



AGENDA NO: A-1

MEETING DATE: June 2, 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, April 7, 2016 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
 Bill Luffee
 Neal Maloney
 Dana McClish
 Ron Reisner
 Joe Conchelos (MBCFO Rep.)
 Absent: Lynn Meissen
 Staff: Eric Endersby, Harbor Director
 Polly Curtis, Office Assistant

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

https://youtu.be/w6o1N_kC5AY?t=2m23s

Mr. McClish announced the Morro Bay Yacht Club 60th Annual Opening Day this Sunday, April 10, 2016 which includes a race following the opening ceremony.

PUBLIC COMMENT

https://youtu.be/w6o1N_kC5AY?t=4m18s

Mr. Terry Simons commented on the need for a harbor maintenance facility in Morro Bay. Mr. Richard Sadowski of the Morro Bay Planning Commission commented on eelgrass and said he would speak again on other agendized topics. Mr. Jeremiah O'Brien commented on the prestigious national award presented to the City of Morro Bay for the highly successful local "Community Sustainability Plan." Ms. Marla Jo Bruton-Sadowski commented on the state of the oceans and dangers to the eco-systems.

A. CONSENT CALENDAR

A-1 MINUTES

https://youtu.be/w6o1N_kC5AY?t=13m42s

Mr. McClish moved the March 3, 2016 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. Conchelos and carried unanimously.

B. PUBLIC HEARINGS, REPORTS, AND APPEARANCES

B-1 Harbor Department Status Report

https://youtu.be/w6o1N_kC5AY?t=14m18s

Mr. Endersby briefed the Board on the following topics:

Recent Department Activity

Harbor Patrol & Emergency Responses

**Coast Guard Chief Nilles and Harbor Patrol Supervisor Kelly Launch New
Marine Weather Advisory on City Website**

Surf Rescue on PWC at North Point, March 16

Coast Guard Adam Johnson Frocking

Lifeguard Tryouts, March 19

All-Hands CPR Refresher, March 21

Recent City Council Activity

Appreciation Proclamations to Congresswoman Capps and Senator Boxer

CMANC Washington Week Itinerary

Authorized Financial Feasibility Analysis on Marine Services Facility

Consent of Landowner Agreement LS86/86W

Budget Forecast Meeting with Management Partners

CMANC Washington Week Report

Commercial Dungeness Crab Season

Recreational Rockfish Season Opener

Vessel Demolitions under AWAFF and VTIP State Grant Program Funding

Friends of the Harbor Department Movie Night to be November 5, 2016

New Lifejacket Requirements

Upcoming Events

Marine Wildlife Awareness Workshop, March 23, 5:00-8:00 Nat'l History Museum

Joint City Council/Harbor Advisory Board Meeting, April 12

**Tidelands Trust Leaseholders/Sublessees Meeting, April 28, 8:30-10:00 AM at the
Morro Bay Fire Station Training Room**

Discussion by the Board and Mr. Endersby.

C. BUSINESS ITEMS

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

https://youtu.be/w6o1N_kC5AY?t=46m51s

Mr. McClish reported that the Ad-Hoc Committee met last Thursday, and included the new NEP Director, Lexi Bell. He said Mr. Terry Simons spoke to the Committee about private company interest in running a marine services facility in Morro Bay. He said the Committee is awaiting direction from the Council.

Public Comment: Mr. Terry Simons commented on the need for a marine services facility in Morro Bay, giving the Board detailed information on his experience in this area. He offered his time and knowledge to the Ad-Hoc Committee to assist in any way he can. Mr. Sadowski suggested Mr. Simons give a presentation to the Planning Commission and commented on grant funding. Ms. Bruton-Sadowski commented on the Brown Act.

Discussion by the Board and Mr. Endersby.

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

https://youtu.be/w6o1N_kC5AY?t=1h12m8s

Mr. Maloney said the Ad-Hoc Committee has not met since the previous Harbor Advisory Board meeting and so there is no update; however, after the Agenda Item C-5 is presented the Committee will have a lot to be involved in.

C-3 Update from the Eelgrass Ad-Hoc Committee on Committee's Recent Activities

https://youtu.be/w6o1N_kC5AY?t=1h13m21s

Mr. Maloney said the Ad-Hoc Committee has not met since the previous Harbor Advisory Board meeting. He discussed the legislation of SB1363.

Public Comment: Mr. Sadowski commented on the SB1363 Bill, Proposition 1, and the Ocean Protection Council in regards to possible funding for the Estuary and eelgrass. Ms. Bruton-Sadowski commented on demoic acid and pollution effecting the oceans.

C-4 Update from the Marine Sanctuaries Ad-Hoc Committee on Committee's Recent Activities

https://youtu.be/w6o1N_kC5AY?t=1h20m50s

Mr. Reisner said the Ad-Hoc Committee is compiling a long list of potential public information forum presenters relative to a national marine sanctuary off the coast of Morro Bay. The Committee is waiting for Council to address the matter. Mr. Reisner emphasized that this Committee's activities have nothing to do with any particular marine sanctuary or proposal, but to look at marine sanctuaries in general.

Public Comment: Ms. Bruton-Sadowski commented on the Chumash Heritage National Marine Sanctuary nomination, and the ocean crisis. Mr. Sadowski commented on NOAA and the next level of the Chumash Heritage National Marine Sanctuary nomination, and seismic testing off our coast.

Councilman Makowetski said the marine sanctuary topic will be on the Council's Agenda at the April 12, 2016 meeting, and he requested the list of contact names/groups from the Ad-Hoc Committee.

C-5 Draft Work Plan for 2016/2017 City Council Goal Objectives for Harbor Advisory Board Review, Input and Recommendation

https://youtu.be/w6o1N_kC5AY?t=1h29m53s

Mr. Endersby reviewed the background of Council Goal Objectives, and requested the Board's recommendations on each Goal as related to the Harbor. He presented separately Goal #3, Goal #4, Goal #5, Goal #6, Goal #7, Goal #8, and Goal #10. After receiving comments and recommended changes by the Board on each Goal and Objective, Mr. Endersby said he will bring the recommendations to the City Council for consideration, discussion, and approval at the Joint Council/Advisory Body meeting to be held on April 12, 2016. He said approved work plan elements may be brought back to the Board periodically for input as-needed over the year.

Discussion on each Goal and Objective by the Board and Mr. Endersby.

Public Comment: Mr. Simons and Ms. Bruton-Sadowski commented on various aspects of the Goals and Objectives.

Further discussion by the Board and Mr. Endersby.

MOTION: Mr. Reisner moved that the Harbor Advisory Board endorse the "Draft Work Plan for 2016/2017 City Council Goal Objectives for Harbor Advisory Board Review, Input and Recommendation" as presented on April 7, 2016 by Staff with the amendments made during the course of the review by the Harbor Advisory Board. The Motion was seconded by Mr. McClish and carried unanimously.

D. DECLARATION OF FUTURE AGENDA ITEMS

https://youtu.be/w6o1N_kC5AY?t=3h4m25s

Future:

- Commercial Slip Qualification Relief for Crab Permit Holders
- City Code Enforcement for Boats on Trailers on Private Property
- Back Bay Water Use Public Forum
- Coast Guard Building Location Plans
- Inspecting Marine Sanitation Devices on All Vessels in Morro Bay Harbor

E. ADJOURNMENT

This meeting was adjourned at 9:09 PM.

Submitted by,



Polly Curtis
Harbor Department