

# 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 March 23, 2011

### **Call to Order. 7:30**

**Council member self-introductions** / Present: Len Erickson, Bill Kehoe, Neil Merrilees, Deborah Lardie, David Vespremi, Leonard Woren

### **Quorum established**

### **Call to Order. 7:30**

### **Council member self-introductions / Determination of quorum**

#### **1. Board of Supervisors Report (Nick Calderon) 7:35**

- Lt Williams, Sherriff's Office Tsunami awareness, Beach parking lot Burglaries, Mavericks accident response time.

#### **2. Community Forum (see note on last page) 7:45**

- Sabrina Brennan: Mavericks Accident Response time.

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

##### **a. PEG Access TV - Midcoast – (Len Erickson) 7:55**

Presentation: Marty Ana, Executive Director Pacific TV, Discussion: Consider input to the county on the contract for PEG TV, answered questions.

Don Horsley asked for MCC comment letter,

Shauna, MCTV employee. Questioned distance to facilities in Pacifica

Bo, MCTV employee. Coast will be ugly stepchild.

Mike Day, MCTV owner Please reserve right to comment after contract is formed. Skeptical of Pac TV's technology.

Karen Hampton Keep MCTV's local quality.

John Powell Communities are different, will dilute coverage.

Michael Fox Half moon bay will be shortchanged with PCTV

Jim Marsh Supports MCTV. Read his letter to Bd of Supervisors

Leonard woren Board must be open to public. If PCTV, then he suggests having representatives on pactiv board selected by MCC, and HMB city council. Provider accepts all locally produced material that is not obscene, or technically unusable.

PCTV board meeting March 31st

##### **b. Devil's Slide Pedestrian/Bike Crossing – (Len Erickson) 9:10**

Discussion: Report from MCC meetings with Caltrans (Mar. 2, 16), presentation of sketches.

##### **c. Big Wave Comment to Board of Supervisors – (All) 9:30**

Discussion: Review MCC BoS presentation and changes / opportunities associated with the continuation of this item to March 29 by the Board of Supervisors. David will present letter to Board of Supervisors.

##### **d. La Costanara Lighting - (Deborah Lardie) 9:40**

Approve: Letter requesting San Mateo County Code Compliance enforce outdoor lighting and other code requirements at La Costanera Restaurant in Montara.

Neil, Leonard, David expressed reservations. Vote: Yes Leonard, David, Bill, Deborah, No, Len Neil

4. **Consent Agenda None**

5. **Council Activity None**

6. **Committee Reports and Updates on Continuing Business None**

- a. **Committee: GGNRA (Bill Kehoe)**
- b. **Committee: LCP Resubmittal (Bill Kehoe)**

7. **Future Agendas (see Page 2 for details) 10:10**

a. **Future Agendas**

March 29: Candidates Night – 1<sup>st</sup> District Supervisor Candidates

April 13: GGNRA (Portals and Dog Policy)

April 13: LCP Resubmittal

**Adjournment 9:30**