

AGENDA ITEM: VII-A

DATE: _____

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, August 18, 2010

Matt Makowetski, Chair

June Krystoff-Jones, Vice Chair
Bill Olson

Jenny Brantlee
Richard Rutherford

I. CALL TO ORDER AND ROLL CALL

Chairperson Makowetski called the meeting to order at 6:03 p.m. and noted that all Board members are present.

Staff Present: Rob Livick

II. MOMENT OF SILENCE

Makowetski called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Accepted as presented

IV. ANNOUNCEMENTS: Livick announced the next Public Works Advisory Board meeting will be at 3pm at the Community Center on Kennedy Way to discuss transit issues. Livick noted that residents using Morro Bay Transit to come to the meeting can have their round trip fare waived upon request.

V. WRITTEN COMMUNICATIONS: Makowetski announced the receipt of a letter from Carl Grilli who is requesting reimbursement for seal coating the street in front of his property and a response letter from Rob Livick, Public Services Director, denying Mr. Grilli's request. Livick clarified that the seal coating was not performed to City Standards and Specifications and explained the process of encroachment permits for work done within the public right of way.

A letter from the Front Street Inn and Spa was received regarding the 20 minute parking spots on Front Street near the Embarcadero and their request to remove these spots. Livick clarified staff plans to do a traffic study to see if those 20 minute spots are still needed or can be removed.

VI. PUBLIC COMMENTS/PRESENTATIONS:

- Tom Laurie spoke against keeping the 20 minute parking spots. Krystoff-Jones asked him if he spoke for all merchants. Laurie replied no; he is speaking on the merits of removing the 20 minutes spots. Bill Olson noted that the 20 minute parking spots are not honored as he has noticed vehicles parked there for much longer than 20 minutes.
- Noah Smukler spoke as the City Council's representative to the PWAB and noted the Board plays an essential role for the community and the Council is open to the Board's ideas. He also noted that the Volunteer Tree Committee's Master Tree List was reviewed by the Planning Commission and

forwarded to City Council as a public hearing item. Also, at the next JPA meeting, the Council and Cayucos Sanitary District will be discussing the Wastewater Treatment Plant upgrade and design. Tours will be conducted of other treatment plants in Santa Paula on August 29th from 1-3pm and September 8th from 10-12pm and in Pismo Beach on August 30th from 1-3pm and September 19th from 1-3pm.

- Distracted Driving Video – America’s New Deadly Obsession
Mayor Peters and Chief Tim Olivas presented a video on the dangers of driving while texting or talking on a cell phone and urged everyone to sign a pledge not to use cell phones while driving.

VII. CONSENT CALENDAR:

A. Approval of Minutes from the June 16, 2010 meeting. Brantlee moved to approve the June 16, 2010 minutes. Makowetski seconded the motion. The motion carried 5-0.

VIII. DIRECTOR’S REPORT/INFORMATION ITEMS:

Board members discussed the following:

- The status of the Wastewater Treatment Plant upgrade. Livick provided an update on the status and noted that members of the public can get more information from the City’s website, go on the treatment plant tours, go to the next JPA meeting on September 9th at 6pm or go to the PERC website.
Brantlee invited the community to her home for an awareness meeting on August 26th from 7-8pm to discuss the treatment plant upgrade project. Her phone number is 234-7279 for more information.
- The date and process of annual creek cleaning. Livick clarified creek cleaning is conducted between August and October. The cost for property owners to participate in having their creek cleaned is \$271.00. Commercial property owners pay a different fee.
- The North Main Street Bike Lane project is forthcoming to the next City Council meeting to recommend award of a contract to Cal Portland as the apparent low bidder.

IX. NEW BUSINESS:

A. Main and San Jacinto Intersection (Brantlee).

Board member Brantlee gave a presentation on the issues concerning this intersection including its proximity to Highway 41 and how to improve traffic management.

Board members agreed with the need to improve traffic flow at this intersection.

X. OLD BUSINESS:

A. None.

XI. FUTURE AGENDA ITEMS: South Bay and Quintana Intersection Update (Livick). City Facility Tour (Staff), Water Conservation (Wade), Collection System Repairs (Randall). Pavement Management Plan (Livick), Water Conservation/Water Bill Online Presentation.

XII. ADJOURNMENT

The meeting was adjourned at 7:35 p.m. to the next scheduled meeting to be held at the Community Center on Wednesday, September 15, 2010, at 3:00 pm.