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

DRAFT Agenda for Regular Meeting - August 25, 2010 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 per hospital policy** ***

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Council Members

Neil Merrilees
Chair
728-3813

Len Erickson
Vice Chair
400-3175

Leonard Woren
Secretary
726-9647

Deborah Lardie
Treasurer
728-7172

David Vespremi
(415) 710-7837

Bill Kehoe
(650) 728-7255

(vacancy)

Standing Committees

Ad-hoc Committees
• LCP Update
• Cell Tower Placement on Midcoast

Upcoming Meeting Dates
- September 8
- September 22
- October 13
- October 27
- November 10

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Call to Order. 7:30
Council member self-introductions

Special order of business

1.   **Board of Supervisors Report (and reports from other county officials present)**

2.   **Community Forum / Announcements (see note on last page)**

3.   **Regular Agenda – The Council may vote to take action on any of the following items**
   a.   **Periodic Update - Dave Holland, Director of Parks 7:45**
   Fitzgerald Marine Reserve (FMR) – Dardenelle Trail / CCT
   FMR –Beach Access Trail
   Highway 1 – Tunnel Update
   Highway 1 – Traffic and Trails II
   Highway 1 – Highway 1 Citizen's Implementation Planning Team
   CCT – Miramar to Pillar Point
   CCT – Pillar Point to the Tunnel
   Parks, Toilets, Playfields
   b.   **MCC Follow up to Update - 8:20**
   Letter: FMR Projects (Len Erickson)
   Letter: Midcoast Beach Access Management Plan (Len Erickson)
   Action Plan: Highway 1 in Vicinity of Surfer's Beach (Len Erickson)

4.   **Consent Agenda 9:10**
   a.   Minutes – August 11, 2010 Meeting (Leonard Woren)
   b.   Minutes from previous meetings – (Bill Kehoe / Leonard Woren)

5.   **Treasurer's Report (Deborah Lardie)**

6.   **Committee Reports 9:15**
   a.   LCP Update (Dave Vespremi / Bill Kehoe)
   b.   Cell Tower Placement (Len Erickson / Bill Kehoe)

7.   **Council Member reports on other meetings attended 9:20**

8.   **Updates on continuing issues**
   a.   MCC Website – Update on New Pages (Len Erickson)

9.   **Future Agendas (see Page 2 for details) 9:25**

10.   **Adjournment 9:30**
NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See note on last page.

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

Agenda item notes:

1. Board of Supervisors Report – Reports from Andrew Berthelson representing Supervisor Rich Gordon's office on County activities of interest, with questions and comments from the members of the Council and the public. Estimated Start: 7:35 p.m.

2. Community Forum -- The public is invited to speak on any topic not on the agenda. The Council, however, 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: 7:40 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.

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, or all members at once by sending email via the web form at http://mcc.sanmateo.org/councilmembers.php

County 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.

County projects may be appealed to the Board of Supervisors, which meets on 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 dates and **Tentative** schedule of upcoming agenda items:
    September 8th
        •   LCP Re-submittal Update – Steve Monowitz
        •   Groundwater Study (Phase 3) – Possible Action Items
    September 22nd
        •   El Granada – Cell Tower – Matt Yergovich (Point person for the project)
    October 6 & 13
        •   Candidates Forum – 3rd District BOS / Cabrillo USD Board / SM County Harbor District Commissioner
    October 27
    November 10
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        •   Letter of Support - RCD Grant for Watershed Coordinator
        •   Periodic Update – Jim Eggemeyer
        •   Harbor Dredging / Surfer's Beach replenishment
        •   Design Review Guidelines / Zoning review
        •   LAFCo Update
        •   Promoting Business in the Highway 1 Corridor