

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, October 15, 2008

Roger Ewing, Chair

Jane Wilzbach	Bill Olson
Noah Smukler, Vice-Chair	June Krystoff-Jones
Matt Makowetski	John Zweemer

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00 pm.  
Members Present: Roger Ewing, Matt Makowetski, Jane Wilzbach, June Krystoff-Jones, Noah Smukler, and John Zweemer  
Members Absent: Bill Olson  
Staff Present: Rob Livick, Dylan Wade, Damaris Hanson, and Cathy Weaver.
- II. MOMENT OF SILENCE: Ewing called for a moment of silence.
- III. ACCEPTANCE OF AGENDA: Accepted as presented.
- IV. ANNOUNCEMENTS: Krystoff-Jones talked about a new program sponsored by the Integrated Waste Management Board to dispose of sharps containers. Rite Aid and the Medicine Shop are set up to give out the containers and dispose of them when full. There is no charge for the service. Also new phone books are going out and the green tab takes you to the recycling section.
- V. WRITTEN COMMUNICATIONS: Letters from Morro Bay Citizens Bike Committee and San Luis Obispo Bicycle Club thanking the City for work done on the Class 1 bikeway next to the high school and the Class II bike lane on South Bay Blvd.
- VI. PUBLIC COMMENTS/PRESENTATIONS:
- VII. CONSENT CALENDAR: Approval of Minutes of September 17, 2008.

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

Vote: 6-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Wade explained the State Water Shutdown and where we stood on all the water issues. Livick noted the Roundabout is working smoothly even though not finished yet. Wilzbach commented that she was impressed by how it had sped up the traffic. Smukler noted that the Trolley Season had ended and ridership was up by 70 percent. He also talked about the two Previous Concrete spaces in the Library Parking Lot put in by the

City and Williams Concrete. He also questioned how and when we'd use the water from the California Men's Colony. Also discussed was the water projections for next year from State Water, water conservation measures, Regional Water Quality Control Board investigation into the Nitrate issue, when will final handrails on Harbor Walk be put in, who is going to maintain the Harbor Walk, when would the new Fire Truck be put in operation, timeline on new paving work on Morro Bay Blvd and Main Street, tree removal at 175 Kern, and touch up work on Harbor Walk memorial benches.

Rob Kitzman arrived and was asked to give his presentation. He stated he owned Kitzman's Culligan at 772-8164 and they were offering a reverse osmosis system for one month, free of charge. It was for people that were still concerned about the nitrate issue, and they will also do testing on existing systems for free.

## IX. NEW BUSINESS

A. Stormwater Management Plan Status Update. Livick gave his staff report presentation, with help from Hanson, and explained the SWMP was currently posted for the 60 day public comment/review period by the Central Coast Region Water Board. No recommendation/action is required at this time. Items raised during discussion included: when were pervious driveways required; items checked at plan check; pervious concrete demonstration project; will it still filter when polluted (gummed up); pervious concrete located in drainage areas at library; used in parking stalls but not drive areas; cost of pervious concrete; other locations being used for these materials; filters on Embarcadero and cost; and self guided tour of City BMPs (best management practices). Livick thanked Hanson for her hard work on authoring the City's Plan.

B. Discussion of the Use of the Trolley for Tour of the Roundabout. The Mayor announced, at the last City Council meeting, that PWAB will be taking the Trolley Tour and the Trolley would be available for private citizens wanting the tour also. It was determined that the tour would be November 19<sup>th</sup> at 4 p m. PWAB will meet at the Public Services offices. Staff was asked to have City Council make the announcement at their first November meeting so the public could also do the tour at the same time as PWAB. Question regarding traffic control after construction completed.

## X. OLD BUSINESS:

A. Board's continued discussion of Street Trees from the September 17, 2008 meeting. Livick gave an update on information he received on Street Trees. Ewing said they had scheduled a tree planting for November 22, 2008, at 2 p m, at City Park. Smukler told the Board that in different discussions he had a list of groups interested in having people on the Tree Board. It included: Planning Commission, PWAB, Morro Bay Beautiful, Recreation and Parks, and City Council. Livick said it could be an Ad-hoc Committee until the City Council made it official. No one had heard back from the City Council yet on the Adopt-A-Tree Program.

XI. FUTURE AGENDA ITEMS: North Main Street Class 2 Bike Lane (from Highway 41 to north end of City); and the Sanitary Sewer Management Plan

XII. ADJOURNMENT: The meeting was adjourned at 7:46 pm to a special meeting at the Public Services Office on Wednesday, November 19, 2008, at 4:00 pm.