

**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, October 21, 2009

Bill Olson, Chair

Matt Makowetski, Vice Chair
Jenny Brantlee
Susan Shaw

June Krystoff-Jones
Richard Rutherford
John Zweemer

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Members Present: Bill Olson, Matt Makowetski, Jenny Brantlee, Susan Shaw, and Richard Rutherford

Members Absent: John Zweemer and June Krystoff-Jones

Staff Present: Rob Livick and Kay Merrill

II. MOMENT OF SILENCE

Olson called for a moment of silence.

III. ACCEPTANCE OF AGENDA

Accepted as presented. VOTE: 5-0

IV. ANNOUNCEMENTS

- Shaw stated two events are coming up that will benefit the Morro Bay Community Foundation. The first event is the Rescue Challenge between the Morro Bay Fire Department and the Coast Guard on Saturday, October 24. The second event will be held on November 14th and is titled "Morro Bay Sings Joni" which is a tribute to Joni Mitchell.
- Brantlee, representing the Morro Bay Historical Society, stated the next meeting will be on November 1st at 5:00 pm, at 500 Morro Bay Blvd.

V. WRITTEN COMMUNICATIONS

None.

VI. PUBLIC COMMENTS/PRESENTATIONS

- Robert Davis, with the Morro Bay Citizens Bike Committee, spoke about how the committee is dedicated to the creation of an efficient inter-connected network for safe, scenic, bikeways and community paths in the Morro Bay area. City Council established a reporting relationship between the Citizens Bike Committee and the Recreation and Parks Commission to direct Staff to agendize a quarterly report by the Bike Committee to the Commission and the Commission to make recommendations to Council regarding public pathways. The Committee also formed a partnership with Morro Bay Beautiful to pursue accomplishing projects. The Committee meets about once a quarter to discuss current topics related to bikeways and community paths and an annual list of un met bike needs is presented to City Council and to San Luis Obispo Council of Governments and the Bike Committee advocates to meet those needs. Livick updates the City's bicycle transportation plan.

- Nick Mendoza, business owner in north Morro Bay, stated the street parking he currently has is essential for his business. He is not against biking and is willing to work with the Bike Committee
- Nancy Johnson, member of the Citizen's Bike Committee, stated she understands the parking needs for businesses and also appreciates the need for better bike lanes for people who bike to work and school. Johnson spoke about Bulb-ins that allow parking and bike trails and encouraged staff to look at options for north Main Street.

There was discussion between board members regarding bike blvds. and the California Vehicle Code. Olson stopped the discussion because this topic is not on the Agenda and due to the Brown Act, they are not permitted to discuss this.

VII. CONSENT CALENDAR

Approval of Minutes from the September 16, 2009 Meeting

MOTION: Approved minutes as presented.

Rutherford /Shaw 2nd the motion. Vote: 5-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS

- Livick reported the City of Morro Bay is currently in the water conservation period, which runs from October 19th to November 14th, but may extend to November 21st. He spoke of the limitations of outdoor water usage and stated there is more information on the City's website.
- Shaw reminded the public to turn off their sprinkler system when it is raining.
- Livick reported that Public Services has a student intern working on updating the transportation bike plan and hopes to bring it to the November meeting.
- Livick stated the street crews were busy cleaning up branches after the last storm. No major trees went down and the Fire Department reported one house got flooded and some power lines down.
- Livick stated the Storm Water Front Staff is working with the Regional Water Quality Board Staff to modify the storm plan.
- Livick reported repairs are being done on Lift Station 3. Lift Station 2 will be going out for contract first and then Lift Station 3.
- Livick stated the City is developing a list for trees that need to be removed and trimmed which will go out for bid.
- Shaw stated the Tree Committee and Morro Bay Beautiful is working to replace and plant trees in the City.

IX. NEW BUSINESS

Quintana at South Bay Traffic Issues – No Written Report (Rutherford)

Board Members and Civic discussed the memorandum for this location and the need for a traffic regulator and possible solutions.

MOTION: Rutherford to send the entire memorandum to the City Traffic Safety Committee and Livick to report back to the Board at the next meeting.

Rutherford/Makowetski 2nd Vote: 5-0

Electronic Changeable Message Boards – No Written Report (Brantlee)

Board Members and Livick discussed locations where an Electronic Board might be installed in the City.

X. OLD BUSINESS

None

XI. FUTURE AGENDA ITEMS

Storm Water Program Update and Bike Plan Update in November.

XII. ADJOURNMENT

The meeting was adjourned at 7:06 p.m. to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, November 18, 2009, at 6:00 pm.