

AGENDA ITEM: VII-A

DATE: October 21, 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, September 16, 2009

Bill Olson, Chair

Matt Makowetski, Vice Chair
Jenny Brantlee
Susan Shaw

June Krystoff-Jones
Richard Rutherford
John Zweemer

I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:02 pm.
Members Present: Bill Olson, Susan Shaw, Jenny Brantlee, Richard Rutherford, Matt Makowetski, June Krystoff-Jones, and John Zweemer
Members Absent: None
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: Shaw announced that the Morro Bay Community Foundation will be having their Rock to Rock, 5 mile Fun Run during the Harbor Festival weekend. The money raised benefits Youth Scholarships for parks and recreation. Go to www.active.com for more information, or you can preregister at the Recreation and Parks Department.

V. WRITTEN COMMUNICATIONS: None

VI. PUBLIC COMMENTS/PRESENTATIONS: None

VII. CONSENT CALENDAR: Approval of Minutes of August 19, 2009.

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

Vote: 7-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Livick highlighted that the City was given the go ahead to proceed with the new Notice of Preparation (NOP) for the Environmental Impact Report on the Waste Water Treatment Plant by including flood mitigation measures. He also noted the City Council approved the filing of the "Notice of Completion" on

September 4th for the Roundabout. Questions raised on Director's Report items included: What were the flood mitigation measures? Where would the bio-solids composting program be moved to? Trolley sale questioned, shouldn't that have been brought to Public Works Advisory Board? State Water Shutdown details questioned. Shaw asked for clarification on the Greenville Tree Service job, removal of 4 trees? Tree event planned on October 24th and Shaw noted the Tree Committee needs a list of available empty tree wells. When will trees be replaced that are being removed on San Jacinto? Will the State Water Shutdown/ Mandatory Water Conservation Measures affect the trees being planted at the Arbor Day event? Should we do a more comprehensive tree ordinance? Where is the Phase II Sunset Storm Drain Project being done? Update on Lift Station 3 (Quintana Rd)? Has the Main St underpass/bike lane traffic issues and markings been looked at since the last PWAB Meeting?

IX. NEW BUSINESS: San Jacinto Traffic Issues – Ironwood to Main. Makowetski gave his presentation. Livick explained the two Safe Routes to School grant programs, and how to go about putting the State Safe Routes to School grant programs together. He also explained the speed limit signs could be put up right away, as 'stop' street markings needed 'stop' signs. Other questions and comments included: Speed Humps were discussed; the radar speed signs and speed limit signs would be good visual reminders for a first step; Traffic Issues at San Jacinto and bike lane crossings at Main & Quintana are on tomorrow's Traffic Safety Committee Meeting; Zweemer asked who would write the Safe Route to School Grant? It was noted that the Police Radar Sign was placed on San Jacinto last week, could Livick get that data? He also asked about stop signs at Cedar/Greenwood intersection to slow school traffic.

MOTION: Makowetski to send his memorandum to the Traffic Safety Committee and City Council with the addition of changing "Ironwood to Main" to "Del Mar School Area" and have a radar speed sign to collect car counts and speeds (Krystoff-Jones 2nd)

Vote: 7-0

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Draft Bike Plan & Morro Bay Citizens Bike Committee presentation in October; Storm Water Program Update in October or November; Electronic Message/Billboard & Green Building Issues when applicable.

XII. ADJOURNMENT: The meeting was adjourned at 7:28 pm to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, October 21, 2009, at 6:00 pm.