



# CITY OF MORRO BAY

CITY HALL  
 595 Harbor Street  
 Morro Bay, CA 93442

## **REVISED LOCAL APPOINTMENT LIST** **NOTICE OF CURRENT AND UPCOMING** **2017 ADVISORY BOARD VACANCIES**

The following is a list of all boards and commissions with current or upcoming vacancies; members of which who serve at the pleasure of the City Council, along with qualifications for each position:

<u>Current Appointee</u>	<u>Date of last Appointment</u>	<u>Date Term Expires</u>
<b><u>PLANNING COMMISSION</u></b>		
Robert Tefft	02-01-13	01-31-17
Michael Lucas	02-01-13	01-31-17
<b><u>PUBLIC WORKS ADVISORY BOARD</u></b>		
Marlys McPherson	01-31-13	01-31-17
Ric Deschler	08-09-16	01-31-17
Jan Goldman	02-26-13	01-31-17
David Sozinho	01-31-13	01-31-17
<b><u>CITIZENS OVERSIGHT &amp; CITIZENS FINANCE COMMITTEE</u></b>		
Vacant		01-31-19
Vacant		01-31-22
<b><u>TOURISM BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD (TBID)</u></b>		
Jayne Behman (preference given for hotelier with 50 rooms or less)	11-17-15	01-31-17
Vacant (Hotelier – member at large)		01-31-17
Vacant (Member-at-large)		01-31-19
<b><u>RECREATION AND PARKS COMMISSION</u></b>		
Drew Sidaris	01-31-13	01-31-17
Alfonso Romero	01-31-13	01-31-17
Skip Sorich	11-17-15	01-31-17
<b><u>HARBOR ADVISORY BOARD (3 positions)</u></b>		
William Luffee (marine oriented business)	01-31-13	01-31-17
Ron Reisner (member-at-large)	01-31-14	01-31-17
Alan Alward (MB Commercial Fishermen’s Organization (MBCFO))	01-31-14	01-31-17
* Joseph Conchelos (MBCFO alternate)	01-31-14	01-31-17
* Tom Hafer (MBCFO alternate)	01-31-14	01-31-17
<b><u>SLOCOG CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)</u></b>		
One (1) appointee to Countywide Committee		No expiration

**PLANNING COMMISSION**

The Planning Commission is established under the provision of Government Code Section 65100 et seq. It is the only City Board with legal status and decision-making authority. The Planning Commission consists of five (5) members that are qualified electors of the City. They are responsible for developing a General Plan and recommending its adoption; developing specific plans as necessary to implement the general plan; and other functions as Council may direct.

The Planning Commission meets on the first and third Tuesday of each month at 6:00 p.m. in the Veterans Memorial Building.

**PUBLIC WORKS ADVISORY BOARD**

The Public Works Advisory Board consists of seven (7) members that are qualified electors of the City. The purpose of the Public Works Advisory Board is to advise the City Council on matters pertaining to franchise services, waste management, transportation, water, and City infrastructure needs.

The Public Works Advisory Board meets on the third Wednesday of the month beginning at 5:30 p.m. in the Veterans Memorial Building.

**CITIZENS OVERSIGHT & CITIZENS FINANCE COMMITTEE**

The Citizens Oversight Committee shall have seven citizen-members appointed by the City Council for six-year terms. Appointees shall be residents of the City; however, no member of the Committee shall be an elected official.

The Committee shall be a permanent citizens’ advisory committee, which shall review a semi-annual expense report of the City relative to activities funded with the additional general-purpose local sales tax monies. Not later than the last day of the sixth month following the end of each City fiscal year, the Committee will present its findings and conclusions to the City Council for its review.

With the adoption of Resolution 12-15, the Citizens Oversight Committee will also provide citizen input to City Council and staff regarding financial policy or process issues, including audits, financial budgets, contract expenditures and financial reports. In this role, the Committee shall meet, at minimum, on a semi-annual basis, prior to the preparation of mid-year and annual budgets.

Currently, the Committee meets the third Tuesday of the month at 3:30 p.m. in the Veteran’s Memorial Building.

**TOURISM BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD**

The Tourism Business Improvement District Advisory Board consists of the following categories:

Representing motel/hotel with 50 or less rooms	one member
Representing motel/hotel with 22 or less rooms	one member
Hotelier Members-at-Large	three members
Community Members-at-Large	two members

The Morro Bay Tourism Business Improvement District (MBTBID) Advisory Board (“Board”) advises the City Council on the administration and use of the MBTBID assessment funds. The Board recommends projects to the City of Morro Bay to promote tourism to directly benefit the City’s lodging industry. The primary purpose of the MBTBID is to increase occupancy and room nights across all lodging types (motel, hotels, bed and breakfast) that pay the business improvement assessment (BID) along with transient occupancy tax (TOT) within the City while placing emphasis on marketing that positively impacts the lodging industry.

