

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>

Minutes for Regular Meeting - June 23, 2010 7:30 p.m.

Call to Order. 7:40

Council Member Attendance:

Len Erickson, Deborah Lardie, Leonard Woren, David Vespremi

1. Board of Supervisors Report

- a. **MCTV Public Education & Government (PEG)** access channels renewal contract for County/City RFP meeting is taking place tonight. Comments will be open through June or July if needed (soft close). Contacts: Ann Stillman (County) ???? (City of HMB)
- b. **County Budget** on the county website. [San Mateo County - County Manager's Office / Clerk of Board](#)
- c. **Charter Review** report for next November ballot due next Tuesday 6/29. District elections, Office consolidation ... will be included.

Comments:

Options for getting charter amendments on ballot is the same as any ballot measure.

Status update on candidate appointment is interviews are set for Monday 6/28.

Incorporation status; Tree Ordinance status

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

Action: Review action by Leonard Woren to meet with Sheriff and request periodic attendance at MCC meeting.

3. Regular Agenda – The Council may vote to take action on any of the following items

a. Local Coastal Plan – Update on the Re-submittal Process (Len Erickson) 7:45pm

Presentation on the LCP Update Process by Steve Monowitz, Planning & Building Department

San Mateo County, can be found on the MCC website:

<http://mcc.sanmateo.org/MidcoastLCP.html>

Open issues addressed in the presentation but still needing further clarification and public comment:

- i. Issue 1: Lot Retirement – maybe use offsets to prevent infill patching. County may manage funds pooled to buy the offsets!
- ii. Issue 2: Temporary Prohibition of Private Wells - a Groundwater Management Plan needs to be developed by the county and certified by the CCC.
- iii. Issue 3: Growth Limits -Limit restriction on non-residential and non-Coastal Act priority uses to accommodate smart growth projects that provide local jobs and mitigate traffic impacts.
- iv. Issue 4: "Grandfathering" – need some guidelines to prevent a rush of applications before the change occurs.
- v. Issue 5: Restriction on Public Works Capacities - Differentiate between projects that address existing deficiencies and those that accommodate growth.
- vi. Issue 6: Public Service Priorities – need definitions of service priorities
- vii. Issue 7: Rezoning Bypass Lands – to open space? Need details on this.

Action: Review topics and consider further actions at the next regular MCC meeting.

b. Midcoast Groundwater Study – Phase III (Len Erickson) 8:15pm

Issues around how to manage and monitor the ground water for the Midcoast is complex and needs to be studied. Who will determine the plan needs to be addressed and public comment is needed.

Midcoast Ground Water Study documentation can be found on the County website: [Phase I - III Study Documents](#)

Action: Review topics and consider further actions at the next regular MCC meeting.

c. Moved to 4.b

d. La Costanera –Permit Application (Deborah Lardie) 9:00pm

Action: Approve letter to planning.

e. Status Update: Call with Jim Eggemeyer (Len Erickson) 9:15pm

Action: Schedule Jim Eggemeyer to meet with MCC at the next regular meeting, July 14

4. Consent Agenda

a. Minutes for previous meetings – (Woren/Kehoe/Erickson)

Action: Continue update and defer final approval of minutes to next meeting.

Action: Leonard Woren to send Bill Kehoe his files containing the minutes he has taken so far.

b. Consider establishing a streaming video of MCC meetings. (Len Erickson)

Action: Approve having MCTV put up meeting as video on demand.

5. Treasurer's Report

None.

6. Committee Reports

None.

7. Council Member reports on other meetings attended

None.

8. Updates on continuing issues

None.

9. Future Agendas

Harbor Dredging/ Surfer's Beach replenishment

Safe crossings Caltrans Crosswalk & light How much, etc.

Design Review Guidelines

Zoning review

LAFCO (Local Agency Formation Commission)

10. Adjournment 10:30

NOTE: The Council reserves the right to edit the minutes. All indicated start times are estimates.