

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

Chris Johnson . Lisa Ketcham . Dan Haggerty . Erin Deinzer . Dave Olson . Laura Stein . Claire Toutant

Approved Minutes: Meeting on April 13, 2016, at GCSD

Call to Order. 7:04 PM

Councilmembers present: Chris Johnson, Lisa Ketcham, Dan Haggerty, Erin Deinzer, Dave Olson, Laura Stein, Claire Toutant

Government: Supervisor Horsley's Aide Ellie Dallman, County Parks Director Marlene Finley
7 members of the public

1. Report from Board of Supervisors (Ellie Dallman)

Short-Term Rental Ordinance: Second Coastside hearing is 4/19, 7pm at Pescadero Community Church. Southcoast will likely prefer no limits, the opposite view as Midcoast. Mainly the County wants to be sure residential areas are not filled with "hotels".

Cypress Roundabout Feasibility: Study commissioned by Big Wave determined roundabout is not feasible due to private property encroachment and impacts to existing drainage.

Lighthouse/16th Crossing: Supervisor Horsley will meet with TA re funding – hope to have update soon.

Surfers' Beach Highway Protection: Project is near completion. Safety walk-through with Supervisor, county staff and MCC rep will be later this month.

Parallel Trail Coronado/Mirada: More District 3 funds are being put into project budget. County staff is reviewing 30% designs. Phase 2 of design process will begin soon.

Dream Machines: Board of Supervisors authorized 3-yr agreement for the annual event. This year's event is Apr 24.

2. Public Comment & Announcements

Snapshot Day: Leonard Woren announced May 7 is the annual water quality monitoring event by Monterey Bay National Marine Sanctuary. Contact RCD to volunteer for teams to collect water samples at streams along the coast.

Surfers' Beach Erosion: Lisa reported MCC website Surfers Beach page has results of Army Corps 6-year analysis of increased erosion caused by the harbor east breakwater and what to do about it. Also info on Harbor District plans for Pilot Beach Replenishment project at Surfers Beach.

Coastside Sea Rise & Erosion Forum Tues, May 24, at Douglas Beach House in Miramar - details on MCC home page under Focus Topics.

Peninsula Clean Energy (PCE): Dave Olson announced PCE now has a governing Board to take over responsibility for contracting for electricity in San Mateo County and cities. First access to switching to PCE will be in next 3 months. By default everyone will be switched to PCE or can opt out. Visit website at <http://www.peninsulacleanenergy.com>

3. Consent Agenda: approved 6-0, Erin abstain

Approve Minutes for March 23,2016

Approve comments to Board of Supervisors in support of Planning Commission denial of Use Permit amendment to legalize use of La Costanera restaurant patios (PLN2015-00297)

4. Regular Agenda

- a. (7:17) **Devil's Slide Ride event July 23, 2016** - Informational presentation of event logistics and new running course routes through Montara. Handout attached.

- b. (7:30) **Sister Cities International (SCI)** – Informational presentation (attached) by Erin Deinzer on the program and its potential benefits for the Midcoast. SCI said the unincorporated SMC Midcoast could join with Chair of MCC signing as highest elected official.

Laura: MCC authority is only advisory to the SMC Board of Supervisors, as stated in the bylaws. We are not decision makers. Before going any further, the County would have to advise on the idea of MCC Chair being highest government official with authority to join SCI.

Dave: HMB has Sister City program but it's a 501c3 completely separate from city government. If highest elected official is not Chair of MCC, then it is the President of the Board of Supervisors. If a group wanted to start this program in the Midcoast, MCC could request the BoS approve it. Requested Ellie follow through with County Counsel.

Claire: could see MCC supporting a group that wanted to put this together.

Chris: It seems likely the County would want approval authority. Requested that Erin review the issue with County Counsel, and ask SCI for examples of other unincorporated areas in the program.

- c. (8:00) **Connect the Coastside (Comprehensive Transportation Management Plan)**

Desired outcome: Approve MCC comments to County Planner on the March 2016 Draft Evaluation of Recommended Alternative to Address Potential Future Transportation Deficiencies.

Lisa gave an overview presentation of the draft MCC letter.

Bill Kehoe, MB: Supports the letter. MCC needs to fight for roundabouts instead of traffic signals in Moss Beach.

Leonard Woren, EG: Supports the letter but also thinks maximum house size should be reduced (FAR from 53% down to 35%).

Len Erickson, EG: Supports the letter. Beyond the CTMP, a focused planning effort is needed to create a Moss Beach community circulation plan.

Neil Merrilees, MB: Supports the letter on all points.

Dan: Supports the letter, but will write his own letter in support of pedestrian tunnel at Gray Whale Cove with elevator for ADA accessibility.

Motion by Laura: Approve MCC comments to County Planner on the March 2016 Draft Evaluation of Recommended Alternative to Address Potential Future Transportation Deficiencies. Approved 7-0.

- d. (9:00) **MCC Committee Assignments** (Johnson) Discussion about the process for assigning MCC members to positions on outside committees. Review of MCC role and representation on the Portola Trail Committee.

Desired Outcome: Approve MCC extra-committee assignment process and clarify MCC representation on the Portola Trail Committee.

Neither MCC Bylaws nor supplemental Policies & Procedures state how MCC reps should be appointed to outside committees. Historically this has been decided by vote or consensus at an MCC meeting. After discussion, it was agreed that the process was satisfactory and no formal policy wording would be adopted at this time. Role of rep on a committee is to represent the council rather than personal advocacy, and report back on committee meetings. It was also agreed that Dave would be MCC rep on the

Portola Trail Committee, and Chris would be the rep on upcoming County Dog Strategy Committee.

Neil Merrilees, Moss Beach, County Parks Commissioner: Requested MCC letter in support of the Portola Trail. Chris represented MCC at first Committee meeting and brought up the issue of sensitivity to Ohlone, and that Portola traveled with the Ohlone on their trails.

Marlene Finley, County Parks Director: Appreciates MCC participation on County Parks committees. At next Portola Trail Committee meeting, two bands of Ohlone will present the Portola exploration story. Supervisor Horsley chairs the committee.

5. (9:32) Council Activity – Correspondence received & meetings attended

Pacifica Sea Level Rise Forum Mar 24: Claire and Lisa attended – over 100 attendees, very informative, video link and agenda posted on home page under Focus Topics.

GCSO Parks Advisory Committee: Dave attended recent meeting. Committee voted to recommend moving ahead with bicycle pump park at Cabrillo & Columbus. County Parks is working on a consultant for the park plans at the circle at Balboa and Columbus.

Harbor District Strategic Plan Committee Mar 24: Lisa attended. Committee is Gen Mgr McGrath, Commissioners Mattusch and Chang-Kiraly. They discussed how to restart process that was paused in Jan 2015. No decision was reached - will meet again in April.

Coastside Shuttle grant support: Regarding Chris' future consent item to approve MCC letter in support of this grant, Lisa requested no consent agenda items at MCC 4/27 Parks Forum. Council Mar 23 approval of grant support should be sufficient, since adding a final stop at Oceano Hotel would not add any issue of concern to those discussed on Mar 23.

6. Future Agendas:

Apr 27: Midcoast Parks Forum (special venue Cypress Meadows)

May 11: Resource Conservation District (RCD) presentation

May 25: County revised subdivision ordinance

Adjourn – 9:42 PM