

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 - Wednesday, December 14, 2011 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 ***

Council Members

Len Erickson
Chair
400-3175

Bill Kehoe
Vice-Chair
728-7255

Neil Merrilees
Secretary
728-3813

David Vespremi
Treasurer
(415) 710-7837

Bob Kline
302-1028

Deborah Lardie
728-7172

Leonard Woren
726-9647

Standing Committees

Upcoming Meeting Dates
-- January 11
-- January 25

Call to Order. 7:30

Council member self-introductions / Determination of quorum

SPECIAL ORDER OF BUSINESS Change of Council

- a. Recognition of outgoing council members - Jerry Hill, Don Horsley (7:35)
Deborah Lardie, Neil Merrilees, Leonard Woren
- b. Comments by outgoing council members (7:45)
- c. Oath of Office for New Members - Supervisor Don Horsley (7:55)
Dan Haggerty, Lisa Ketcham, Laura Stein
- d. Election of Officers (Len Erickson) (8:00)

1. Board of Supervisors Report (8:20)

- a. Nicholas Calderon
- b. Reports from other officials present
 - Christine Carey NPS/Parks Conservancy - GGNRA in San Mateo County
 - Katrina Rill, Congresswoman Jackie Speier's aide - Midcoast responsibility

2. Community Forum (see note on last page) (8:30)

Speaker slips available for those who wish to speak.

3. Consent Agenda (8:40)

- a. Minutes – October 31, 2011 (Special Meeting)
- b. Minutes – November 9, 2011
- c. Minutes – November 14, 2011 (Special Meeting)
- d. Minutes – November 30, 2011 (Special Meeting)

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

- a. **Devil's Slide Task Force / South Portal Crossing - Don Horsley (8:45)**
Don Horsley, task force chair, will speak and take comments on the recent announcements for Pedestrian Crossing changes and the operation of the Devil's Slide Task Force in 2012.
- b. **Roadmap for Highway 1 Safety and Mobility Improvement Study and Transportation Planning – Council Discussion (9:15)**
With the Study draft released to the public, Steve Monowitz' comment on the 2012 roadmap will be discussed. Action: The council may decide to provide feedback to Steve Monowitz.
- c. **Green Building Program Update – David Vespremi (9:25)**
The Green Building program update will be circulated. Action: The council will decide whether to vote a letter of support to the Board of Supervisors for this update or defer action until there is a briefing and opportunity for further discussion.
- d. **Report – SMC Finance and Operations Committee Meeting – Bill Kehoe (9:35)**
Meeting observations on staff recommendation to further consider a suggestion to "Eliminate Midcoast and Pescadero Municipal Councils". Action: none proposed for this meeting.

5. Council Activity (9:45)

Bill Kehoe – meeting with Jim Eggemeyer & Steve Monowitz (minutes provided)

6. Committee Reports and Continuing Business (9:50)

7. Future Agendas (see Page 2 for additional topics) (9:55)

MCC Retreat

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 staff 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 can 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 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
- 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