

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 9, 2011

Call to Order. 7:30 Actual 7:35

Council member self-introductions / Len Erickson, Bill Kehoe, David Vespremi, Bob Kline, Deborah Lardie, Leonard Woren

Quorum established

Call to Order. 7:35

Council member self-introductions / Determination of quorum

1. Board of Supervisors Report (document)

- PEG Access TV – Midcoast RFI Update
- Reports from other officials present
- Nicholas Calderon is not present.
 - Need to have action for when he is not here.

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

- Speaker slips available for those who wish to speak.
 - Leonard Woren apologizes for approach, tone but stands by comments. According to Leonard the public has commented on the shadow government.
- Kathryn Slater-Carter Makes an announcement to that the MSWD will be able to sell water connections in the district. Start as soon as possible. Guidance from the Council and community. Michael Day and Connie Malich worked tirelessly. Invested back into the system when they inherited a old, worn out system. Next Thursday 17th at 7:30 at the Medical Center show what has been done to the system. Financial relief for existing customers may be coming in the future. This will affect the Big Wave issue pro and con. Whatever happens it must be beneficial to the community.

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

a. Big Wave Development Agreement – (Len Erickson/David Vespremi) 7:50

Draft Development agreement will be available from Planning staff until Thursday, close of business.

Discussion – decide whether to hold a special meeting with Camille Leung on Friday and plan for drafting/approving a letter on the Development Agreement

1. Discussion could be possible this Friday for Council members.
 - a. Formulate individual opinions and submit.
 - b. 4:00pm Special Meeting with Leonard, Bill, Len and David

Discussion - letter to Supervisor Horsley on the short comment period.

b. PEG Access TV - Midcoast – (Len Erickson) 8:15

1. County has awarded contract Public Educational and Government in Pacifica.
2. Michael Day: All money for public TV would go to PEG. PEG cannot provide the services

MCTV is already giving

3. Protest available on web sites.
 - a. Item may be brought up at April 6 BOS meeting.

- b. Connie Malich outlined their history with us and defined MCTV services and compared them to PEG.
- c. We should not get less for the same amount money.

We need more facts. Committee is formed: Len, Leonard and Neil.

Discussion - Planning for an information briefing at the Mar. 23 MCC meeting.

c. Devil's Slide Pedestrian/Bike Crossing – (Len Erickson) 8:30

Update from MCC committee meeting with Caltrans at Senator Yee's office (Mar. 3) Discuss:
Meeting scheduled for Mar. 16 with Caltrans (sponsored by Jackie Speier and Jerry Hill)

1. Len, Bill, Sabrina, Neil attended meeting.
2. Meeting at Cal Trans a week from today at 2:00pm
3. Sabrina: : CalTrans took information from the county. Sabrina working on data. More traffic is needed for an over/under crossing. Nicholas Calderon is gathering information as well.
4. CalTrans not aware of death on crossing at grade, etc.
5. Bill suggests: that CalTrans make available the information they have to make the current plan.
6. Neil's comment pertaining to the danger. Sabrina indicates that Yee's assistant said to do the homework.
- 7.

d. Permit – 101 7th Street – Blocking Public Bluff Access - (Deborah Lardie) 8:50

Review and vote - letter to the Planning Commission addressing a fence on this property which blocks public bluff access at the end of 7th street.

1. Can the encroachment permit be invoked?
2. Fence was there before the Coastal Act.
3. Height restriction was grandfathered in 1994.
 - a. If they replace the fence it would have to conform
4. What is it that we want to do?
5. We feel that the fence should be taken out.
6. Vote to approve letter (6-0)

4. Consent Agenda 9:00

- a. **Minutes from February 23, 2011 Meeting**
Adopted and passed.

5. Council Activity 9:05

- a. **Correspondence Received**
- b. **Meetings Attended**

6. Committee Reports and Continuing Business 9:10

- a. Committee: GGNRA (Bill Kehoe)
- b. Committee: LCP (Bill Kehoe)
 1. Bill's letter,
 2. Katherine sent information to the Coastal Commission on changes on water.
 - A. MSWD is keeping County, Horsley's office and BOS. BOS will be discussing Big Wave next Tuesday morning.

c. Continuing Business: County Projects/Web Site Update (Len Erickson)

7. Future Agendas (see Page 2 for details) 9:25

- b. **Candidates Night – 1st District Supervisor Candidates – March 29**