

AGENDA ITEM: <u>VII-A</u>
DATE: <u>April 15, 2009</u>
ACTION: _____

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, 5:00 p.m.

209 Surf Street, Morro Bay
Wednesday, March 18, 2008

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

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 5:00 pm.
Members Present: Bill Olson, John Zweemer, Matt Makowetski, Jenny Brantlee, Susan Shaw, and Richard Rutherford
Members Absent: June Krystoff-Jones
Staff Present: Rob Schultz, 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 noted March 27th is the annual Community Foundation’s “Dixon Spaghetti Dinner” Proceeds benefit Youth Recreation Scholarships. Brantlee announced she would be absent from the next meeting and the Best of Bay Pooch Pageant will be held May 10th on Mother’s Day at City Park.
 - V. WRITTEN COMMUNICATIONS: Olson noted they had received a letter dated February 24, 2009, regarding stop signs from William Siler and other area residents. Livick said it was going to the Traffic Safety Board next.
 - VI. PUBLIC COMMENTS/PRESENTATIONS: None
 - VII. CONSENT CALENDAR: Approval of Minutes of February 18, 2009.
- MOTION: Rutherford to approve minutes as presented (Brantlee 2nd). Vote: 6-0

Olson noted he was moving item IX. New Business: Brown Act and Procedures Presentation up so City Attorney Schultz didn’t have to wait.

IX. New Business

B. Brown Act and Board Procedures: City Attorney Schultz gave his presentation and asked if the Board had any questions? Questions raised included: what constitutes a Collective Concurrence; involvement at open community meetings; and will other Boards or Commission be getting the same presentation?

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Livick gave the Board an update on the Morro Bay Blvd. paving project, pothole patching, and the City's Storm Water Permit has been received. Questions brought up by Board Members included: size of tree wells; cost of additional paving on Morro Bay Blvd; update on Desal Plant; Roundabout landscape maintenance; deadline for trimming trees; Spring Clean Up Week flyers; and Garage Sale Weekend.

IX. NEW BUSINESS:

A Election of Officers

MOTION: Makowetski nominated Olson as Chair (Brantlee 2nd) Vote: 6-0

MOTION: Shaw nominated Makowetski as Vice Chair (Rutherford 2nd) Vote: 6-0

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Define abbreviations in future packets; Educational items in the Public Services Office – discuss how to get that out to the public; Information on how to read your water bill; Sanitary Sewer Management Plan (continuing); and San Jacinto traffic mitigation discussion.

XII. ADJOURNMENT: The meeting was adjourned at 6:27 pm to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, April 15, 2009, at 6:00 pm.