

AGENDA ITEM: VII-A  
DATE: March 21, 2007  
ACTION: approved with correction

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, February 21, 2007

Vicki Landis, Chair  
Barry Dorfman, Vice Chair  
Jane Wilzbach  
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: Vicki Landis, Bill Olson, Barry Dorfman, Roger Ewing, Noah Smukler and Dan Glesmann  
Members Absent: Jane Wilzbach  
Staff Present: Bruce Ambo, Bill Boucher, Frank Cunningham, Janeen Burlingame and Cathy Weaver

Landis introduced new member Dan Glesmann and noted Jane Wilzbach was out of town.

II. PLEDGE OF ALLEGIANCE: Landis called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Board consensus to accept the Agenda as presented.

IV. ANNOUNCEMENTS: Olson let the board know that public meetings might be on the internet in the near future, confirmed by AGP employee who said they were still in negotiations for delayed streaming broadcast.

V. WRITTEN COMMUNICATIONS: Landis noted they had correspondence from Bike Committee and Morro Bay Beautiful.

VI. PUBLIC COMMENTS/PRESENTATIONS: Ann & Ron Reisner of Morro Bay Beautiful wanted approval to put up 2 “Turkey Crossing” signs. They recommended “one sign as you leave the entrance of the State Park, going north and the other at the curve of Shasta coming into Main going south.” Smukler asked them about the trash can proposal to which Ron said it would be coming up and they would make a presentation at that time. Bruce Ambo directed them to speak with staff as the first step in their signage request.

VII. CONSENT CALENDAR: Approval of Minutes of January 17, 2007.

MOTION: Olson to approve minutes as written (Ewing 2<sup>nd</sup>).

Vote: 6-0

VIII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Boucher presented his portion of the Director’s Report, which included information on: Morro Bay Blvd./Quintana Rd. Round-a-bout; Harbor Walk project; Water System information; Desalination Plant undergoing maintenance cycle; Harbor Street Fire Station; Bonita Street Fire Station; and San Luis drainage evaluation/Selenium drainage issue.

Cunningham presented his portion of the Director’s Report, which included: Street crew projects; new sidewalks; Measure Q funding; MtBE issue; bike path through Main & Quintana project opened; and trees.

Burlingame gave her presentation, which included: Spring Clean Up & Yard Sale; and Transit issues.

IX. OLD BUSINESS – None

X. NEW BUSINESS: Election of Chair and Vice Chair

MOTION: Olson nominated Landis and Dorfman to remain Chair & Vice-Chair, and Landis declined.

MOTION: Landis nominated Dorfman as Chairman (Ewing 2<sup>nd</sup>) Vote: 6-0

MOTION: Ewing nominated Smukler as Vice Chair, and he declined.

MOTION: Ewing nominated Wilzbach as Vice Chair (Olson 2<sup>nd</sup>) Vote: 6-0

The Board welcomed the new Chair & Vice-Chair and thanked Landis for her two-year service as Chair.

XI. FUTURE AGENDA ITEMS: Parking Management Plan in April; Draft Nitrate Monitoring Plan; Joint Transit RFP Award, and Agenda Work Plan. Public Services Director Bruce Ambo gave an overview of the working relationship between staff, Board, and the City Council.

XII. ADJOURNMENT: The meeting was adjourned at 7:55 pm to the next regularly scheduled meeting of Wednesday, March 21, 2007.