explained the process for obtaining a place on the slip waiting list.

Mr. Endersby described the types of vessels now holding a spot on the commercial slip waiting list. He said there are only a few large commercial slips which tend to have a slow turnover, and so a vessel of 50-feet or more in length could potentially have a much longer waiting period. Slip availability solely depends upon a fisherman vacating his slip, which could be many months, if not years.

Public Comment:

Mr. John Gillespie, captain and owner of the 54-foot vessel Wind Walker, said due to the size of his vessel he believes it is unlikely he will ever obtain a commercial slip, and he asked for the slip sublease to rate be the same for fishing vessels as the rate for commercial slip holders. Chair Luffee said this is not the topic on the current Agenda, but the Board will discuss this as a possible topic during Future Agenda Items.

Discussion by the Board.

MOTION: Mr. Reisner moved to recommend to City Council that during the Master Fee setting process in the spring of 2016, a moorage rate of \$6.50 per foot of boat length be applied to vessels meeting the City's definition for commercial fishing vessels, if the owners of those vessels are residents of San Luis Obispo County and are at the time on the City's commercial slip waiting list. The Motion was seconded by Ms. Meissen and carried unanimously.

D. NEW BUSINESS

D-1 National Estuary Program State of the Eelgrass Report and Consideration of Formation of a Harbor Advisory Board Ad-Hoc Committee to Address Eelgrass Mitigation Policy and Eelgrass Banking

The Board agreed by consensus that this item would be heard first, prior to B-1 Public Hearings.

Mr. Endersby introduced Ms. Adrienne Harris, Executive Director, and Ms. Jen Nix, Restoration Projects Manager, of the Morro Bay National Estuary Program.

Ms. Harris and Ms. Nix gave the Board a presentation on the history and current state of eelgrass in the estuary, and the numbers looked bleak. Ms. Nix said the NEP will be attending the eelgrass restoration conference in Oregon where one session will be dedicated to Morro Bay. Ms. Harris said the MBNEP is looking for resources for projects, including seed-bag deployment and research by Cal Poly faculty. She said members of the NEP would be happy to be at the table of an Ad-Hoc Committee, if one is formed.

Discussion and questions by the Board to Ms. Harris and Ms. Nix.

MOTION: Mr. Reisner moved to establish an Eelgrass Ad-Hoc Committee, whose initial charge is to educate itself and the Harbor Advisory Board concerning present and planned eelgrass regulations that have the potential for impacting existing business operations in Morro Bay, as well as business development in Morro Bay, as well as becoming informed regarding potential eelgrass mitigation policies. Further, if they are willing, that Harbor Advisory Board members Gene Doughty, Lynn Meissen and Neal Maloney serve on that Committee, with Committee selecting its Chairman, and with the Committee authorized to incorporate into its body or as advisors, any party who would materially benefit the Committee's activities. The Motion was seconded by Mr. Alward and carried unanimously.

D-2 Consideration of Formation of a Harbor Advisory Board Ad-Hoc Committee to Address the Implications of National Marine Sanctuary Establishment in Local Waters

Discussion by the Board.

MOTION: Mr. Reisner moved to establish a Marine Sanctuary Ad-Hoc Committee, whose initial charge is to educate itself and the Harbor Advisory Board concerning the National Marine Sanctuaries Act and related issues, as they relate to a possible marine sanctuary off the coast of Morro Bay. Such education to include elements of the Act and related issues, which have potential local economic impact, and have potential sport fishing and commercial fishing local impact. Further, that the Committee be authorized to incorporate into its body, or as advisors, any party who would materially benefit the Committee's activities. The Motion was seconded by Mr. McClish and carried unanimously.

Harbor Advisory Board members Bill Luffee, Alan Alward, and Ron Reisner volunteered as members of the Marine Sanctuary Ad-Hoc Committee.

