

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

209 Surf Street, Morro Bay  
Wednesday, June 17, 2009

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

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:02 pm.  
Members Present: Bill Olson, John Zweemer, Susan Shaw, June Krystoff-Jones, Richard Rutherford and Jenny Brantlee  
Members Absent: Matt Makowetski  
Staff Present: 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: Board Members reported on the following activities: Estero Bay Community Garden event, the Water Festival, and the first Tree Committee meeting. Brantlee presented an idea she had taken to the Promotions Committee earlier. It would mark Morro Bay Blvd down to the Centennial Staircase with a large stripe and then install a ‘Welcome to Morro Bay’ sign at a point where a photo would include the Rock. It was determined to place the issue on the next Agenda for discussion.
  - V. WRITTEN COMMUNICATIONS: None
  - VI. PUBLIC COMMENTS/PRESENTATIONS: None
  - VII. CONSENT CALENDAR: Approval of Minutes of May 20, 2009.
- MOTION: Rutherford to approve minutes as presented (Krystoff-Jones 2<sup>nd</sup>).      Vote: 6-0
- VIII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Livick reported on several issues including: the Morro Bay paving and perimeter improvements are nearing completion, a modification to the Roundabout median at the Arco station is being done now, The tree committee is

being formed, Citizens Bike Committee reports, bike lanes on North Main, City Council approval of Ordinance No. 548 changing 3 speed limits. Board Members asked questions about the following issues: Board's involvement in North Main Street Bike Lane Project; Where were the speed limit reductions being done; Looking for expertise in different areas for people to serve on the Adopt a Tree Program (Krystoff-Jones explained why the committee was to be informal instead of sanctioned); Stop signs on Nutmeg; Urban Tree Plan; Flood Zone concerns for Waste Water Treatment Plant; and the upgrade to the WWTP.

IX. NEW BUSINESS: None

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Morro Bay Blvd Striping and Tourist Oriented Sign at Centennial Staircase, How to Read Your Water Bill or Residential Leak Detection Information (can include other water saving information), Bike Committee presentation in September, San Jacinto Intersection Discussion – back on in September, and Green Building Issues.

XII. ADJOURNMENT: The meeting was adjourned at 6:44 pm to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, July 15, 2009, at 6:00 pm.