

Midcoast Community Council

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

P.O. Box 248, Moss Beach, CA 94038-0248

Bill Kehoe . Laura Stein . Lisa Ketcham . Bob Kline . Len Erickson . Dan Haggerty

Approved Minutes: Meeting on June 27, 2012

Call to Order. 7:30

Present: all councilmembers

4 members of the public

1. Board of Supervisors Report – Nicholas Calderón

Plastic bag ban ordinance countywide: draft EIR, current proposed ordinance on County website, to BoS in October.

Budget hearings last week, first steps (revisions later this year) went smoothly.

Measure A Hwy program grant application for \$1.5million for left-turn pockets, pedestrian crossings and medians in strategic locations throughout Midcoast; for detail designs, appearance, locations, permitting, environmental - everything up to construction. Resolution asked for \$1.5, but hoping to bring it in under \$1million. Consulted with HMB and Caltrans on costs estimates. Estimate 1-2 month turnaround time on grant decision. Will provide updates going forward. Public may call 363-4569 to get answers to questions on grant or Hwy 1 or anything else.

Len: Phase 1 & 2 represent concept plan representing community view? Nicholas: yes, was public process, heard community concerns, for example no roundabouts.

Laura: thanks Nicholas for Caltrans **accident statistics**, wants to compile a report, needs more info - accident locations - can Nicholas help? Nicholas will reach out to Captain Vascarich to put Laura in contact.

Laura: What is **parking ordinance** in our area? Boat parked on her street, blocks site distance.

Nicholas: Can park certain amount of time. (Leonard: 72 hrs) Longer than that - contact Sheriff.

Laura: **Design review**? Nicholas: 2 candidates were appointed. Currently looking for architect, contact Supervisors or MCC member.

MCC vacancy – application period expired. Council agrees it should be re-opened for 45 days, and continue to be automatically re-opened if no applicants.

MCC budget – why PMAC gets advance & we have to submit for reimbursement? Nicholas: working on making all 3 community advisory councils have same system.

Bill: when do we need closure on **Action Plan comments**?

Nicholas: talked to Steve today (will be out of office next 2 weeks). Steve Rosen, new planner, has Hwy 1 public comments. Nicholas will touch base with him and send comments to us. Not before next week.

2. Public Comment

Laura: In El Granada, **bumps on Coronado** - SAM working on street repairs, will be fixed in next 2 weeks.

Re **street lighting** burned out at Virginia and 3 other Hwy 1 intersections in Moss Beach, made call to get bulbs replaced. 24-hr hot line to report street lights out – 650-599-1407, or email streetlights@co.sanmateo.ca.us

Leonard Woren: speaking as SAM board member: community members asking about **wet weather**

overflow project construction: Will start fencing off construction site the week of July 9. Equipment staging will be at site, not at ad-hoc parking lot. No parking changes right now due to construction. GSD has not discussed it - GSD has chosen to look the other way on ad hoc parking. GSD owns the land. SAM has easement to do project. Get **Fire Board** guys here on recall.

3. Consent Agenda

Approval of Minutes for June 20, 2012 - inadvertently skipped

4. Regular Agenda (Nicholas requested re-order agenda to cover Hwy 1 first – at least Len's presentation)

b. Letter to Midcoast Safety and Mobility Studies - Kehoe. Continue discussion and public comment on the Highway 1 Mobility Study Action Plan presented at the 5/23/12 MCC meeting. **Desired Outcome**: Send the County updates from the community for finalizing the Mobility Study Action Plan, and suggestions for a method for implementation.

Len: Powerpoint presentation proposing hold on Action Plan final review pending collaborative study over next 6 months for community to discuss and clarify concept plans, design improvement projects.

Nicholas: Phase 2 & Action Plan to BoS October 2. Need all submitted by Sept 2. Need MCC comment by mid August. Soft deadline. Want to finalize/approve in order to start moving forward. No county position on Len's proposal, hasn't spoken to Supervisor Horsley. Two different steps: conceptual and planning. Action Plan takes concepts in studies, organized in table, ready to take next step when time is appropriate. Action Plan has concepts, not specifics. Same thing came up with grant application.

Dan: Considers public process on Hwy 1 conceptual plans not complete.

Len: Concepts on parking and some parts of trails not complete. Committee on CCT, but not parallel trail.

Bill: Grant takes conceptual plan to design – that's when those discussions take place.

Nicholas: Width of trail comes in planning process. Community meetings are great. What you're looking for goes in planning process, not conceptual process.

Laura: asks Len, what do you want to have happen?

Len: discussion of trail to get feeling of what community wants. Work on concept of trails, parking. Further discussion tabled due to lack of time.

a. Princeton Planning Effort Scope of Work – Ketcham. Discussion of a letter to the County on the draft scope of work for an update to the plans, policies, and regulations that apply to development within Princeton and its environs. **Desired Outcome:** Approve the letter.

Lisa: Powerpoint presentation starting with background info on County and MCC different motivations for planning update (originally limited focus, now greatly expanded), explaining basis for first 3 paragraphs of draft letter. Remainder of slides reviewed Steve Monowitz' 5/23 draft Scope of Work presentation to focus discussion slide by slide for TV audience visibility. Bill objected to following this format which had been submitted by the item sponsor 72 hours in advance and included comments from various community members, insisting the Council follow his format submitted 4 hours prior to the meeting with font size not viewable to the TV audience in which his own comments had been inserted into Steve's earlier outline-form draft Scope of Work.

Leonard Woren: Ridiculous to change zoning to accommodate a business that is out of compliance. Will be a land rush of applications in anticipation of zoning changes. Need to request emergency interim ordinance blocking new applications until planning finished. Not a lot of development pressure now, not hardship. State law allows County to change rules during plan approval process, but it is not county policy.

Carl May: Section sub-one missing here - reason for general review of Princeton. Somewhat out of the blue that Princeton needs reconsideration now. Internal inconsistent problems in purpose section. What's push for expansion? Blight may just be conflicting uses- view from hotel vs livelihood for fisherman. Consultants do what people paying the money want.

Nicholas: Princeton left out of LCP update. Lisa: M-1 zone too.

There were no objections to the comments in Lisa's draft letter, but Bill wanted additional comments included over which there was disagreement. Agreement was reached on the Planning Area, to submit the question: "Are streets at boundaries included?"

Laura made the motion: Continue item till next meeting. Bill will compile any additional comments for discussion. We already have a draft letter. Approved 5-0-1 (Lisa abstain)

6. Council Activity

7. Committee Reports

8. Future Agendas

7/11- continuation of today's 2 items, Bill wants to get agenda out this weekend

Lisa: Need to separate comments on content of alternatives and design from the Action Plan itself. We all agree more community input and involvement is needed on the details and it cannot be rushed. Need to set aside those comments for now and focus on the draft Action Plan. Identify any omissions or corrections needed. Example: need action plan item for speed limits. Or correction: 2nd St is listed as Central instead of North Montara.

9. Adjournment (10:05)