

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>

Len Erickson . Bill Kehoe . Neil Merrilees . David Vespremi . Bob Kline . Deborah Lardie . Leonard Woren

Approved Minutes: Meeting on June 22, 2011

Call to Order. 7:32

Council Present: Bill Kehoe, Bob Kline, Len Erickson, Neil Merrilees, Leonard Woren

Determination of quorum- Yes

1. Board of Supervisors Report 7:32

- Review of report from Nicholas Calderon (not present)
 - Len Erickson's report- County officials busy with budget. Next 4 meetings will be available as video on the web.

2. Community Forum (see note on last page) 7:35

- Leonard Woren - GSD Wet weather flow project delayed

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

a. Highway 1 – Plans and Projects – (Len Erickson) 7:50

Presentation and Discussion by Steve Monowitz

Topics included Highway 1 Safety and Mobility Study Report, Highway 1 Implementation Projects, LCP Transportation Management Plan,

Transportation Planning Citizen Participation Mobility project, and Comprehensive Transportation Management plan after LCP is approved by Coastal Commission

1. Steering committee,

Reorganized, and led by County staff, 1 representatives from each community, 1 representative from MCC, Princeton citizens advisory commission, 1 rep from organizations and homeowners assn, large property owners. Surfriders, Sierra Club

2. Technical advisory committee

Harbor district, GGNRA, Coastal commission, Samtrans, Caltrans

b. Monthly MCC Committee meetings with Supervisor Horsley (Len Erickson – Supervisor request) 9:25

Request by Supervisor Horsley for selected topics with Variances and Citizen Committee as initial topics for a trial of the idea. Comments pro and con were given in discussion. Decision deferred for discussion at future meeting.

c. Pilarcitos Quarry Reclamation DEIR – MCC Comment (Leonard Woren) 8:50

Approve: Review and vote on adoption of a comment letter on the DEIR for the Pilarcitos Quarry Reclamation Plan Amendment Len motioned, Bob 2nd, unanimously approved

d. Midcoast Fiscal Study Update (Len Erickson – community request) 9:50

Discuss: How to provide for discussion of an update to the 1998 study: Mid-Coast Incorporation / Annexation Fiscal Study” – Comments from the audience and council taken, action decision continued to future meeting.

4. Consent Agenda 9:20 – Approved - Neil's Motion, Bob 2nd Unanimous

a. Minutes

April 13, 2011 Special Meeting -- April 25, 2011 Special Meeting -- April 27, 2011 Meeting -- May 11, 2011 Meeting -- May 25, 2011 Meeting -- June 5, 2011 Special Meeting -- June 8, 2011 Meeting

5. **Council Activity 9:25**
 - b. **Meetings Attended**

Leonard DVD of ACOE meeting
July 18th meeting Samtrans on Coast to discuss future plans

6. **Committee Reports and Continuing Business 9:15**
 - a. **Variations – Input to Supervisor Horsley**

Neil reported on discussion with Supervisor Horsley and Jim Eggemeyer which he attended as an individual, not representing the MCC
 - b. **GGNRA**

Bill meeting June 7th with GGNRA neighbors want alternative portals. Public Meeting at Seton on June 15, Moss Beach portal @ Etheldore triangle Planning to hold regular meetings on the 1st monday in August
 - c. **MCC Bylaws**

7. **Future Agendas (see Page 2 additional topics) 9:25**

July 12 –

 - MCC Committees / Citizen Committees of County Departments. Who does the MCC represent and how the does the MCC operate.
 - Comment on Highway 1 citizens steering committee
 - Committee meetings with Supervisor Horsley
 - Fiscal Study Update

July 26 - California Coastal Trail – Pillar Point to Devil’s Slide

8. **Adjournment 10:10**