

# Midcoast Community Council

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

Post Office Box 248, Moss Beach, CA 94038-0248

<http://mcc.sanmateo.org>

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

## Approved Minutes: Meeting on January 25, 2012

### Call to Order. 7:30

Present: All councilmembers

Public: Mike Ferreira, Elisabeth Vespremi, Cid Young

**Announcement:** Mike N. (California Hwy Patrol): During Mavericks Surf Event (date unknown) there will be no Hwy 1 parking allowed. Festival visitors will be directed to parking at HMB Airport.

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

- **Coastside Design Review-** There are several vacancies -- looking for all areas (Montara, Moss Beach, El Granada, Miramar). Several current appointees are waiting for replacement, either want to leave or terms have expired. MCC may advertise on MCC website, and may send one or two MCC reps to Supervisors' interview. Laura asks at what stage is the Moss Beach applicant in the interviewing process with the County, if that could be expedited.
- **MCC expense reimbursement** from County needs W9 on file - recommends all MCC members fill one out. Normally handled by MCC Treasurer, but this position rotates yearly.
- **Fitzgerald Marine Reserve Coastal Trail** segment (Dardenelle Trail), project approved and funding received; minor modifications to specs will be brought to Supervisors; Nicholas will get info to us and answer questions; will have 3 weeks to comment.
- **Devils Slide Task Force** – next meeting in March. MCC may send 2 reps carrying the general belief of MCC or just observe and bring notes back, no date yet, BoS conference room. Structure is Caltrans gives info - informal meeting. Laura asks what is on agenda. David asks about status of approval of Hawk signal for use in CA. Nicholas says pending or may already have been approved.
- **Roadside Vegetation Mgmt Study:** Consultants report presented to Environmental Quality Committee (Horsley/Pine) at 1/17/12 meeting. In response to resident complaints, County has had roadside weed spray moratorium since last July. Consultants report the need for improvement in areas of control of noxious weeds, practice of spraying slopes and drainage ditches which causes erosion, spray-zone buffers to protect creeks & endangered habitat. Dept. of Public Works will incorporate suggestions into work plan with costs and bring to Board of Supervisors at 3/14 meeting. Spray moratorium will remain in place for now, except will be allowed at airports due to bird/plane hazard.

### 2. Community Forum - none

### 3. Consent Agenda (8:00)

Minutes – January 8, 2012

Minutes – January 11, 2012

Minutes – January 18, 2012

All minutes approved 7-0

### 4. Approval of Agenda – no change

### 5. Regular Agenda

#### a. Confirmation of the ad hoc committee: Planning for Community Meeting(s) re Highway 1 Safety and Mobility Study – Laura (8:00). Desired Outcome: Approve the committee and receive an update

Council vote 7-0 to formally approve formation of committee with members Laura (Chair), David, Len. Laura will be main contact with Steve Monowitz and committee members.

Council vote 7-0 to set date/place for joint MCC/County-sponsored community meeting on Hwy 1 Mobility Study at Farallone View Elementary School on Wed, Feb. 29.

- Cid Young: points out it's not clear to audience what the topic is, what is significance of Hwy 1 Study, and what is Steve's last name.
- Nicholas gives background on Hwy 1 Safety & Mobility Study for public. After community meetings for questions and comments, Hwy 1 conceptual plan will go the Board of Supervisors for approval around May, then be submitted to Caltrans.
- Council discussion of Steve's proposed meeting format versus original MCC invitation for jointly sponsored meeting similar to League of Women Voters Candidate Forum or Trails Forum where councilmembers sit with audience. Nicholas says councilmembers should be seated together. Council agrees but prefers to be on the side, so that focus of meeting is on presenter and screen. Council agrees not desirable or enough time for council deliberation at this meeting. Start time of meeting not yet determined.
- Since meeting will not be on regular MCC meeting night, Bob (as PCT committee Chair) should contact PCT to inquire about special meeting coverage.

