

AGENDA ITEM: <u>VII-A</u>
DATE: <u>October 18, 2006</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, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, September 20, 2006

Vicki Landis, Chair
Barry Dorfman, Vice Chair
Roger Ewing

Bill Olson
Noah Smukler
Jane Wilzbach

I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:05 pm.
Members Present: Vicki Landis, Barry Dorfman, Roger Ewing, Noah Smukler and Jane Wilzbach
Members Absent: Bill Olson
Staff Present: Janeen Burlingame and Cathy Weaver

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

III. ACCEPTANCE OF AGENDA:

MOTION: Ewing to accept Agenda as presented (Wilzbach 2nd). Vote: 5-0

IV. ANNOUNCEMENTS: Members made a number of announcements regarding upcoming community events and points of interest.

V. WRITTEN COMMUNICATIONS: Landis thanked the bike committee for their gracious Thank You letter.

VI. PUBLIC COMMENTS/PRESENTATIONS: None

VII. CONSENT CALENDAR:

A. Minutes of June 21, 2006 (lack of quorum at July 19, 2006 meeting). Dorfman noted that the Board had discussed the negative impact to the Community’s transit program if the Sunday pilot program was continued. He suggested adding, at the end of last paragraph on Page 1, “Board Members wanted reassurance that the general fund would not be negatively impacted should the Council of Governments decide to continue Sunday service after the pilot program ended; while sufficient details were not available at this time the COG should understand it would need to come-up with other funds to avoid a negative impact on Morro Bay.”

MOTION: Ewing to approve the minutes of June 21, 2006 with the addition above (Wilzbach 2nd). Vote: 5-0

B. Minutes of July 19, 2006.

MOTION: Smukler, to approve the minutes of July 18, 2006 as presented (Dorfman 2nd). Vote: 5-0

VIII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Ewing wanted to address a couple of things in the Director’s Report. He said due to legislative action local communities were losing any oversight they

had over cable television and video service providers. The bill would create a new statewide franchise for cable and video service providers, issued by the Public Utilities Commission. It was determined that Assembly Bill 2987 should be brought up under Future Agenda Items.

Ewing said the sewer increase was not across-the-board as he was lead to believe, with the last sewer increase, only residential customers were included. Businesses were not included in that initial sewer increase of which we are in the third year of. Now the new increase was across the board and he didn't feel residential customers should now be made to pay twice.

Noah thanked the City Council for taking the Boards recommendation to look into the Chorro Valley tertiary treatment alternative for wastewater reclamation.

Dorfman asked what happened to the organization chart that should have been attached to the Director's Report? Janeen said she would get it in the next Agenda packet.

IX. OLD BUSINESS – None

X. NEW BUSINESS

A. Recommendation to City Council regarding the San Luis Obispo Council of Government's Programming Options for the increase in Fiscal Year 2006/2007 State Transit Assistance Funds. Burlingame gave an overview of her staff report.

There was discussion on how these additional funds should be allocated as SLOCOG is looking at changing the historic distribution.

MOTION: Wilzbach, to recommend City Council communicate to SLOCOG that the \$1,743,883 increased amount of State Transit Assistance funds to be received for fiscal year 2006/2007 should be allocated immediately to the region according to the current distribution method (Dorfman 2nd). Vote: 5-0

B. North Coast Transit Plan Update: Burlingame gave her presentation. She explained the City's concerns with the draft plan and recommended they receive the information regarding the recent activities relating to the North Coast Transit Plan and place the draft Final Plan on the November 15 agenda for consideration of a recommendation to the City Council.

Motion: Dorfman moved that the Board alert the City Council to the Board's concern with the draft North Coast Transit Plan. The draft plan is inadequate, inaccurate, and has a poorly informed database. The potential result could be rejection of the final plan (Ewing 2nd). Vote:5-0

XI. FUTURE AGENDA ITEMS: North Coast Transit Plan; Discussion/Action on Impact of AB2987; Sewer rate distribution breakdown; and an update of bike lane up North Main to Yerba Buena.

XII. ADJOURNMENT: The meeting was adjourned at 8:35 pm to the next regularly scheduled meeting on Wednesday, October 18, 2006, at the Veteran's Hall.