E. DECLARATION OF FUTURE AGENDA ITEMS

Future:

- Friends of the Harbor Department Activities
- Conditions of Restrooms on the Embarcadero
- Review of Commercial Fishing Vessel Rates on City Docks
- Status of State Park Marina and City's Involvement
- Coast Guard Building Location Plans
- Inspecting Marine Sanitation Devices on All Vessels in Morro Bay Harbor
- Planning for Power Plant Property

F. ADJOURNMENT

This meeting was adjourned at 8:10 PM.

Submitted by,

Polly Curtis
Harbor Department



AGENDA NO: A-2

MEETING DATE: December 3, 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, October 22, 2015 at 5:30 PM in the Studio Room of the Morro Bay Community Center, 1001 Kennedy Way, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

Present: Members: Alan Alward (MBCFO Alternate Rep)
 Gene Doughty
 Bill Luffee
 Neal Maloney
 Dana McClish
 Lynn Meissen
 Ron Reisner
 Eric Endersby, Harbor Director

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

SPECIAL MEETING AGENDA ITEMS:

- I. HARBOR ADVISORY BOARD STRATEGIC PLANNING WORKSHOP

PUBLIC COMMENT RE: ITEM ON THE AGENDA

Mr. Richard Sadowski suggested the Harbor Advisory Board collaborate with the Planning Commission and City Council on the General Plan and Local Coastal Plan update process.

Ms. Marla jo Bruton T. Sadowski, Chair of the C.O.A.S.T. Alliance, commented on the process of notification for an acoustic survey being conducted by Fugro locally.

HARBOR ADVISORY BOARD STRATEGIC PLANNING WORKSHOP

The Board discussed the process for tonight's workshop, deciding to have each Board member list goals and priorities, as the Chair notes them on the whiteboard; then these goals will be discussed and sorted by priority. The Board decided this will be a continuing process and further workshops and meetings will be held to make an action plan to achieve these goals.

Board members suggested long-term and short-term goals, objectives, and priorities; then discussed the list. Following is the final prioritized list of goals and objectives:

1. **Boatyard Haulout.** Continue pursuing next steps.
2. **Eelgrass.** Form an Ad-Hoc Committee to address possible eelgrass mitigation banking and management.
3. **Dredging.** Ensure regular Corps dredging of harbor entrance and channels, and continue pursuing State Park Marina dredging.
4. A. **Marine Research Facility.** Support establishment of a marine research facility in Morro Bay, including Central Coast Aquarium proposal.

B. **Support Harbor Enterprise Goals.** Support L.E.A.P. and other economic development efforts.

C. **Marine Sanctuaries.** Form an Ad-Hoc Committee to conduct research and fact-finding in order to help inform the City Council in its decision making.
5. A. **Off-Boat Fish Sales Direct to the Public.** Continue to support, promote and help grow off-boat sales.

B. **Harbor Cost Allocation/Budget.** Continue to work at ensuring cost allocation is properly accounting for costs charged vs. services rendered.
6. **Measure D.** When City Council takes it back up, assist in fact-finding and decision-making process.

ADJOURNMENT

This meeting was adjourned at 7:45 PM.
Submitted by,

Polly Curtis
Harbor Department



AGENDA NO: B-1

MEETING DATE: December 3, 2015

Staff Report

TO: Harbor Advisory Board

DATE: November 20, 2015

FROM: Eric Endersby, Harbor Director

SUBJECT: Harbor Department Status Report

RECOMMENDATION

Receive and file.

DISCUSSION

Recent Department Activity: On Friday November 6, the Harbor Patrol and Coast Guard were dispatched to a report of a kayaker out of his boat off Montana de Oro. Before either could arrive on scene, however, a local commercial fishing boat, the *Fog Dog*, picked the 67-year-old victim out of the water, and the Sheriff's new offshore interceptor boat, which happened to be in the area, and took the victim onboard for a quick trip back to Morro Bay where he was transported to the hospital in a severely hypothermic state.

On Sunday, November 8 the Harbor Patrol transported Morro Bay Fire Paramedics to the party boat *Fiesta* five miles out of Morro Bay to treat a passenger having heart issues. The two Paramedics and one Harbor Patrol Officer transferred to the *Fiesta* for care of the patient.

