

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

Minutes: Meeting on February 9, 2011

Call to Order. 7:33

Council member self-introductions / all members present

Special Session: 6:30 – 7:15

Brown Act Review and Question Period – Lee Thompson (county counsel's office) website: fair political practices commission

Call to Order. 7:34 Council member self-introductions / Determination of quorum

1. Board of Supervisors Report (Nicholas Calderon) 7:35

Update from MCC Retreat Schedule town hall meeting w Don Horsley & Dave Holland

Update on Devil's Slide Bike/Pedestrian Crossing Caltrans is staying with at-grade crossing, Bd of Sups waiting for official response to MCC/Sup's letters.

In future, funnel comments through MCC

Reports from other officials present Sherriff: Mavericks window closes Feb 28th.

HMB marathon in permit process. Proposed date Sept 25th.-

proposed route: <http://goo.gl/maps/xtqN>

sponsor: <http://www.coastsiderunningclub.org/>

2. Community Forum (see note on last page) 8:00

Kathryn Slater Carter Gov budget proposal redevelopment issue. Redevelopment districts don't contribute to special districts. She supports gov's plan, will outline issues on Coastsider. Talked to Leyland Yee's office regarding Devils Slide crosswalk.

Sabrina Brennan: Devils Slide crossing "dash of death" Letter presented re overlapping parks & rec groups on the Coast. Starting a new parks group called "Trails & Transportation" 1st meeting GSD

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

a. Half Moon Bay Coastside Chamber of Commerce – Charise McHugh (Billi Kehoe) 8:18

Goals: Strong local economy, newsletter, community directory, national P.R. collaborates with other agencies. 700 members, 235 Main St. Provide referrals, networking. Liason to govt. Disaster planning, 501C3 corporation. HMB chamber.com. Rock the block will happen this year, Saturday May 21st 4-8pm.

4. Consent Agenda 8:50 Minutes from January 26, 2011 Meeting

Motion: Leonard, 2nd Bill Vote: Unanimous

5. Council Activity 8:55

a. Correspondence Received: None

b. Meetings Attended

6. Committee Reports and Continuing Business 8:55

a. MCC Position Paper – LCP Re-submittal (David Vespremi) Working with Bill to produce draft letters for next meeting, or possible special meeting.

b. Committees – Overview Discussion (All)

c. Cell Towers (Bob Kline) meeting with EGNAG & ATT to find alternate locations

d. GGNRA (Bill Kehoe) Nothing new

e. Highway 1 (Len Erickson) Multiple crossings from Montara to Devil's slide

Sabrina Brennan C/CAG workshop (March 8th) for measure A funding, deadline Thurs March 17th.

- f. **Big Wave Development Agreement (David Vespremi)** Next meeting
- g. **Bylaws (Leonard Woren)** Nothing new
- h. **Web Site Update (Len Erickson)**

7. **Future Agendas (9:15)**

Deborah wants to know what the process is for putting items on the agenda

i. **Future Agendas**

Design Review committee vacancy issues. Deborah will work with Nicholas to present concerns in writing.

Tree permit process. County is working on updating the forms, not redoing the Ordinance.

Street signs in El Granada

Special meeting Wednesday Feb 16 7:30 Seton Coastside

LCP letters, Big Wave Development agreement letter.

Meeting Feb 23rd County staff Development Agreement. Serving on Multiple Boards

March 9th meeting Steve monowitz LCP Airport Overlay

j. **Candidates Night – 1st District Supervisor Candidates** (May 3rd Election)

Late March (23rd)

8. **Adjournment 9:45**