

AGENDA ITEM: VII-A

DATE: August 19, 2009

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, July 15, 2009

Bill Olson, Chair
Matt Makowetski, Vice Chair June Krystoff-Jones
Jenny Brantlee Richard Rutherford
Susan Shaw John Zweemer

I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00 pm.

Members Present: Bill Olson, Susan Shaw, Jenny Brantlee, and Richard Rutherford

Members Absent: Matt Makowetski, June Krystoff-Jones, and John Zweemer

Staff Present: Rob Livick and Cathy Weaver

II. MOMENT OF SILENCE: Olson called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Accepted as presented.

IV. ANNOUNCEMENTS: Brantlee explained the Morro Bay Historical Society would be having a panel discussion at their general meeting on August 2nd, 2009. Topic would be 'From Then to Now' discussing the historical perspective to today's building code requirements for Architectural Design and Materials. The meeting will be held at the St Peter's by the Bay Episcopal Church at 5:30 pm (There will be a pot-luck dinner)..

V. WRITTEN COMMUNICATIONS: None

VI. PUBLIC COMMENTS/PRESENTATIONS: None

VII. CONSENT CALENDAR: Approval of Minutes of June 17, 2009.

MOTION: Rutherford to approve minutes as presented (Brantlee 2nd).

Vote: 4-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Livick reported the Morro Bay Citizens Tree Committee had their first meeting on June 24th, 2009. It was determined they will meet every 4th Wednesday of the month at 4:00 pm at the Community Center. Brantlee asked about the work being done on the Roundabout. Livick explained the design issue that warranted the curb height reduction.

IX. NEW BUSINESS: A. Memo regarding decorative striping of Morro Bay Blvd. Brantlee noted that she had talked with staff, read the memo, and understood why the decorative striping could not be done due to traffic control and safety issues. Livick commented that traffic striping is regulated by the California Vehicle Code. He also went to the California Manual of Traffic Control Devices (MUTCD), the City's Municipal Code, and couldn't find a way to allow the striping. He noted other portions of the project were not a Public Works Advisory Board issue and should be directed to Joe Woods of the Recreation and Park's Department.

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: How to Read Your Water Bill or Residential Leak Detection Information (can include other water saving information), in August; San Jacinto Intersection Discussion – back on in August or September; and Bike Committee presentation in September or October; Green Building Issues when applicable.

XII. ADJOURNMENT: The meeting was adjourned at 6:12 pm to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, August 19, 2009, at 6:00 pm.