Saturday, November 14 saw the first Hazardous Bar Warning for the harbor entrance this season. Mariners are reminded to check the weather and sea conditions for high swell and/or wind before leaving or entering the harbor, and check with the Harbor Patrol or Coast Guard if in doubt.

On Sunday, November 15 the Harbor Patrol received a call from local commercial fisherman Jeremiah O'Brien reporting a sailboarder in distress on the bay-side of the south jetty in high winds, swell and chop. Patrolmen responded and successfully retrieved a San Luis Obispo man and returned him to shore. His sail, however, had to be abandoned and did not make it back.

The Harbor Patrol recently put Self Contained Breathing Apparatus (SCBA) and fire turnouts into service thanks to the Morro Bay Fire Department. This equipment, and training that went along with it, will enable Patrol personnel to more safely and effectively work with and alongside MB Fire personnel during waterfront and vessel fires.

Prepared By: EE

Dept. Review: EE

Fishery News: Both the commercial and recreational Dungeness crab season openers have been postponed indefinitely due to natural, but high levels of domoic acid poisoning affecting the crabs. Domoic acid is a neurotoxin that can cause nausea, dizziness, seizures and even death. Sampling of crabs by Fish and Wildlife and the California Department of Public Health are ongoing until the crabs are deemed safe for consumption. The area affected is from the California/Oregon border to the Santa Barbara/Ventura county line. In addition, the Rock crab fisheries are also closed until further notice for the same reason.

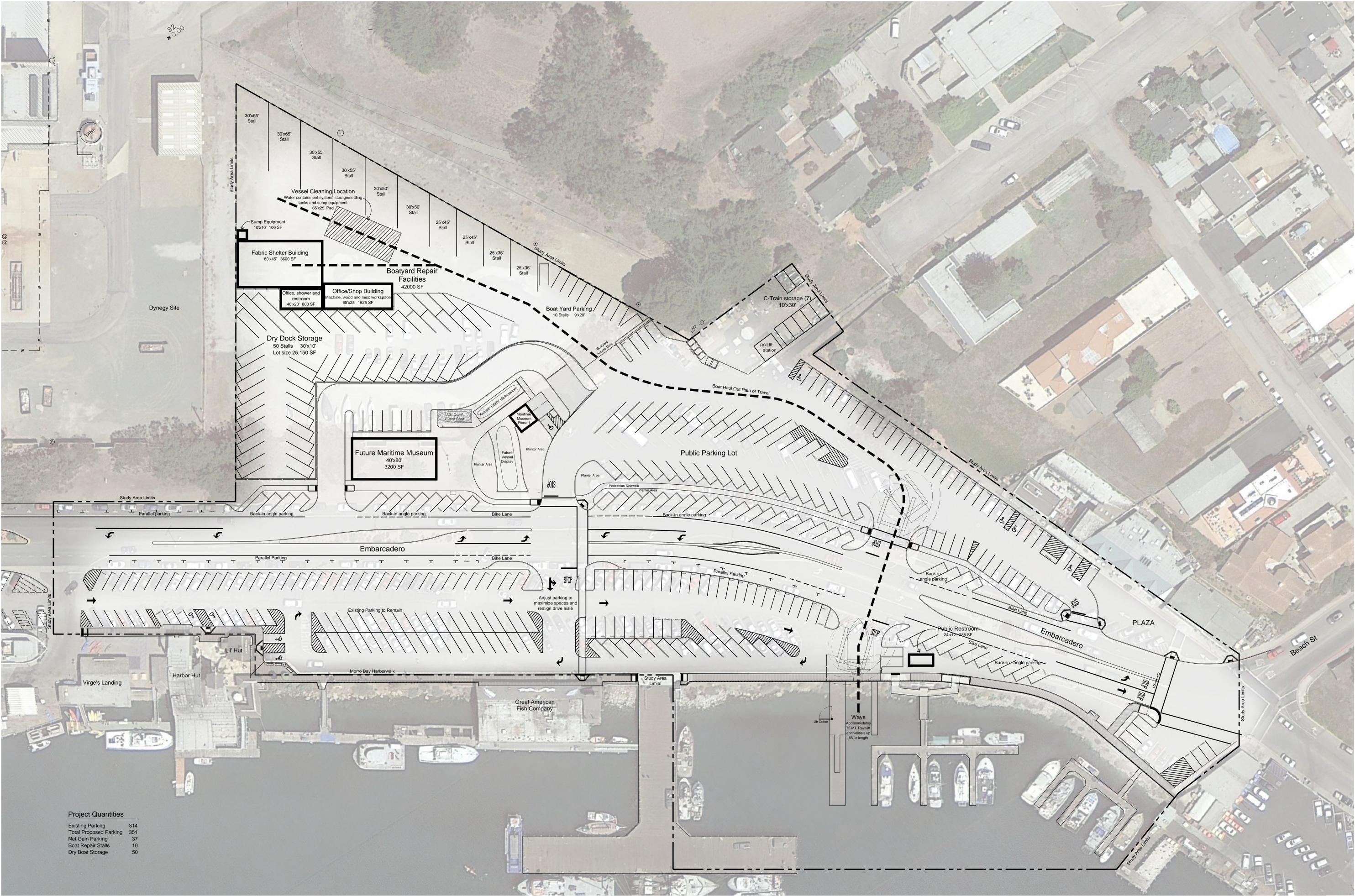
Upcoming Events: Starting December 2 through 7, the tall ships *Lady Washington* and *Hawaiian Chieftain* will be here for the public to enjoy, docking again this year at Marina Square.

