

AGENDA ITEM: VII-A

DATE: June 20, 2007

ACTION: approved as amended

**CITY OF MORRO BAY  
PUBLIC WORKS ADVISORY BOARD  
SYNOPSIS MINUTES**

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall  
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay  
Wednesday, May 16, 2007

Barry Dorfman, Chair

Jane Wilzbach, Vice Chair

Vicki Landis

Roger Ewing

Bill Olson

Noah Smukler

Dan Glesmann

- I. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 6:03 pm.  
Members Present: Barry Dorfman, Jane Wilzbach, Dan Glesmann, Roger Ewing, Noah Smukler, and Vicki Landis  
Members Absent: Bill Olson  
Staff Present: Bruce Ambo, Bill Boucher, Rob Livick, Dylan Wade, Janeen Burlingame, Rachel Grossman, and Cathy Weaver
- II. **PLEDGE OF ALLEGIANCE:** Dorfman called for a moment of silence.
- III. **ACCEPTANCE OF AGENDA:** Boucher asked that the Parking Management Plan be moved up and Dorfman suggested that the Director’s Report be received instead of presented. Questions regarding items on the report could still be raised and discussed. Approved by consensus.
- IV. **ANNOUNCEMENTS:** Bruce Ambo introduced Rob Livick as the new City Engineer. Landis announced the Regional Transit Authority is changing its bus schedules for the summer. They will be holding workshops for input.
- V. **WRITTEN COMMUNICATIONS:** None
- VI. **PUBLIC COMMENTS/PRESENTATIONS:** None
- VII. **CONSENT CALENDAR:** Approval of Minutes of April 18, 2007. The minutes were approved as presented by consensus.
- VIII. **DIRECTOR’S REPORT/INFORMATION ITEMS** – No action required. Boucher gave an update on the State Water issue with questions raised on gallon amounts and cogeneration possibility. Wilzbach asked for an update on the Harbor Walk project and Wade explained where in the process they were and said it should be wrapped up by the end of this year. Boucher announced that a Planning application had been received for a WiFi facility that would be going to Planning Commission for approval in the future.

X. NEW BUSINESS:

A Parking Management Plan: Ambo gave his Parking Management Plan presentation. Board Member concerns and questions included: handicapped parking; diagonal parking; directional signage; lift on trolleys; angled parking vs. bicycles; no charge for parking; convention center or future growth's impact on parking; parking enforcement; too many signs; shared parking; vacant lot on Embarcadero; employee parking; current parking in lieu program; grandfathered parking; green parking; more pedestrian access; closing Embarcadero to vehicles; bikeways; lighting; consider street scenes; RV & boat parking; smart parking and pervious surfaces.

MOTION: Ewing to recommend City Council approve the plan with comments (Glesmann 2<sup>nd</sup>)  
Vote: 6-0

IX. OLD BUSINESS:

A. Third Draft of Nitrate Notification Plan. Boucher noted the Plan was ready to go to City Council for consideration unless they had additional questions. Discussion followed concerning modifications.

MOTION: Landis to recommend the City Council approve the Nitrate Notification Plan with enlarging & bolding the 'DRINKING WATER WARNING' font in text box. (Smukler 2<sup>nd</sup>). Vote: 6-0

B. Board Agenda Work Plan.

1. Proposed Agenda of 6/20/07 - Underground Utilities (presentation), Joint Transit RFP Award (action item).
2. Underground Utilities -- plan for 30 to 45 minutes, newspaper press release, and week before meeting schedule public interest interview.
3. Proposed Agenda of 7/18/07 - Joint Transit RFP Award (action item), Sanitary Sewer System Plan (action item).
4. Urban Tree/Forest Management Plan: Ewing wanted this in the queue, first for discussion by Board, and then set up speakers at a later date for public education.
5. Urban Tree/Forest Management Plan in queue.
6. Water Shutdown Management Plan in queue.

WORK PLAN ACTIONS APPROVED BY UNANIMOUS AGREEMENT.

XI. FUTURE AGENDA ITEMS: Underground Utilities, Joint Transit RFP Award, Sanitary Sewer System Plan.

XII. ADJOURNMENT: The meeting was adjourned at 8:03 pm to the next regularly scheduled meeting of Wednesday, June 20, 2007.