

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 March 28, 2018, at GCSD

Call to Order. 7:00 PM

Attendance: all councilmembers present except Chris Johnson, absent.
2 government representatives, and 6 members of the public

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

Ellie Dallman, Supervisor Horsley's Aide:

SMC Water Summit is this Fri at Cañada College.

County in-house arborist is a new position, with time split between Planning and Parks Dept. Dan Krug, from Chicago, will advise on tree removal permits and completion of the Tree Regulations update, and will implement an arborist report standard. He will also assess potential tree risks in County Parks.

Harbor District: Lisa reported phone update from General Manager Steve McGrath.

Romeo Pier: Last-minute permit delays are being resolved re salmonids transiting the harbor this time of year. Pier demolition will go forward mid to late spring.

Launch ramp dredging project permitting can move forward -- FAA will allow temporary storage of dredge material at HMB Airport.

Pillar Point RV Park after-the-fact CDP application is under review by City of HMB.

CHP Officer Anthony Ruiz (arrived late – discussion after 4b): Dave asked if CHP has a contact at Caltrans re narrowness of shoulders around Devil's Slide. Yes, Lt. Shannon McGreen(sp?) out of RWC office (650-369-6261) has Caltrans contact for road safety design issues, signage, overgrown vegetation. CHP has enforcement jurisdiction for roads in unincorporated Midcoast (not just Hwy 1). County Sheriff has jurisdiction within HMB.

2. Public Comment and Announcements -- none

3. Consent Agenda – approved 6-0

a. Approve Minutes for March 14, 2018.

4. Regular Agenda

a. Devil's Slide Ride -- Presentation by Sirenetta Leoni on the annual Parca fund-raising event planned for June 30, 2018. The ride will be similar to last year, but will add a 30 km trail run. Informational item.

b. Cypress/Hwy 1 Roundabout (Olson) -- Presentation of MCC consultant Michael Wallwork's analysis of the concept design for the roundabout in Moss Beach.
Dave presented the report.

Ellie: Recent traffic counts completed late last year showed that the warrant has been met for intersection control at Cypress, even without new development. County is currently gathering feedback on the preliminary design and searching for funding sources to bring preliminary designs to construction ready, and ultimately to construct.

Motion (Lisa/Dan): Accept Michael Wallwork's report and forward it to county project planners and Supervisor Horsley. 6-0 approved.

<http://www.midcoastcommunitycouncil.org/storage/mtgs-com2018/2018-03-28-Cypress-roundabout-MCC-Wallwork.pdf>

5. Council Activity – Correspondence & meetings attended

Claire requested that County revise the annual bike/ped count method because last year she was assigned to count along Hwy 1 but all the bike/peds were on the Coastal Trail.
--Trail etiquette workshop Apr 7, 9-11 for bikes/equestrians at Ember Ridge.

HMB Hyatt Hotel proposal: Claire attended Mar 27 EIR scoping session -- reported a large turnout re large facility proposed at south end of Main St. There was a very clear presentation of the review process. Marcia Yeates said there will be a public workshop to walk thru the draft EIR when it is published, to help the public understand the process.

Brandon attended Zoning Hearing Officer hearing Mar 15 to support HMB Distillery. He also attended the Mar 21 meeting of the County Charter Review Committee.

Lisa:

Harbor Village RV Park: received referral of re-submittal, with comment requested by Apr 3.

Moss Beach mixed-use development permit application submitted to County, west side Hwy 1 at Virginia, for 5,400 s/f mixed use bldg, commercial on ground floor, residential on 2nd floor (3 units), 5 covered parking, 14 uncovered, Neighborhood Commercial zoning. Due to residential component, setbacks and CDRC review will be required.

Mavericks Event Center is seeking permits to convert to 92-seat restaurant. Legalization of the new solid perimeter fence is included.

Barbra: Fish & Frites restaurant in Montara finally opened.

GCSD Park Advisory Committee: Dave attended Mar 19 meeting. It was the first meeting of the new term, with 4 returning and 3 new members. They discussed priority for projects, specifically the medians, a possible pump track, and starting discussions with CUSD. They also proposed a summer recreation program, promoting existing programs, but directing sign-up through a new GCSD Park website.

6. Future Agendas

April 11 -- Big Lift literacy presentation; Sea Level Rise Vulnerability Assessment
Harbor Village RV park referral (Lisa)

Adjourn: 7:52: PM