Saturday, December 5 will see the annual Morro Bay Holiday Lighted Boat Parade, beginning at 6:30 p.m. Go to their website at <http://www.morrobayboatparade.com/> for more information.

Past Events: The Morro Bay Triathlon held November 8 at Coleman Beach saw approximately 500 entrants and was by all reports a success.

Movie Night at the Rock on Friday, November 13 was a huge success. Two classic surf films were played; *Five Summer Stories* and *Thicker Than Water*, and raffle prizes included a surfboard from WhoMe Surfboards, a membership to Surfline, and one month free membership at Studio Fitness for their “surf program,” and a wetsuit provided by Patagonia. Other sponsors included Tognazzini’s Dockside who provided the chicken and ribs sold at the event, Myers Drilling for the crane to lift and hold the screen, Crill’s Saltwater Taffy for popcorn, cotton candy and licorice sold at the event, Rock Espresso Bar for coffee sold at the event, Miner’s Ace Hardware for water sold at the event, Albertson’s for a gift card for event supplies and Beach Hut Deli for food supplied for event personnel. Other assistance for the event was provided by the Morro Bay Police Department with safety vests and light wands, MB Recreation Department with parking striping and personnel, and SLO County Sheriff Search and Rescue who provided a light tower and personnel. And final thanks to Hal Abrams and 97.3 The Rock radio for MC-ing the event and broadcasting the audio. Net proceeds after expenses were approximately \$2,100, which will go to purchase a new beach wheelchair.

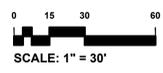
On November 16 the City Council recognized the importance of our advisory boards and bodies with an appreciation event held at the Inn at Morro Bay. Members of the various bodies were presented with certificates of appreciation in this well-attended event.



