Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

P.O. Box 248, Moss Beach, CA 94038 www.MidcoastCommunityCouncil.org

Dave Olson . Claire Toutant . Lisa Ketcham . Dan Haggerty . Chris Johnson . Brandon Kwan . Barbra Mathewson Chair Vice Chair Secretary Treasurer

Approved Minutes: Meeting on August 8, 2018, at GCSD

Call to Order. 7:00 PM

Attendance: all 7 councilmembers present

2 government representatives; 2 members of the public

1. Board of Supervisors' Report & Reports from other Government Officials

Ellie Dallman, Supervisor Horsley's Aide:

Unincorporated SMC Bicycle and Pedestrian Master Plan received \$228,820 Caltrans grant obtained through SMC Office of Sustainability. Project to begin in Oct.

Abundant Grace Coastside Worker received \$20K Measure K funding for farm employment opportunities to support the homeless population.

Coastside Design Review Committee still has 3 openings (Miramar rep and alternate, Montara alternate) – has been reposted with Nov 2 deadline.

Parallel Trail 90% designs have been received—need to look at bridge abutment in conflict with new SAM force main. Active Transportation grant app was submitted end July -- should receive staff recommendation in Dec. City of HMB also submitted grant app for southern end of Patridge trail, and most northern segment on east side.

Coastside Transit Study was adopted by SamTrans Board.

November elections flyers are being distributed explaining ways to vote.

Harbor District General Manager, Steve McGrath:

Transition to district elections should be in place for 2020 election, with full implementation by 2022. First round of potential district maps are posted. For public comment there is online survey and also public workshops on Aug 22 & 23.

Fish and Fleet Festival is Sept 16.

Tenant row sidewalk widening and storm drain replacement will start Sept 17.

Romeo Pier demolition is complete.

Surfers' Beach sand replenishment pilot project expected to be implemented next spring. Launch ramp dredge agreement reached for 1600 cy sand storage at HMB Airport. Staff anticipates stored sand will be used for beach replenishment within one year.

Chris Johnson and Brandon Kwan announced they will not run for re-election to MCC. Filing deadline is extended to Aug 15 due to incumbents not on ballot.

2. Public Comment and Announcements

Carl May, Moss Beach, pointed out issues with affordable housing proposed in Moss Beach. Considering published Area Median Income (AMI), many locals would qualify to be in that housing. 80% AMI is far above what local service industry and farm workers earn, but project cannot be limited to current Coastside residents or those with local jobs. Project impacts point to inadequate transit and transportation infrastructure. Caltrans recommended reducing onsite parking to force use of transit that does not now exist.

3. Consent Agenda

a. Approve Minutes for July 11, 2018 – approved 6-0-1 (Chris abstain).

4. Regular Agenda

- a. (7:38) Observance of August 18 opening of new HMB library serving the Coastside Desired outcome: MCC authorization with City of Half Moon Bay for a joint written commendation of chief librarian Annie O'Malley and installation of a plaque in the library staff room jointly recognizing library staff and volunteers. MCC authorization of expenditure of up to \$50 to contribute toward the plaque.
 - Claire has been working with City on plans for Aug 18 library opening event. There is tentative agreement to a joint written commendation from MCC and HMB City Council for chief librarian Annie O'Malley for her efforts in planning the new library and developing a number of outstanding programs. There would also be a plaque for the staff room recognizing staff with HMB and MCC on plaque. She asked that MCC agree in principal since she doesn't have the wording yet.
 - Chris wondered why other staff members would not be included in the commendation -- would feelings be hurt, but likes the idea for MCC to be co-partner in this as the library is for the Midcoast also.
 - Lisa thinks this is a great idea. It's about acknowledging library staff who serve Midcoast as well as HMB residents.
 - Motion by Lisa/Dan: MCC authorizes issuing with City of HMB a joint written commendation of library staff including Chief Librarian Annie O'Malley and installing a plaque in the staff room recognizing staff and volunteers of the library. MCC authorizes the expenditure of up to \$50 to contribute toward the plaque. Motion carried 7-0.
- **5.** 7:51 **Council Activity** Correspondence & meetings attended Brandon promoted a new local restaurant.
 - Barbra attended Beach House July 18 HOA meeting to advocate for removal of about 20 cypress trees fronting the property that block public ocean views. Due to high cost of tree removals they will likely just cut back the trees for now. The hotel was successful in getting the Harbor District to agree to remove the Monterey pines proliferating on the harbor shoreline that threaten to block their views and damage coastal strand habitat.
 - Chris reported that Caltrans has accepted MCC Adopt-a-Highway application, asking for final confirmation of details on the form does not include landscaping only litter. He will submit form as is, and MCC can just do litter as first step. Chris as lead and Barbra as alternate, will have 6 weeks to complete training at Caltrans. Before Chris leaves MCC in Dec, lead can be changed to Barbra. Chris would still be involved in the work as a community member.
 - Claire encouraged volunteers for bike/ped count in Sept, which Ellie said is important info for grant applications. Chris and Claire asked Ellie to pass along request that count locations be on trails rather than on the highway for better info on number of people biking/walking in the area.

Lisa:

- July 15 attended Let's Talk About Housing community discussion. About 100 people attended, participating in discussions in smaller groups, with several bi-lingual tables. A different perspective was heard than at recent Midcoast meetings and on Nextdoor -- from local residents with local jobs who are struggling to stay in their housing and about others who have had to move away.
- July 18 attended Coastside Design Review Committee second study session on revising MIdcoast Design Standards. Next study session Sep 27.
- Connect the Coastside questions answered by planner Rob Bartoli, specifically on Moss Beach: Administrative draft was received from transportation consultants early summer -- TAC meeting in Sept and public presentations at MCC and HMB probably in Oct. Rob confirmed that the signal warrant is met at California, as well as Cypress, and that while that provides justification for intersection control improvements, timing for implementation

of those improvements usually coincides with a project, such as Big Wave or MidPen Housing. [In the case of Frenchman's Creek, a fatality] He said the draft plan leans toward a signal at California rather than a roundabout, due to Wienke Way and sight distance issues. [But of course Caltrans would still require a full feasibility analysis for roundabout.] He said the plan for the north end of Carlos St is to make the exit onto the highway right turn only. That is the same concept included in the 2012 Safety & Mobility Study. He said Caltrans had no objection to that in their written comments on the draft plan.

Big Wave Project is expected on BoS Sept 4 agenda (unless postponed) to amend Development Agreement regarding timing of trail construction on Airport St and payment for cost equivalent of a signal at Cypress. County now wants the trail on the east side of Airport St and needs additional time to pursue this. County also needs more time to pursue the roundabout design. BW has submitted building permit application for site preparation for the Wellness Center (grading and gravel pad only). BW is working with County Counsel about outstanding fee payment alternatives (~quarter million dollars).

Dave:

Also attended July 15 Housing meeting -- very useful hearing the different viewpoints. Ohlone/Portola Trail full committee meeting is Aug 13. Public Workshops will be held in Sept/Oct. Everything is moving ahead to be ready for Oct/Nov 2019 Portola 250-year anniversary events.

FMR has had overnight parking issues, County Parks Dept has put up new signage, and is working on foreign language brochures.

6. Future Agendas

Aug 22 - Cypress Point Affordable Housing

Adjourn: 8:15 PM