

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 May 25, 2011

Call to Order. 7:30 Actual

Council member present: Len Erickson, Neil Merrilees, Leonard Woren, Bob Kline, Bill Kehoe, Deborah Lardie, David Vespremi (call in).

Call to Order. 7:30

Council member self-introductions / Determination of quorum

1. Board of Supervisors Report 7:35

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

a. PEG TV Coastside – (Len Erickson) 7:50

Recommendation Vote: PEG TV – The Board of Supervisors will vote on a contract for PCT to become the Coastside provider at their June 7 meeting. The MCC will consider a motion for a recommendation in this matter.

b. Variances - 8:10

Comment Letter Vote: (Deborah Lardie) ZHO – June 2, 2011: Item 4 - PLN2009-00123 – Location: 25 Bernal Avenue, Moss Beach: Recommending against a requested non-conforming use permit.

Letter Addressing Small Lot Issues: (Neil Merrilees / update from David Vespremi)

Approved (5 – 0 – 2 Erickson, Merrilees abstain)

Umbrella Letter: (all) Consider whether a draft a letter addressing multiple specific concerns with variances as reflected in recent letters.

c. MCC Bylaws & Operations 8:35

Update: Bylaws Update and submission to county counsel (Leonard Woren)

Update: Considerations on MCC committees and the county (Bill Kehoe)

Update: MCC in relation to other groups and agencies (Len Erickson)

8. Adjournment 9:45

Additional Minutes Notes (unedited)

Woren, Vespremi (by phone_Merilees, Kehoe. Lardie (late_

1. Board of Supervisors Rep, mort 7:40

- a. Not present. Written notes from Calderon.read by Len.

- Reports from other officials present

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

- Speaker slips available for those who wish to speak.

- Ms. Vesprimi attended various meetings and was accosted by a specific supervisor for not being understood. Had to repeat many, many times.
- Leonard: Scheduling meetings by people who work over the hill is not convenient. Locals cannot get home and get to the meeting in an efficient manner. Same thing with MCC meetings that involve county personnel

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

a. PEG TV Coastside – (Len Erickson) 7:50

Recommendation Vote: PEG TV – The Board of Supervisors will vote on a contract for PCT to become the Coastside provider at their June 7 meeting. The MCC will consider a motion for a recommendation in this matter.

Internal review tomorrow. Scheduled in June. Comments by us has three options. Comment prior to the contract talks. Comment in special meeting and review draft proposal.

Leonard: We can do more than one thing on the outline. Leonard: Moves to write “another” letter? We are going to schedule on Sunday June 5 in the afternoon. Draft should be ready 2 or 3.

b. Variances - 8:10

Comment Letter Vote: (Deborah Lardie) ZHO – June 2, 2011: Item 4 - PLN2009-00123 – Location: 25 Bernal Avenue, Moss Beach:

Deborah Rewrote letter after discussion. Will revamp the letter with the Council’s comments from David, Leonard and David. Neil is uncomfortable voting on the letter without seeing the plans and speaking with the owner. Leonard L Moves to send letter. Kehoe seconds. Role call vote: 5 yes 2 abstain.

Cathrine:Slater Carter:: MCC has been against these variances for a long time. Our letter should be much stronger. The design review standards should be observed and not allow this house being built as designed. We don’t want to look like Daly City. June 7 hearing an appeal on Miramar for wetlands and sidelands and sensitive habitats.

Ms. Vesprimi: If you don’t have a big enough lot, you need to buy more land. Not fair to the community.

Leonard: Zoning overlay. Seal Cove is geologically dangerous and that’s the reason for the large size lots. No deviation from the zoning overlay because of this

David: Recommends Bottom line is for the county to enforce it’s own ordinances. They are building on sub standard lots.

Len: special meeting to write four letters next Wednesday.

j

Bill: Send Deborah’s letter now and work on the “umbrella” letter later.

Recommending against a requested non-conforming use permit.

Letter Addressing Small Lot Issues: (Neil Merrilees / update from David Vesprimi)

Umbrella Letter: (all) Consider whether a draft a letter addressing multiple specific concerns with variances as reflected in recent letters

.

c. MCC Bylaws & Operations 8:35

Update: Bylaws Update and submission to county counsel (Leonard Woren)

Supervisor Horesly on department of MCC board members.

Kehoe: Need to define the 5 points. Comments on item 1. Item 2 Kehoe has attended

meetings that those participants felt neglected and undermined by the county staff. Number 3: Steve Monowitz will be here. Horsley wants better manners guaranteed at these meetings.

Number 4: Find how to build the relationship between MCC and other agencies.

Number 5 : Meeting should be in public.

Len: Scheduling a meeting with Monowitz is not available in June. Proposes getting the by laws together and vote on them at the next levels. Proposes schedule all the things discussed at a future meeting bring it forward to a retreat.

Update: Considerations on MCC committees and the county (Bill Kehoe)

Update: MCC in relation to other groups and agencies (Len Erickson)

4. Consent Agenda 9:05
 - a. Minutes - April 13, 2011 Special Meeting/April 25, 2011 Special Meeting/April 27, 2011 Meeting/May 11, 2011 Meeting
5. Council Activity 9:10
 - a. Correspondence Received
 - b. Meetings Attended
6. Committee Reports and Continuing Business 9:20
 - a. Traffic & Trails: Highway 1 Safe Crossing – (Len Erickson)
7. Future Agendas (see Page 2 for details) 9:25
Mid-Year Retreat Discuss need, plans, objectives for having a mid-year meeting with Supervisor Horsley (with possible inclusion of other county staff)
8. Adjournment 9:30 Motion to adjourn Neil, second and close.