Project Quantities

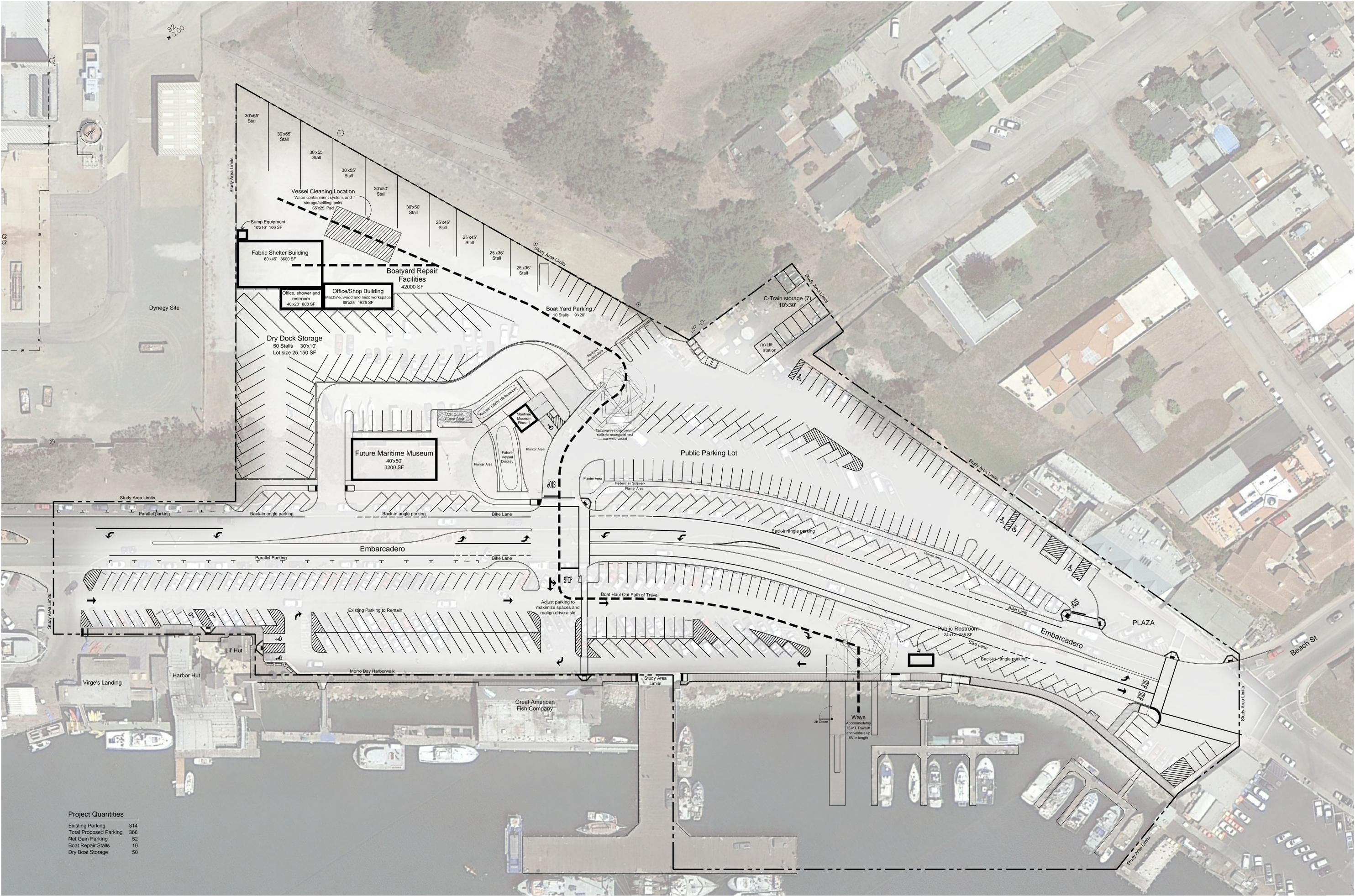
Existing Parking	314
Total Proposed Parking	351
Net Gain Parking	37
Boat Repair Stalls	10
Dry Boat Storage	50

Morro Bay Triangle Lot - Option A



Base Map
November 30, 2015

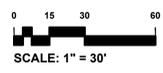




Project Quantities

Existing Parking	314
Total Proposed Parking	366
Net Gain Parking	52
Boat Repair Stalls	10
Dry Boat Storage	50

Morro Bay Triangle Lot - Option B



Base Map
November 30, 2015



