

AGENDA ITEM: VII-A

DATE: May 16, 2007

ACTION: approved as presented

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, April 18, 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, Bill Olson, Roger Ewing, Noah Smukler and Dan Glesmann
Members Absent: Vicki Landis
Staff Present: Bill Boucher, Dylan Wade, Janeen Burlingame, Rob Schultz, and Cathy Weaver
- II. PLEDGE OF ALLEGIANCE: Dorfman called for a moment of silence.
- III. ACCEPTANCE OF AGENDA: Board consensus to accept the Agenda as presented. Dorfman noted that Board Agenda Work Plan should be under Old Business from now on.
- IV. ANNOUNCEMENTS: Boucher introduced the City’s new Senior Civil Engineer Dylan Wade. Ewing requested good thoughts for Paul Twedt who is in Sierra Vista Hospital. Smukler announced Earth Day events are happening this coming weekend.
- V. WRITTEN COMMUNICATIONS: None
- VI. PUBLIC COMMENTS/PRESENTATIONS: Rob Schultz, City Attorney, gave a Brown Act presentation. Questions arose concerning the following issues: subcommittees vs. standing committees (regular scheduled times and continuing jurisdiction?) covered under Brown Act; advisory body recommending policy decisions to City Council still falls under Brown Act; what constitutes substantive information; 72 hour Agenda posting requirements; x-partay; ‘cure’.
- VII. CONSENT CALENDAR: Approval of Minutes of March 21, 2007. Dorfman pointed out a typo on page 2.

MOTION: Wilzbach to approve minutes as presented (Ewing 2nd).

Vote: 6-0

V111. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Burlingame gave her report which included: garbage bills can now be paid at Senior Center; IWMA has drop off bins at city hall for fluorescent tubes, batteries and cell phones, Spencers Grocery Store also takes those items for recycling; Joint Transit Awards on May Agenda; May 2nd is Dial- A- Ride's 30th Birthday celebration; April 30th through May 4th is Dial-A-Ride Week.

Boucher gave his report including: Round-a-bout at Morro Bay Blvd and Quintana; New City Engineer to be hired in next couple of weeks; Parking Management Plan; State Water Project; Desalination Plant; and Collection System.

IX. OLD BUSINESS – Second Draft of Nitrate Notification Plan. Boucher explained and answered the questions raised at the last meeting. Discussion followed concerning who triggers implementation, larger paper size, color, larger font, City letterhead, information for TV, graphic arts, etc.

X. NEW BUSINESS:

A. Agenda Work Plan. Dorfman explained the material that was included in the Board Member packets. On the grid the Parking Management Plan is moved to May from June; Sanitary Sewer System Plan to June, Joint Transit RFP Award, Draft Nitrate Notification Plan. June would be Parking Mngt. Plan & Final Draft Nitrate Notification Plan.

Gleasant volunteered to coordinate a presentation on utility under-grounding. Ewing voiced support, but said the Urban Tree Management Plan would be his first choice. Smukler suggested the Council Resolution on Urban Tree Management be in the next packet for educating the Board. Olson suggested they review what had been done in the past with the tree subject.

MOTION: Smukler to put the City Council's Urban Tree Management Resolution, and Wally McCrea's research on trees, in the next packet along with information on the under-grounding of utility poles (Ewing 2nd). Vote: 5-1

XI. FUTURE AGENDA ITEMS: Parking Management Plan, Joint Transit RFP Award, and Draft Nitrate Notification Plan;

XII. ADJOURNMENT: The meeting was adjourned at 8:12 pm to the next regularly scheduled meeting of Wednesday, May 16, 2007.