

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

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

Approved Minutes: Meeting on January 23, 2013, at GSD

Call to Order. 7:00

Present: all 6 councilmembers

Government: Nicholas Calderón, CHP Capt. Mike Maskarich

7 members of the public

1. Board of Supervisors Report – Nicholas Calderón

TA Grant (crossings, left-turns, medians) – Memorandum of Understanding (MOU) not yet received from TA, in order to get started -- probably beginning of Feb.

Transportation Management Plan (LCP requirement) – County will apply for funding from CalTrans Transportation Planning Grant during currently open call for projects -- asking for MCC letter of support – will discuss next time.

Parallel Trail - Transportation Authority's Measure A Bike and Ped Grant application will be opening up in February – will need MCC letter of support. MCC should pick top priority for first segment of Parallel Trail.

Safe Routes to School Program (Parallel Trail/ Farallone View school) – School District, school and PTO are on board. Will need MCC letter of support for grant.

Midcoast Parking Study (Hwy 1 Action Plan) – Going to hold a meeting on this soon – MCC will be included. GGNRA & County ready to move forward with Study, need communication with State Parks.

CHP Captain Mike Maskarich – Highway fatalities are up last 2 years, no patterns in cause, location, time. CHP restructuring resources in coastal region, working with local partners. Provided County with list of all 140 collisions 2004-2012. Grant application to CHP division office to provide more personnel. Re shiny metal utility box on Hwy 92 – it belongs to HMB for sprinklers, met with them, asked for dull coating, no change for far, will follow up. Wasn't here for Mavericks but understand it went very well.

2. Public Comment

Leonard Woren – GSD quarterly recycle event Sat, Jan 26.

Lisa: New calendar feature on the MCC website with government meetings that affect the Midcoast, and links to agendas. www.MidcoastCommunityCouncil.org

3. Consent Agenda: Minutes for January 9, 2012 – approved 6-0

4. Regular Agenda

a. Process for Public Forums on Highway 1 Improvement Projects (7:25 - Calderón)

Nicholas summarized process for collaborative MCC/County planning of public forums to educate the community and collect public feedback on Hwy 1 projects funded by the Transportation Authority's Measure A Congestion Management Program. Proposed team consisting of Steve Monowitz, Nicholas, 2 MCC members, and maybe one other planning staff member for note taking. Plan initial pre-implementation public meeting, then when each stage of planning documents are completed, team would work together to distribute to public with adequate time for review, plan logistics of public meetings, and how best to reach and engage as many people as possible.

Public comment: Sabrina Brennan, Kathryn Slater-Carter, Leonard Woren

Len: Moved MCC appoint 3 reps instead of 2; passed 4-2 (Laura, Lisa opposed)

Laura, Dan, Lisa volunteer as MCC reps to Hwy 1 meeting & outreach planning team, passed 6-0.

b. MCC Meeting Start Time Change to 7PM (Ketcham) Tabled for lack of time

c. MCC Regular Meeting Place Change to Granada Sanitary District (GSD) (Stein)

Tabled for lack of time.

d. Impact of Special Events on the Midcoast (8:20 - Kehoe) Two presentations on Dream Machines annual funding-raising event at HMB Airport (Chad Hooker and David Vespremi).

Nicholas: reported that Supervisor Horsley is happy to remove the Dream Machines agenda item from 2/12 Board of Supervisors consent agenda to allow for public comment if MCC would like.

Chad Hooker, Dream Machines event organizer for Senior Coastsiders: Event expanded to 2 days last year, significantly reduced daily traffic from 1-day event. New demolition derby on Saturday very popular. 100% of profit goes to Senior Center. Net \$80-100k depending on weather - quality family event. Relies on large numbers of local volunteers. Open to suggestions to making it better.

David Vespremi, Moss Beach resident, read letter enumerating concerns at the direction the event is taking, asked MCC support for removal from BoS 2/12 consent agenda, as well as institute event permit requirements detailing event organizer's plan to include public input.

Public comment: Bill Gillespie, Laslo Vespremi, Sabrina Brennan, Leonard Woren.

Vote to request remove Dream Machines from BoS consent agenda 2/12/13 to allow for public comment - passed 5-0-1 (Dan abstain)

e. Special Events Process for the Unincorporated Midcoast (8:55 - Kehoe)

Bill made presentation proposing setting limitations/restrictions for special events that impact Midcoast residents. Read draft letter urging BoS to take the lead in creating a process to examine newly submitted events and monitor existing events, interact with City of HMB, Harbor District, GGNRA, Airport, and place a temporary moratorium on any expansion of existing events or new events until Planning Dept has proposed a public permitting process.

Public comment: Sabrina Brennan, Kathryn Slater-Carter, Leonard Woren, David Vespremi, Laslo Vespremi, Chad Hooker

Bill made motion to approve letter. Motion failed 2-4 (Bill, Bob in favor; Len, Laura, Lisa, Dan against.

5. Council Activity – 9:55 - Lisa

New SMC Airports Manager, Gretchen Kelly, has been hired to replace Mark Larson who retired last year. She invited Bill/Lisa to attend a meeting 1/24 with consultants doing the Airport Layout Plan update to review draft revised plan.

Princeton Planning Update – 4 consultant proposals received in response to RFP. 1/22 preliminary meeting of interview team (Steve Monowitz, Summer Burlison, Sarah Rosendahl, Dave Carbone, & Lisa as MCC rep). 4 interviews will be scheduled Thur/Fri, 3/31 & 2/1. Fri pm interview team will have final meeting to evaluate.

Montara Coastal Access research on Farallone City subdivision (west side Montara) was sent to Peggy Jensen and County Counsel to help inform our follow-up discussion on Feb13. (On Dec 12 they told us the paper streets west of Hwy 1, specifically 4th & 5th had never been accepted by the County and were not public.) Summary of research: By Board Resolutions dated 5/20/1907 and 3/2/1908, specific streets, as delineated on the Farallone City re-subdivision maps, were accepted by the SMC Board of Supervisors, “on behalf of the public as dedicated to public use”. Accepted streets were: East, Farallone, Pacific, Kanoff, Main, and 1st through 18th. Rejected streets were: Pacific Extension, Main Extension, Ocean Shore, Lighthouse Ave, and Marine Walk.

7. Committee Reports - none

8. Future Agendas -- 10:00

2/13 – MCC meeting time/place; Peggy Jensen on Montara Coastal access; Len on Montara Gateway

2/27 –

3/13 – Fire Board candidate forum

Adjournment – 10:05