The Tourism Business Improvement District Advisory Board meets on the second Thursday of the month at 9:00 a.m. at the Veteran’s Memorial Building.

### **RECREATION & PARKS COMMISSION**

The Recreation & Parks Commission consists of seven (7) members, five of which must be qualified electors of the City of Morro Bay. Two (2) of the members shall represent special groups: one shall represent a youth-serving organization, and one member shall represent a senior adult service organization. The Commission advises the City Council on matters pertaining to parks and public recreation operations, planning and programming. High school and college students are encouraged to apply for a potential youth representative on this Commission.

The Recreation & Parks Commission meets the third Thursday of the month at 5:30 p.m. in the Veterans Memorial Building.

### **HARBOR ADVISORY BOARD**

The Harbor Advisory Board consists of seven (7) members, four of which must be qualified electors of the City of Morro Bay. The City Council will attempt to select members from the following categories:

Morro Bay Commercial Fishermen's Association\*;  
Waterfront Leaseholders Association;  
Marine-oriented Business;  
Recreational Boating; and  
Three (3) Members-At-Large \*\*

\* The City Council may appoint up to two (2) alternate MBCFO members to stand in for the Primary member in the event of Primary member's absence.

\*\* The City Council may appoint one South Bay representative to serve as one Member-at-Large position.

The Harbor Advisory Board is charged to review, advise and recommend to the City Council on items pertaining to the City's harbor. These include, but are not limited to use, control, promotion and operation of vessels and watercraft within the harbor; docks, piers, slips, utilities and publicly-owned facilities as part of the City's harbor; and water commerce navigation, or fishery in the harbor.

The Harbor Advisory Board meets on the first Thursday of each month at 6:00pm in the Veterans Memorial Building.

### **CITIZENS TRANSPORTATION ADVISORY COMMITTEE**

The City of Morro Bay appoints one (1) member to the Citizens Transportation Advisory Committee (CTAC), a countywide advisory board that provides citizen review and recommendations on agenda items to staff and the San Luis Obispo Council of Governments (SLOCOG) Board. Membership includes: Three (3) area At-Large SLOCOG appointees; one (1) appointee from each city (7 total); and one (1) appointee from each supervisorial district (5 total).

The CTAC meets on the third Wednesday of odd-numbered months in the SLOCOG Conference Room located at 1114 Marsh Street, San Luis Obispo.

For additional information regarding the above upcoming vacancies on any of the boards or commissions, please contact Dana Swanson, City Clerk at [dswanson@morrobayca.gov](mailto:dswanson@morrobayca.gov) or call 772-6205. All vacancies will be advertised locally and applications are being accepted through Friday, December 2, 2016.

Dated: November 29, 2016



Dana Swanson, City Clerk



# CITY OF MORRO BAY ADVISORY BOARD APPLICATION

FULL NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_  
(If different)

PHONE NO. \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_

**Please note this application is a public record that  
may be disclosed to the public upon request.**

Are you a registered voting resident of the City of Morro Bay? Yes            No

I would like to be considered for appointment to the following Commission/Advisory Board/Committee:

Planning Commission

Public Works Advisory Board (PWAB)

Harbor Advisory Board (please circle choice below):

Marine Oriented Business

Morro Bay Commercial Fishermen's Organization

Member-at-large

Recreation & Parks Commission

Citizen Oversight Committee (Measure Q)/Citizens Finance Committee

Tourism Business Improvement District Advisory Board

Hotelier member-at-large

Preference given for hotelier with 50 rooms or less

Member-at-large

WRF Citizen's Advisory Committee

General Plan/Local Coastal Program Advisory Committee (GPAC)

Citizens Transportation Advisory Committee (CTAC)

**Application Deadline: Friday, December 2, 2016 at 5pm**

Applicants should be present in order to be interviewed by the City Council.  
Interviews will be held on Tuesday, December 13<sup>th</sup>

**The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):**

**I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.**

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**(Signature)**

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**(Date)**

**All appointees to a City Commission, Advisory Board, or Committee will be required, in accordance with State law to file a “Statement of Economic Interest Form 700” which remains available for public inspection.**

**Application Deadline: Friday, December 2, 2016 at 5pm**

**Applicants should be present in order to be interviewed by the City Council.  
Interviews will be held on Tuesday, December 13<sup>th</sup>**