

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, September 28, 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

-- October 12
-- October 26
-- November 9

Call to Order. 7:30

Council member self-introductions / Determination of quorum

1. Board of Supervisors Report 7:35

- a. Nicholas Calderon - Supervisor Comment on Fiscal Study/ Fire Danger / Attendance at MCC meeting by Supervisor Horsley and Peggy Jensen, Deputy County Manager
- b. Reports from other officials present

2. Community Forum (see note on last page) 7:40

Speaker slips available for those who wish to speak.

3. Consent Agenda 7:50

- a. Minutes - September 14, 2011 Meeting

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

- a. **Transportation on the Coast Update – Steve Monowitz (Len Erickson) 7:55**
 - Highway 1 Safety and Mobility Study Status – Steve Monowitz
 - Transportation Management Plan Status – Steve Monowitz
 - Considerations for Public Participation – Steve Monowitz
 - Highway 92 Considerations – Input from David Vespremi for county follow up
- b. **Governance (Bill Kehoe / Len Erickson) 8:30**
 - Letter from County Counsel re: MCC Purposes and Function
 - Comment on body of letter
 - Item review (Relationship of County Departments and Staff with MCC)
 - County Department Initiated Committees (Presentation of Positions)
 - Bill Kehoe / Len Erickson / Others
 - Discussion regarding next steps
 - Bylaws Input from County Counsel – propose refer to committee (Leonard / Bill / Len)

5. Council Activity 9:20

- a. Correspondence Received
- b. Meetings Attended

6. Committee Reports and Continuing Business 9:30

- a. **Planning and Building Committee Defined (Bill Kehoe / Leonard Woren)**
- b. **C/CAG BPAC Update - Len Erickson**
- c. **MCC Status: Priorities and Projects - Len Erickson**

7. Future Agendas (see Page 2 for additional topics) 9:45

- Pollution Reduction Pilot in FMR - ASBS & Midcoast Drainage Update
- Governance Fiscal Study (Request for data / Request for broader review of options)
- MCC Visit: Supervisor Don Horsley / Peggy Jensen – Deputy County Manager
- MCC 20th Anniversary
- Harbor District – Perched Beach Project

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.

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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 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:

- Fire danger concerns from forests near homes (especially Eucalyptus)
- MCC Candidates Forum
- MCC – 20th Anniversary
- Highway 1 Safety and Mobility Study Comment and Continuing Process
- Princeton / Airport Overlay Plan Update – (Steve Monowitz)
- Harbor: Plans and Update
- Periodic Update – Jim Eggemeyer (Planning and Building)
- Periodic Update – Jim Porter (DPW / Parks)

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Additional Notes on Future Agendas

1. Who does the MCC represent and how does the MCC operate. (Agenda Item - July 13)

- What events led to the need for local representation on the Midcoast?
- What did the election in 1991 say and what does it represent?
- What does the resolution creating the MCC say and represent?
- What do the voters of our community expect from the MCC?
- What is a Municipal Advisory Council (MAC)?
- What do the bylaws of the MCC say and what do they represent?
- What does the Brown Act state and how does it protect our community?

2. MCC Committees / Citizen Committees of County Departments (Agenda Item - July 27 meeting - specifically the underlined item)

- General: What are MCC committees and how are they managed/conducted?
- General: What are county department action committees on Midcoast issues?
- General: What are the relations/overlap of these committees and how is citizen participation managed?
- General: What is the selection process for all committees members to guarantee an open process to ensure that all view points of the community are fairly represented?
- General: What is the meeting process for all committees to guarantee conformance to CA Law and the Public's Right to Know?
- Current issue: Comment on Highway 1 Steering Committee: Position as presented by Steve Monowitz – formal statement expected the week of July 19.
- Current issue: Committee Meetings with Supervisor Horsley (topic focus discussion requested by Supervisor Horsley)
- Current issue: Committee Meetings with any and all Supervisors (topic focus discussion requested by MCC member(s))

3. Fiscal Study Update (Final agenda date to be determined)

How should a request for the 1998 Fiscal

- Review of Fiscal Budget for the Midcoast: Where do the taxes go?
 - County taxes and fees collected on the Midcoast
 - Percentage of monies returned to the Midcoast
 - Percentage of monies given to the general fund
 - Fee based services that cover 100% of cost (planning)
- Midcoast Governance Options
 - Annexation to the City of Half Moon Bay
 - **Annexation in part to the City of Half Moon Bay (Miramar and El Granada only)**
 - Part of a re-organization of the entire Coastside into one unit
 - Incorporation as a separate entity
 - Remain with the status quo
- **Related topics**
 - Addressing Special Districts – e.g. a CSD or Parks & Recreation district
 - The hidden costs of Special Districts (Harbor District!)
 - Control of Special Districts