

Attachment A



City of Morro Bay

Morro Bay, CA 93442

(805) 772-6200

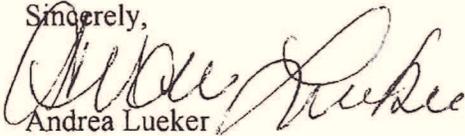
October 12, 2012

Carolyn Berg, Water Resource Engineer
Utilities Division
Department of Public Works, County of San Luis Obispo
San Luis Obispo, CA 93401

Dear Ms. Berg,

With the resignation of Mr. Dylan Wade from employment with the City of Morro Bay, I need to re-designate an alternate a representative to the San Luis Obispo County Water Resources Advisory Committee. Therefore, effective immediately, I permanently designate Mr. Rob Livick, Public Services Director/City Engineer, from the City of Morro Bay as the Water Resources Advisory Committee alternate. I hope this letter is sufficient and please let me know if there is anything further you need.

Sincerely,


Andrea Lueker
City Manager

Attachments

1. Excerpt from Item D-5 from the January 10, 2012 City Council Meeting
2. Excerpt of Minutes from the January 10, 2012 City Council Meeting

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ADMINISTRATION
595 Harbor Street

ADMINISTRATIVE SERVICES
595 Harbor Street

FIRE DEPT.
715 Harbor Street

PUBLIC SERVICES
955 Shasta Avenue

HARBOR DEPT.
1275 Embarcadero Road

CITY ATTORNEY
595 Harbor Street

POLICE DEPT.
850 Morro Bay Boulevard

RECREATION & PARKS
1001 Kennedy Way

CITY COUNCIL DISCRETIONARY APPOINTMENTS (2012)

INTEGRATED WASTE MANAGEMENT AUTHORITY

Carla Borchard	Designee
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Nancy Johnson	Alternate
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COUNTY WATER RESOURCES ADVISORY COMMITTEE

Noah Smukler	Delegate
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City Manager (or her designee)	Alternate
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SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY (SLORTA) & SAN LUIS OBISPO AREA COORDINATING COUNCIL (SLOCOG)

Bill Yates	Delegate
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Carla Borchard	Alternate
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CMC CITIZENS' ADVISORY COMMITTEE (2-year term)

Carla Borchard	Member
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AIR POLLUTION CONTROL DISTRICT

Noah Smukler	Member
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William Yates	Alternate
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COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC.

(formerly EOC) - (3-year term)

Nancy Johnson	Member
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ECONOMIC VITALITY CORPORATION

Nancy Johnson	Member
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George Leage	Alternate
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NATIONAL ESTUARY PROGRAM

Noah Smukler	Member
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Carla Borchard	Alternate
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CITY SELECTION COMMITTEE (as needed)

Bill Yates	Member
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Noah Smukler	Alternate
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LEGISLATIVE DELEGATE (as needed)

Bill Yates	Member
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Noah Smukler	Alternate
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MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – JANUARY 10, 2012
VETERANS MEMORIAL HALL - 6:00 P.M.

D-4 REVIEW OF THE PUBLIC ART PROPOSAL FROM THE CENTRAL COAST
WOMEN FOR FISHERIES FOR A SCULPTURE PROJECT TO BE LOCATED
AT THE MORRO ROCK TARGET ROCK AREA; (ADMINISTRATION)

City Manager Lueker gave a short presentation on the artwork being proposed for the Target Rock area as requested by the Central Coast Women for Fisheries (CCWF).

Councilmember Smukler stated that this is a fine addition to Community Public Art and glad to see volunteers will be involved in the maintenance and upkeep.

Councilmember Borchard thanked all the volunteers for all their work on this project; it is nice to see families of the Commercial Fisherman so involved.

Council unanimously gave their support to this project and look forward to seeing it at its completion.

MOTION: Councilmember Borchard moved the City Council approve the Art Project as submitted by the Central Coast Women for Fisheries (CCWF) for a sculpture project to be located in the Target Rock area and accept the art donation. The motion was seconded by Councilmember Johnson and carried unanimously.
(5-0)

D-5 APPOINTMENT OF VICE-MAYOR AND APPOINTMENT OF
REPRESENTATIVES ON DISCRETIONARY BOARDS, COUNCIL LIAISON
ASSIGNMENTS AND COUNCIL SUB-COMMITTEES; (MAYOR)

Mayor Yates provided the Council with his proposed 2012 appointments of representative on the area's Discretionary Boards, Council Liaison Assignments and Council Sub-Committees.

MOTION: Councilmember Leage moved the City Council approve the 2012 Council member appointments as proposed. The motion was seconded by Councilmember Johnson and carried unanimously. (5-0)

E. DECLARATION OF FUTURE AGENDA ITEMS

Councilmember Smukler requested to agendize phonebook distribution as he'd like to limit excessive distribution; Councilmember Borchard and Councilmember Johnson concurred.

Councilmember Smukler requested a follow-up on the possibility of a Community Bulletin Board and would like to see a concept come back from staff with input from the Chamber; Councilmember Leage and Mayor Yates concurred.

Mayor Yates requested to agendize a discussion on the Homeless situation in Morro Bay; Councilmember Borchard and Councilmember Johnson concurred.