

# 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 09, 2010 7:30 p.m.

**Call to Order. 7:43**

**Council Member Attendance:**

Neil Merrilees, Len Erickson, Deborah Lardie, Leonard Woren, David Vespremi

**1. Board of Supervisors Report**

County Mgr appointed Jim Eggemeyer as Director of Community Development  
2 county-wide runoffs: treasurer and sup district 3, consolidated in November general election.

Medical Marijuana Dispensary in Moss Beach license to be reviewed  
County budget cycle in progress

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

Leonard Woren commented on the problem of early vote by mail missing late breaking changes.

Sabrina Brennan on James Fitzgerald Marine Reserve / Critical Coastal Area 29  
gave photo presentation on dardenelle trail in moss beach around san vicente creek  
this is in advance of the County bringing forth their plan

**Action:** Further actions need to be discussed on trails.

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

**a. Highway Crossings and Safety 7:40**

Costanera Permit Considerations (Lardie)

- Deborah gave an update
- Original permit from Coastal Commission stated parking for beach use until 5 p.m. which determined the present hours of operations
- Discussion of parking issues if hours are extended
- Safety issues (pedestrian safety and parking issues) at the intersection of 2nd and Hwy 1 in Montara adjacent to the restaurant
- Dave Holland reported he would review with other departments

**Action:** Deborah Lardie to draft a letter for June 23 MCC meeting.

SM County Traffic & Trails - Action Plan (Dave Holland)

- Dave Holland reported he would form a Traffic Advisory committee later in the summer

**Action:** Set up a follow-up meeting to update the council on Traffic and Trails in late summer. (Who? When?)

**b. 142 2<sup>nd</sup> Street Montara 7:55**

Consideration of a letter regarding 142 2nd Street, Montara and application of the Design Review Standards (Lardie)

- Review of Draft Letter to the Design Review Board

**Motion:** To send a letter as drafted with corrections by Deborah Lardie and Second by David Vespremi.

**Action:** Approved (4-0-1).

**c. Design Review Guidelines 8:10 (Merrilees)**

- i. What are they?

Presentation on Standards for **Design for One-Family and Two-Family Residential Development in the Midcoast (Section 6565.20) Revised 4-20-04**

Highlighted the difference between the “discussion” section and the “standards” section.

ii. Do they need updating?

**Action:** Plan of action needed? Neil will bring back for Council consideration some suggested changes to the DR document. (When?)

**d. Follow up letter to Jim Eggemeyer Re: DEIR process (Merrilees)**

- Discussion of a letter to Jim Eggemeyer, - We didn't approve it. I'm not sure any action was taken

**Action:** Draft letter (Who? When?)

e. **Motion:** To consider Neil's letter for candidate endorsement was put on the agenda by David Vespremi and Second by Deborah Lardie.

**Action:** Approved 3-2 vote.

**Motion:** To send a letter to the San Mateo Daily Journal by Deborah Lardie and Second by David Vespremi.

**Action:** Approved 3-2 vote.

These above 2 items were not on the published agenda – is that legal?

**4. Consent Agenda**

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

**Action:** Minutes for previous meetings – actions take summary only (Woren/Merrilees/Vespremi).

**5. Treasurer's Report**

No report.

**6. Committee Reports**

a. Deborah Lardie reported on the Special Meeting June 2, 2010 to draft a letter to the Design Review Committee on 142 2<sup>nd</sup> Street Montara.

**Action:** Draft letter presented. (See Item 3.b. above)

**7. Council Member reports on other meetings attended**

a. No report from council members.

b. Sabrina Brennan reported on charter review committee work status.

**8. Updates on continuing issues**

a. MCC Website (Len)

Review of Proposed New Pages.

**9. Future Agendas**

June 23 - Steve Monowitz - LCP Update, Groundwater Study (Phase 3)

Groundwater study scheduled to be released Mon 6/14 or Tue 6/15 of next week.

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 10:10 P.M.**

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