

Midcoast Community Council

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

Serving 12,000 coastal residents

Post Office Box 248, Moss Beach, CA 94038-0248 <http://mcc.sanmateo.org>

Agenda for Regular Meeting – January 11, 2012 7:30 p.m.

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach

(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

*** MCC attendees must park in upper parking lot (first left near top of hill) per hospital policy ***

Council Members

Bill Kehoe
Chair
728-7255

Laura Stein
Vice-Chair
678-4084

Lisa Ketcham
Secretary
302-1098

Bob Kline
Treasurer
302-1028

Len Erickson
400-3175

Dan Haggerty
212-6026

David Vespremi
(415) 710-7837

Standing Committees

➤ Finance Committee

Upcoming Meeting Dates

➤ January 25
➤ February 08
➤ February 22

Call to Order. 7:30

Council member self-introductions / Determination of quorum

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

Reports from other officials present

2. Community Forum (see note on last page) (7:45)

Speaker slips available for those who wish to speak.

3. Consent Agenda (7:55)

- a. Minutes – December 14, 2011

4. Regular Agenda – The Council may take action on the following items:

- a. **Highway 1 Safety and Mobility Study – Len Erickson (8:00)** Discussion on planning for County meeting(s) with the Community on Hwy1. Council will set direction on the process to be followed, content to be covered, community awareness needs and assign MCC member(s) and set a time line to write a preliminary plan to be brought back to the Council for deliberation.
- b. **PCT Audio Plan - Len Erickson (8:40)** Discussion on planning the process for fixing the recurring audio problems at MCC meetings. Council will set direction on the process to be followed, content to be covered, gathering information on audio systems and costs and assign MCC member(s) and set a time line to write a preliminary plan to be brought back to the Council for deliberation.
- c. **Airport Plan – David Vespremi (9:00)** Update on airport news and discussion on early planning for the C/CAG Airport Land Use Committee (ALUC) Comprehensive Airport Land Use Plan (CLUP) which is planned for this year. Council will set direction on the process to be followed, content to be covered, gathering information and assign MCC member(s) and set a time line to write a preliminary plan to be brought back to the Council for deliberation.

5. Council Activity (9:30)

- a. Correspondence Received
- b. Meetings Attended

6. Committee Reports and Continuing Business (9:35)

- a. Treasurer's Report – Bob Kline
- b. MCC Website Update – Len Erickson

7. Future Agendas (see Page 2 for additional topics) (9:45)

8. Adjournment (10:00)

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See note on last page.

Midcoast Community Council

To receive agendas via email, subscribe to the Google Group “MCC-Agendas” here: <http://groups.google.com/group/mcc-agendas?hl=en>

Agenda Notes:

1. Board of Supervisors Report – Reports from Nicholas Calderon representing Supervisor Don Horsley on County activities of interest, with questions and comments from the members of the Council and the public. Other elected officials and government staff may use this time to make reports to the council. Estimated Start: 7:35 p.m.

2. Community Forum -- The public is invited to speak on any topic **not on the agenda**. Nominal time is three minutes, which may be adjusted based on the number of speakers. The MCC can take no action if the item is not on the Regular Agenda. ***Due to Brown Act requirements, Council members may respond to questions and ask for clarification of comments, but may not otherwise discuss items not on the agenda. Specific topics which come up may be placed on a future agenda for Council discussion / action.*** Estimated Start: 7:45 p.m. If necessary, Community Forum may be interrupted for the first item of Regular Business and continued later in the meeting.

3. Consent Agenda – The Council generally approves Consent Agenda items as a group, without discussion, but upon request any item may be moved to the Regular Agenda for discussion. If any Council member or any member of the public requests discussion of an item on the Consent Agenda, it will be removed from Consent and held for discussion. Depending on time considerations, such discussion may take place immediately following approval of the remaining Consent Agenda items, or may be moved to follow the Regular Agenda.

Contacting Your Government

You may contact Midcoast Community Council members at their telephone numbers listed on the front of this agenda; please call between 9:00 a.m. and 8:00 p.m. You may reach individual Council members via their email addresses listed on the Council's web site,

County building projects are generally heard by the Zoning Hearing Officer on the first or third Thursday of each month. Contact the Zoning Hearing Secretary at 650-363-1862 for further details, or the specific Project Planner.

County projects and appeals may be heard by the Planning Commission, which usually meets on the second and fourth Wednesday of each month, in the Board of Supervisors Chambers. Letters should be addressed: Planning Commission, County Government Center, 455 County Center, 2nd Floor, Mail Drop PLN122, Redwood City, CA 94063. The Commission Secretary can be reached at 650-363-1859 or by facsimile at 650-363-4849.

Board of Supervisors Tuesday each week (with some meetings omitted), in the Board of Supervisors Chambers. Letters to the Board should be addressed: Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, CA 94063. Board agendas and individual Supervisor contact information is available at the County's Web site, <http://www.co.sanmateo.ca.us> -> Departments -> Board of Supervisors

Future Council Meeting considerations for major topics:

- MCC – 20th Anniversary
- Hwy 1 Safety and Mobility Study Update
- Princeton / Airport Overlay Plan Update – (Steve Monowitz)
- Harbor: Plans and Update
- Periodic Update – Jim Eggemeyer (Planning and Building)
- Periodic Update – Jim Porter (DPW / Parks)
- Pollution Reduction Pilot in FMR - ASBS & Midcoast Drainage Update