

AGENDA ITEM: VII-A

DATE: March 19, 2008

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, February 20, 2007

Jane Wilzbach, Vice Chair  
Roger Ewing  
June Krystoff-Jones

Bill Olson  
Noah Smukler  
Matt Makowetski

I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:04 pm.  
Members Present: Jane Wilzbach, Bill Olson, Roger Ewing, Noah Smukler, June Krystoff-Jones, and Matt Makowetski  
Members Absent: None  
Staff Present: Bruce Ambo, Bill Boucher, Rob Livick, Dylan Wade, Janeen Burlingame, Jim Hayes, and Cathy Weaver.

II. PLEDGE OF ALLEGIANCE: Wilzbach called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Wilzbach suggested moving New Business up above Old Business so the newly elected Chair could run the meeting. All Ayes.

IV. ANNOUNCEMENTS: Smukler noted the lunar eclipse was happening tonight at 7:30 pm. Ewing said the shooting down of the space satellite was supposed to happen tonight also. Ewing announced he was running for City Council.

Wilzbach said she wanted to thank Barry Dorfman and Dan Glesmann for all their hard work on the Public Works Advisory Board, and they would be missed. She explained there were two new members to welcome tonight. Matt Makowetski introduced himself and said he had lived here most of his life. He said he now has the time to be more involved and thought this Board would be a good start. June Krystoff-Jones said she was happy to be here tonight and be a part of this Board. She went through her experience with the Integrated Waste Management Authority and detailed her work as an environmental educator.

V. WRITTEN COMMUNICATIONS: Wilzbach noted they had received a letter regarding a tree removed at Del Mar Park and some paperwork on Major Vegetation removal regulations. She explained they couldn't discuss it tonight, as it wasn't on the Agenda, but she did want to get it on a future Agenda. Livick commented that the Urban Forestry Management Plan would be on the March Agenda and this item would fit-in with that discussion.

Smukler said he had received a letter from Robert Davis of the Bike Committee regarding their unmet needs and he would forward that on to the rest of the Board.

VI. PUBLIC COMMENTS/PRESENTATIONS: Jim Nance commented on the high water, sewer, and garbage rates and wanted PWAB to discuss that issue.

Tim Olivas of the Morro Bay Police Department wanted to let people know that the Amgen Bicycle Tour would be going through Morro Bay on Highway One, Saturday around 2:25 pm. The Highway Patrol would be closing the southbound lanes for approximately 15 minutes to 1 hour.

VII. CONSENT CALENDAR: Approval of Minutes of December 19, 2007. It was noted there were two typo/corrections on Page 2.

MOTION: Ewing to approve minutes with changes (Smukler 2<sup>nd</sup>)

Vote: 6-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Burlingame talked about the SLO Regional Rideshare bicycle/transit survey being conducted February 18<sup>th</sup> through March 2<sup>nd</sup>. Boucher gave an update on the State Water Project. Other questions raised included: Channel 20 on Satellite TV; City Council Public Hearing on Morro Bay Blvd/Quintana Rd Roundabout redesign; Wastewater Treatment Plant improvements; and Fire Station 54 leaks to be repaired by contractor. Boucher gave an update on the Navy Fuel Depot site. Livick pointed out during the last storm a sinkhole had developed between Seaview and Main St., he also gave an update on the MTBE issue.

X. NEW BUSINESS:

A. Election of Officers. Smukler suggested that Wilzbach continue as Chair for an interim period and she said no due to time constraints.

MOTION: Smukler to nominate Ewing as Chairperson (Wilzbach 2<sup>nd</sup>)

Vote: 6-0

MOTION: Wilzbach to nominate Smukler as Vice-Chairperson (Ewing 2<sup>nd</sup>)

Vote: 6-0

B. First Chapter of Sanitary Sewer Management Plan. Wade gave his presentation on the first Chapter of the Sanitary Sewer Management Plan. Questions raised included: spill categories; how often do spills occur; lift stations and outside contractor to provide backup for lift station; private sewer laterals need to be cleaned notification; sewer line flushing; how common are sewer backflow devices in town; Mission Statement to incorporate commitment to Best Management Practices (BMP's).

MOTION: Smukler to accept the document with the addition of “. . .by encouraging the use of Best Management Practices” to fourth page in the Mission Statement (Olson 2<sup>nd</sup>).

Vote: 6-0

C. Directional Signage Program. Ambo explained the history of the Program and what it included. Livick gave his power point presentation and discussion followed which included choosing identifying names for different areas: North Main St or Up Town, Down Town or Old Town, Embarcadero or Water Front. How much description should the directional signs include: park names, beaches, shopping, restaurants, boat launch, parking, public buildings, dial-a-ride/transit, and the State Park? The Board reached concensus on describing different areas with 'Transit or Public Transit, Water Front, Down Town, North Morro Bay, and in describing North Morro Bay to include: Beaches, Parks, Dining, and Shops.

IX. OLD BUSINESS:

A. New Trolley Routes for 2008 Season. Burlingame gave her presentation and discussion followed which included: route locations; outreach to businesses and letting public know of the changes; new kiosk maps; brochures; energy efficient trollys; how to promote green; number of trollys; handicapped accessible trollys; and maintenance/fuel issues.

B. Urban Water Management Plan. Livick suggested waiting until next month for discussion. Smukler asked that the Cleath Report be available for that discussion.

C. Board Agenda Work Plan. Ewing suggested they keep it simple and just list upcoming items under future Agenda Items.

XI. FUTURE AGENDA ITEMS: Morro Bay Beautiful Presentation, Bicycle Committee's Unmet Needs, Urban Forestry, next Chapter in Sanitary Sewer Management Plan. Discussion on Sattelrite TV and Water, Sewer, and Garbage rates in April.

XII. ADJOURNMENT: The meeting was adjourned at 8:02 pm to the next regularly scheduled meeting of Wednesday, March 19, 2008.