



**AGENDA NO: A-1**

**MEETING DATE: January 7, 2016**

**CITY OF MORRO BAY**

**HARBOR ADVISORY BOARD**

**SYNOPSIS MINUTES**

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, December 3, 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**

<https://youtu.be/RIAMtyYsT04?t=1m50s>

Ms. Meissen requested a standing Eelgrass Ad-Hoc Committee Agenda Item for the Committee, whose three members met for the first time recently, in order to report any activities.

Mr. Luffee thanked everyone involved with the Drive-In Movie at the Rock, which was a tremendous success; he said a date has been selected for the second annual Drive-In Movie of November 6, 2016. He gave a special thanks to Harbor Patrol Supervisor Becka Kelly for originating the idea and working diligently to create such a successful event.

Mr. Maloney said the employees of his business, Morro Bay Oyster Company, are discussing plans to perform a large bay cleanup of trash along the shores in Morro Bay, working with the Los Osos "SWAP" and the National Estuary Program. The oyster boats would be used to pick up the trash and volunteers are welcome; he said a monthly cleanup of the bay is also being discussed. Dates to be announced.

Mr. McClish displayed the 2016 Morro Bay Tides calendar that is now available to purchase for \$20 which benefits the Morro Bay Youth Sailing Foundation. Contact the Yacht Club or go online at [www.mbyfsf.org](http://www.mbyfsf.org) to buy the calendar.

Mr. Reisner said he applauds the Oyster Company cleanup concept, and reminded Mr. Maloney and the public that there is an annual bay cleanup by Morro Bay Beautiful volunteers. He added that plover fencing is up during several months every year, which needs to be considered during sandspit cleanups.

Mr. Reisner said there will be a public information session on Trident's proposed Morro Bay Offshore Wind Project on Thursday, December 10, 2015, from 6-8 PM at the Vet's Hall.

Mr. Reisner requested a standing Marine Sanctuary Ad-Hoc Committee Agenda Item for the Committee in order to report any activities. He also reminded the public that this Committee is purely for the purpose of educating the Harbor Advisory Board and City Council regarding Marine Sanctuary Act impacts to Morro Bay; he said this is not an advocacy group.

## **PUBLIC COMMENT**

<https://youtu.be/RIAMtyYsT04?t=14m37s>

Mr. Jeremiah O'Brien thanked the Board for their work on many formidable projects in the past and on the horizon for the Board. He said the Ad-Hoc Committee on the Marine Sanctuary Act should probably include dredging and harbor maintenance issues, which is always a concern of the Morro Bay Commercial Fishermen's Organization. He also said the Drive-In Movie at the Rock was a lot of fun.

### **A. CONSENT CALENDAR**

#### **A-1 MINUTES**

<https://youtu.be/RIAMtyYsT04?t=17m5s>

Mr. Doughty said his comment during the Member Announcements should say that his work at Morro Bay Landing was not yet complete. Mr. Alward said the month of the minutes should be October not November; and that the Wind Walker is 66-feet in length. Mr. Alward moved the November 5, 2015 Harbor Advisory Board minutes be approved with corrections as stipulated. The Motion was seconded by Mr. Doughty and carried unanimously.

#### **A-2 MINUTES**

Mr. Maloney moved the October 22, 2015 Special 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**

<https://youtu.be/RIAMtyYsT04?t=22m17s>

Mr. Endersby briefed the Board on the following topics:

**Kayaker Rescue Nov 6**

**Vessel *Fiesta* Patient Transport Nov 8**

**Hazardous Bar Warning Nov 14**

**Harbor Patrol Rescue of Sailboarder Nov 15**

**SCBA (Breathing Apparatus) and Fire Turnouts for HPOs**

**Dungeness Crab Closure**

**Upcoming Events:**

**Dec 2-7 – Lady Washington Tall Ship**

**Dec 5 – Lighted Boat Parade 6:30 PM**

**Jan 6 – NOAA – National Marine Sanctuary Process**

**Past Events:**

**Nov 8 – MB Triathlon**

**Nov 13 – Movie Night at the Rock**

**Nov 16 – Advisory Boards and Bodies Appreciation Night**

**NEP Executive Director Retired**

**Sunken Boat in State Park Marina**

### **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**

<https://youtu.be/RIAMtyYsT04?t=39m59s>

Mr. Endersby said the Ad-Hoc Committee will present its recommendations on the RRM Concept Site Plans, viewed by the Committee and staff onsite in Morro Bay and also at the RRM Design office in San Luis Obispo on November 13. He displayed Option A and Option B designs, discussing with the Board the pros and cons of various layouts shown.

Discussion by the Ad-Hoc Committee members on the designs.

Public Comment:  
None.

Discussion by the Board on the various options of both concept designs, the Travelift route, and potential parking areas. Discussion on the dry storage area as a potential money-maker. Discussion on Dynegy property not being an option as a site since it is not City owned.

**MOTION:** Mr. Reisner moved that the Harbor Advisory Board recommend to the Morro Bay City Council to consider RRM Design's Mini-Master Plan Concept Option "A" for the Triangle Lot, which includes a boatyard, boat dry storage, a Maritime Museum, and enhanced parking. The Motion was seconded by Ms. Meissen and carried with a vote of 6 to 1 with Mr. Doughty voting no.

Further discussion by the Board and City Councilmember Makowetski.

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

<https://youtu.be/RIAMtyYsT04?t=1h56m20s>

Mr. Maloney said the Ad-Hoc Committee met on November 23, 2015 and discussed short-term goals. With the six-month review of the 2015 budget coming up, the Committee intends to fully support the Harbor department in any way possible. The Committee is currently developing its 2016 calendar, and would like to see the Harbor Department's budgetary calendar for this period in order to put specific action items on the Committee's calendar to further support the Harbor Department in future budgetary planning for 2016 and 2017.

Mr. Maloney said the Committee is interested in how the City's current Cost Allocation Plan applies to the Harbor Department. The City recommended waiting until the Management Partners Study was implemented before viewing the Cost Allocation Plan; however, because of the unknown timing of this implementation the Committee prefers to address this issue in January in order to give an update to the Harbor Advisory Board. Mr. Maloney said the Committee continues to be focused on necessary funding both short-term and long-term of needed harbor infrastructure repairs and construction, which is referred to by the City as the Harbor Accumulation Fund.

Discussion by the Board and Mr. Endersby.

**D. NEW BUSINESS**

None.

**E. DECLARATION OF FUTURE AGENDA ITEMS**

<https://youtu.be/RIAMtyYsT04?t=2h1m12s>

The Board agreed by consensus to remove three items from the Future Agenda list; following is the updated list.

**Future:**

- Status of State Park Marina and City's Involvement
- Coast Guard Building Location Plans
- Condition of Restrooms on the Embarcadero
- Inspecting Marine Sanitation Devices on All Vessels in Morro Bay Harbor

**F. ADJOURNMENT**

This meeting was adjourned at 8:20 PM.  
Submitted by,

Polly Curtis  
Harbor Department