

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 April 11, 2012 at Granada Sanitary District office

Call to Order. 7:30

Present: all councilmembers, Nicholas Calderon
7 members of the public

1. Board of Supervisors Report – Nicholas Calderon (7:35)

Lt. Jeffrey Kearnan will be covering for Lt. Lisa Williams at Sheriff Dept. for 3 months while she's at academy.
Nicholas: Fri, 4/20 10-12 Donuts with Don, stop by or call for apt. 363-4569, Steve Monowitz will attend.

- Board of Supervisors 4/10 meeting: discussed & approved Dream Machines; pulled from consent re **Demolition Derby**; approved for this year due to late date; Board recommended in future a process for earlier discussion on issues like this.
- **Design Review** Committee openings: have 3 applicants, 2 interviews set up.
- **MCC opening**: Establish process for appointment this time & in future. County needs to open application process - must be open for 30, 45, or 60 days. At end must be closed and if needed, reopened. MCC interview all applicants, recommend yea or nay. Supervisors interview all and choose. Nicholas recommends 45-day application period. Council consensus is to open process now & keep open 45 days. Adopt as policy going forward. Bill suggests council put together document for future councils.
- **Housing & Community Development Committee** vacancy – Lisa asks for job description. Nicholas will bring info next meeting.
- **New county website database system** being implemented - reason for some out-of-date pages.

2. Public Comment (8:00)

- This Sunday, April 15, "Coastal Native Plants for Gardening & Restoration", a talk at HMB library 2-3pm by our local botanist Toni Corelli, and a walk from 4-5pm at Pigeon Point Lighthouse to view restored landscape there. Free. Questions - contact the library.
- Earth Day Coastal Cleanup at Mirada Surf, Sat, Apr 21, 9-12, meet at north end of Mirada Surf at Hwy1 at Coronado.

3. Consent Agenda – 6-0 approved

- a. Minutes – March 28, 2012

4. Regular Agenda

- a. **(8:03) Coastside Design Review (CDRC)** – (Stein) Presentation by past and present CDRC members on the purpose of the CDRC and the role of a committee member. Review a list of desired attributes as well as specific interview questions for a CDRC member. Consider future action regarding commercial design review. Desired Outcome: Information; agreement on qualifications and qualities that the council would be seeking in a CDRC applicant; agreement to draft letter on commercial design review.

Ron Madsen and Karen Wilson, current and former long-time Design Review community reps describe purpose and role of CDRC and desired attributes of members.

Public comment:

Kathryn Slater-Carter: Must put community standards ahead of personal preferences. Can't consider environmental issues, drainage. Good set of member traits proposed.

Leonard Woren: Community rep must be willing to stand up to architects re neighborhood character.

Neil Merrilees: Design Review does great job. There are problems with DR standards - need tweaking.

Nicholas: 2 applicant interviews on 4/26 (15 min. ea)

Lisa move to approve submitted list of attributes for CDRC members. 6-0 approved.

Karen Wilson: Need commercial design review. MCC should write letter asking for it.

Laura move that council approve concept of commercial design review added to residential (same committee

expanded scope & standards. 5 in favor, Len abstained. Laura to work with community DR members on specifics of letter to bring back to council.

- b. (8:30) Coastside Design Review (CDRC)** – (Stein) Assignment of council member and alternate to join Supervisor Horsley in screening and interviewing CDRC applicants. Desired Outcome: Council member and alternate assigned.

Lisa move the council appoint Laura Stein as MCC representative to CDRC candidate interviews with Supervisor Horsley. 6-0 approved. Lisa Ketcham is alternate - 6-0 approved.

- c. (9:00) Princeton Shoreline Erosion** – (Ketcham) Presentation on conditions, studies and actions to date, leading to the question of what should be done and who will take on lead agency responsibilities. Desired outcome: informational, discussion, possible action.

Public comment:

Leonard Woren: public must have coastal access, walk along beach

Kathryn Slater-Carter: Special districts required to follow county ordinances; consider sea level rise, important issue, willing to help.

Neil Merrilees: before 1997 there was a beach there, storm moved sand off shore. Don't just let nature take its course, will lose public beach. Important to save anything we can. Let property owners dump sand, not rocks. Would help any way he can.

Yuri Daher: support this effort.

Lisa move the council write the Board of Supervisors requesting a county-led multi-agency task force to address this issue. 6-0 approved. Lisa will draft letter for next meeting.

- d. (9:32) Coastside Transit Committee MCC representative** (Erickson) The Coastside Transit Committee provides input to Samtrans on transit issues for the Coast from Pacifica to Pescadero. There will be a meeting on April 17. Desired outcome: Determine whether the council wants to attend committee meetings and designate someone to attend the April 17 meeting.

Len: Committee is advisory. Should have MCC person attend meeting. Meets Tues 10 am, Cabrillo District board room, every 2 months. Laura volunteered to go. Bill is alternate.

- e. (9:35) MCC Facebook Page** (Ketcham) Brief overview and status of the page as public outreach tool. Seek council direction on content and promotion. Desired outcome: Council agreement to continue this public outreach and link to the MCC Facebook Page on the MCC website.

Bill: Wants council to table discussion & wait for reply from County Counsel re multiple MCC Facebook pages, some not authentic.

Lisa: Withdraws item due to Bill's request.

Bob & Dan ask for public to be allowed to speak.

Public comment:

Yuri Daher: Facebook policy is that creator cannot be removed. Other policy says pages must be authentic.

Recommend shut down MCC page.

Leonard Woren: Return page to original creator to rename. MCC page was hijacked by MCC.

Kathryn Slater-Carter: agrees with Yuri & Leonard.

Item tabled without council discussion.

5. Council Activity (9:45)

Lisa & Bill attended **Climate Action Plan** workshop 4/10 (last of 3 public workshops in 2011/2012). Draft Climate Action Plan will be available by fall for Planning Commission hearing. Recommend MCC comment at that time, particularly regarding policies dealing with sea level rise.

6. Committee Reports

Len: Website committee meeting Tuesday, April 17, 7:30 PM, Granada Sanitary District office

7. Future Agendas

GSD as MCC meeting place – Laura

MCC representative on Airport Land Use Committee - Lisa

Midcoast M-1 industrial zoning update – presentation & propose letter to BoS – Lisa

(7th St Montara coastal-access-blocking fence issue will be included in Len's CCT mapping project.)

8. Adjournment (10:02)