



**CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
AGENDA**

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life.
The City shall be committed to this purpose and will provide a level of municipal service and
safety consistent with and responsive to the needs of the public.*

Veteran's Memorial Building
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, April 19, 2006

Vicki Landis, Chair

Barry Dorfman, Vice-Chair
Roger Ewing

Bill Olson
Noah Smukler

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ACCEPTANCE OF AGENDA**
- IV. WRITTEN COMMUNICATIONS**
 - A. Board Bylaws as Revised by City Council Action February 27, 2006**
 - B. Citizen's Bike Committee Memo**
- V. PUBLIC COMMENTS/PRESENTATIONS**

Members of the audience wishing to address the Board on pertinent matters other than scheduled agenda items may do so at this time when recognized by the Chair. Upon recognition by the Chair, please state your name and address. Comments are limited to three minutes. Pursuant to the Brown Act, the Board cannot discuss any matter unless it is listed on the agenda, but may agendize such matters for consideration at a future meeting.
- VI. CONSENT CALENDAR**
 - A. Minutes of March 15, 2006**
- VII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required**
- VIII. OLD BUSINESS**
 - A. Green Cities Declaration/Urban Environmental Accords (Boucher): Selection of 3 "Actions" to Recommend to the City Council**
- IX. NEW BUSINESS**
 - A. 2005 Urban Water Management Plan (Boucher): Consideration of Analysis Required by State Law and Recommendation to City Council**
- X. FUTURE AGENDA ITEMS: Appointments (2) to APCD Greenhouse Gas Sub-Committee, North Coast Transit Plan, South Bay Blvd./Quintana Road Traffic Petition**
- XI. ADJOURNMENT – Next Meeting: Wednesday, May 17, 2006**

THIS AGENDA IS SUBJECT TO AMENDMENT UP TO 72 HOURS PRIOR TO THE DATE AND TIME SET FOR THE MEETING. PLEASE REFER TO THE AGENDA POSTED AT THE DEPARTMENT OF PUBLIC SERVICES, 955 SHASTA AVENUE, FOR ANY REVISIONS OR CALL THE DEPARTMENT AT 772-6261 FOR FURTHER INFORMATION.

COPIES OF STAFF REPORTS OR OTHER PUBLIC DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE DEPARTMENT OF PUBLIC SERVICES AND ARE AVAILABLE FOR PUBLIC INSPECTION AND REPRODUCTION AT COST AT THE DEPARTMENT AND AT MILL'S ASAP, 495 MORRO BAY BOULEVARD. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DEPARTMENT OF PUBLIC SERVICES AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.