

AGENDA ITEM: VII-A

DATE: April 21, 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, March 21, 2007

Barry Dorfman, Chair	Bill Olson
Jane Wilzbach, Vice Chair	Noah Smukler
Vicki Landis	Dan Glesmann
Roger Ewing	

- I. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 6:04 pm.  
Members Present: Barry Dorfman, Jane Wilzbach, Vicki Landis, Bill Olson, Roger Ewing, Noah Smukler and Dan Glesmann  
Members Absent: None  
Staff Present: Bill Boucher, Frank Cunningham, 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.
- IV. **ANNOUNCEMENTS:**
- V. **WRITTEN COMMUNICATIONS:** Dorfman noted they had a press release in the packet. Boucher explained it was about the Bureau of Reclamation signing the Record of Decision for the San Luis Drainage Feature Re-evaluation, also known as the Selenium pipeline project. They have selected one of the in valley alternatives. The proposal to dispose of the selenium-laden water in Estero Bay has hopefully gone away.
- Smukler said that all the groups that showed up for the hearings needed to be thanked. It was the largest audience they'd had at the hearings on the selenium issue.
- There were some other announcements of upcoming events and information. Dorfman explained that Frank Cunningham was leaving the City's employment, he's made great contributions to the City, and he would be missed.
- VI. **PUBLIC COMMENTS/PRESENTATIONS:** None
- VII. **CONSENT CALENDAR:** Approval of Minutes of February 21, 2007. Dorfman wanted Agenda Work Plan added to Future Agenda Items.
- MOTION:** Landis to approve minutes with change (Smuckler 2<sup>nd</sup>). Vote: 7-0

V111. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Cunningham went over his portion of the Director's Report, which included: grading at the rock; Radcliffe & Main intersection; sidewalk & ADA requirements; and replacement trees.

Boucher read Burlingame's items: Yard Sale & Spring Cleanup Week; Joint Transit RFP at PWAB's April meeting; and May 2<sup>nd</sup> is Dial-a-Ride's 30-year celebration. Boucher then did his report presentation, which included information on: the Harbor Walk Project; nitrate issue; Dylan Wade has accepted the position of Senior Civil Engineer with the City; Harbor Street Fire Station; Bonita Street Fire Station; collection system; Parking Management Plan.

IX. OLD BUSINESS – None

X. NEW BUSINESS:

A. Initial Draft of Nitrate Notification Plan. Boucher did his staff report presentation and recommended the Board discuss the subject and provide input to Staff for the preparation of a final Plan and recommendation to the City Council for adoption. Boucher explained how the Multiple Emergency Response Program (MERP) would be used to oversee nitrate notification in the future. Questions arose regarding: fiscal impact, a phone line just for Spanish speaking citizens; plan needs to be constantly revised as we go; a reverse 911 system; public out-reach flyer; unlisted phone numbers; geographic mapping for notices -- an automatic system supplied by the phone company; notice templates kept in computer; list of Doctor's offices; official to declare emergency and implement MERP.

B. Art-Cans Proposal: Public Art Project Proposed by Morro Bay Beautiful. Cunningham gave his Staff report and explained a Morro Bay Beautiful representative was supposed to be there to give a presentation. He would try to answer any questions the Board had. Smukler said he would like recycling cans to be included. Ewing said he had seen their presentation a couple of times. Dorfman was concerned about the judging; and how the City could get out of the agreement. The City's Art Policy was also discussed.

MOTION: Ewing to recommend City Council approve the proposal with the addition that recycling cans be included (Smukler 2<sup>nd</sup>) Vote: 7-0

C. Board Agenda Work Plan. Dorfman explained his intent was to give some structure to Future Agenda Items. He handed out a table (anticipated items by date and origin) and a list of possible PWAB Agenda Items. The table laid out those items from City Council or Staff that had tentative dates. Members should contact him with items they wanted to discuss and he would produce the list; He suggested that it take three (3) Board Members to put things they wanted to discuss into the que; the Board will need to do their own staff work on those items. Board discussion of future items followed and included: Green City Accords; Urban Tree Management Plan (i.e., tree list, heritage trees); Bike path (North Main, Panorama); Water Shutdown Management Plan – Dorfman asked for copy of existing plan as informational item; Morro Bay Beautiful; Environmental Issues, recycling questions; AGP streaming meetings on internet; under-grounding utility poles; notice of State Water Shutdown; future street work plan. Items to place in que were discussed: trees were discussed, but the consensus was to wait until City Council called; Green City Accords; Brown Act overview.

XI. FUTURE AGENDA ITEMS: Joint Transit RFP Award; Draft Nitrate Notification Plan; & Brown Act Overview.

XII. ADJOURNMENT: The meeting was adjourned at 8:04 pm to the next regularly scheduled meeting of Wednesday, April 21, 2007.