

**CITY OF MORRO BAY**  
**HARBOR ADVISORY BOARD**  
**SYNOPSIS MINUTES**

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, April 1, 2010 at 7:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

**I. ROLL CALL**

Present:	Members:	Brett Cunningham Gene Doughty Michele Leary Bill Luffee Lynn Meissen Jim Phillips Elaine Serda
	Staff:	Rick Algert, Harbor Director Polly Curtis, Office Assistant

**II. MINUTES**

Mr. Luffee moved the March 4, 2010 Harbor Advisory Board minutes be approved as submitted. The motion was seconded by Mr. Cunningham and carried unanimously.

**III. ORAL COMMUNICATIONS**

None.

**IV. PRESENTATIONS AND ACTION ITEMS**

**Public Hearing on Consideration of Developing a Policy for Applying for Public Agency Liquor Licenses on City Managed Tidelands Lease Sites**

Mr. Algert reviewed the item for the Board, and introduced Mr. Tim Olivas, Commander of the Morro Bay Police Department. Mr. Olivas will be sworn in as the Chief of Police on April 26, 2010. Mr. Olivas commented that he is not an ABC expert, but will welcome questions from the Board, and will take any questions he cannot answer back to ABC.

Discussion by the Board. Mr. Olivas and Mr. Algert answered many of the questions asked of them by the Board. The Board discussed whether the issuing of this special liquor license would be a benefit to the community; the cost of the special liquor license versus the cost restaurant owners have previously paid for a regular liquor license; the desire of current leaseholders for a "level playing field;" the fact that the special license would remain with the business who bought the license; possible increased police patrols for public safety; and the increased percent gross to the City from food/alcoholic beverage sales.

Mr. Cunningham pointed out that this issue needs public comment and there are no people in the audience tonight. He suggested the Board be able to review any new policy on the issue before making recommendations to City Council, and Mr. Phillips agreed. Discussion continued by the Board, asking Mr. Olivas to review police calls for different types of facilities.

**Motion:**

Mr. Luffee moved that the Harbor Advisory Board recommends to City Council not to support requesting issuance of special liquor licenses on public agency property in the city of Morro Bay. The Motion was seconded by Mr. Doughty and carried with a vote of 6 to 0, with Ms. Leary abstaining.

**V-1. Harbor Department Status Report**

Mr. Algert told the Board the Newsletter is this month's Status Report:

**Derelict Vessel Abatement**

**Harbor Patrol Statistics**

**Launch Ramp Parking Fee**

**Sea Lions and Boat Slips**

**State Park Marina Dredging Update**

**Beach Lifeguard Academy**

**VI. ADDITIONAL COMMENTS**

None.

**VII. FUTURE AGENDA ITEMS**

**May: Coast Guard Introduction of New Chief**

**Liveaboard Association Update**

**June: City Budget Workshop Review**

**VIII. ADJOURNMENT**

This meeting was adjourned at 8:00 PM

Submitted by,

Polly Curtis  
Harbor Department