**b. Follow-up on the Board of Supervisors' 1/24/12 agenda item "Resolution in support of the application for Priority Development Area (PDA) status for the Midcoast Urban Area."** Bill Kehoe (8:55) Desired Outcome: Review the Board of Supervisors' decision and plan next steps

- **Bill:** BoS approved application to ABAG for PDA designation for Midcoast in order to apply for funding for infrastructure improvements. Implications are unclear as to what development requirements may be attached to funding, despite County assurances that LCP will still be governing document and MCC will get to review any grants applied for.
- **Lisa:** PDA designation requires development along transit corridor. Midcoast isn't a transit corridor. Bus service is infrequent and tenuous. Therefore maybe won't get PDA designation anyway. We need to talk to Steve and Don about improving process. County was planning this effort well back into last year and we saw it 5 days ahead on the BoS consent agenda. This process with short-notice deadlines isn't working for us.
- **Cid Young:** suspicious of rush to get designation as push to develop
- **Mike Ferreira** (Conservation Chair local chapter of Sierra Club) addressed Supervisors on concern about lack of community involvement, lack of definition of what we're setting ourselves up to do. Maybe it's just funding opportunity without the strings that go with other ABAG grants associated with SB 375. Important to find out from Supervisors – need to resolve oxymoron of priority development in rural corridor.
- **Len:** Would have been nice if Supervisor Horsley had supported us. **Laura** added that we'd like to feel our Supervisor had our back.
- **Bill & David** will propose a committee to study the issue; Cid wants email notification re committee.

**c. Review MCC priorities per lists from the retreat** – Bill Kehoe Desired Outcome: Clarify and agree on top priorities, which councilmembers will track which issues, and what committees are needed.  
Tabled for lack of time.

**6. Council Activity (9:30)**

- Correspondence Received
- Meetings Attended

- **Midcoast Parks/Rec Action Plan Committee (MPRC)** meeting 1/24/12, attended by Lisa, Len, Bill.
  - **Seal Cove** - County is looking for grant funding for improvements of paper streets focused on improving emergency access.
  - **Fitzgerald Marine Reserve** Dardenelle trail segment of CCT construction scheduled for this summer. Green parking lot was scheduled for this summer but is delayed due to increased costs and not enough funding. Possibility of losing existing funding if project not built. Space would be left for interpretive center (prefab ~1500 sq.ft.) to come later.
  - **Mirada Rd.** Coastal Trail – lots of repaving on Midcoast last summer but not on Mirada Rd.
  - **Mirada Surf** Coastal Trail – Phase 3 this summer – about 40 ft of improvements extending north along west side Hwy 1 from Coronado intersection.
  - **Quarry Park** – Dedication ceremony last October, more parking spaces added
  - **Moss Beach Park Restroom** – prefab restroom ordered, should be installed Mar/Apr
  - **Farallone View playfield** – discussion between involved parties re possibility of using recycled water for playfield.

- **GNRA Rancho Corral de Tierra** - Lisa reported conversation with Christine Carey (National Parks Conservancy). Upcoming series of small welcome events. Feb. 11 soup & cider lunch for Rancho neighbors at head of Coral Reef. Other welcome events in April, June. June will be larger, ribbon-cutting event.

## 7. Committee Reports (9:40)

- Treasurer Report** – Bob Kline reports no change in local account, no info from County re annual budget balance.
- Website Committee** – Len Erickson (Len, Lisa, Bill, Leonard Woren)
  - Len: Looks to Chair & Vice Chair for home page content; Secretary & Chair for Meetings/Minutes page content.
  - Lisa: Concerned that supporting meeting documents are lost when migrating from main page to meetings page.
  - Council agrees all material from home page meeting moves to meetings page.
  - Len: Suggests committee pages should have uniform format. There will be committee meeting with PMAC rep in Mar/Apr.

## 8. Future Agendas (9:50)

Suggestions (complete wording needed by Sunday):

- Item 5c Committees/Projects
- Planning retreat with Supervisor (and ?)
- Devil's Slide Task Force
- Loose ends from retreat and recent meetings

## 9. Adjournment (10:05)