

# 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>

## DRAFT Agenda for Regular Meeting - January 26, 2011 7:30 p.m.

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach

(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

\*\*\* MCC attendees must park in upper parking lot per hospital policy \*\*\*

### Council Members

Len Erickson  
Chair  
400-3175

Bill Kehoe  
Vice-Chair  
(650) 728-7255

Neil Merrilees  
Secretary  
728-3813

David Vespremi  
Treasurer  
(415) 710-7837

Bob Kline  
728-7172

Deborah Lardie  
728-7172

Leonard Woren  
726-9647

### Standing Committees

### Ad-hoc Committees

### Upcoming Meeting Dates

-- February 9  
-- February 23  
-- March 9

### Call to Order. 7:30

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

1. **Board of Supervisors Report (Nicholas Calderon) 7:35**
  - Liz Henton from the SMC Managers office will give a short update on the county's blog for residents of the unincorporated areas of the county.
  - Reports from other officials present
2. **Community Forum (see note on last page)**
3. **Regular Agenda – The Council may take action on any of the following items:**
  - a. **GGNRA Update – Brian Aviles (Bill Kehoe) 7:50**  
GGNRA will update the public on Rancho Corral de Tierra transfer from POST to the GGNRA and receive public feed back on proposed portals and future plans. The recently released dog policy draft will be on a future MCC agenda with ample time for notification and discussion.
4. **Consent Agenda 8:35**
  - a. **Minutes from January 12, 2011 Meeting**
5. **Council Activity 8:40**
  - a. **Correspondence Received**
  - b. **Meetings Attended**
6. **Committee Reports and Continuing Business 8:50**
  - a. **Business on Midcoast (Bill Kehoe)**
  - b. **AT&T Community Meeting (Bob Kline)**
  - c. **Highway 1 Update (Len Erickson)**
  - d. **Big Wave Development Agreement (David Vespremi)**
  - e. **LCP Re-submittal Update (Len Erickson)**
  - f. **Bylaws (Leonard Woren)**
  - g. **Web Site Update (Len Erickson)**
7. **Future Agendas (see Page 2 for details) 9:30**
  - a. **Annual Retreat**
  - b. **Future Agendas**
8. **Adjournment 9:45**

### 8. **Adjournment 9:45**

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See note on last page.

To receive agendas via email, subscribe to the Google Group “MCC-Agendas” here: <http://groups.google.com/group/mcc-agendas?hl=en>

## Agenda Notes:

**1. Board of Supervisors Report** – Reports from Nicholas Calderon representing Supervisor Don Horsley on County activities of interest, with questions and comments from the members of the Council and the public. Other elected officials and government staff may use this staff to make reports to the council. Estimated Start: 7:35 p.m.

**2. Community Forum** -- The public is invited to speak on any topic not on the agenda. The Council, however, can take no action if the item is not on the Regular Agenda. ***Due to Brown Act requirements, Council members may respond to questions and ask for clarification of comments, but may not otherwise discuss items not on the agenda. Specific topics which come up may be placed on a future agenda for Council discussion / action.*** Estimated Start: 7:40 p.m. If necessary, Community Forum may be interrupted for the first item of Regular Business and continued later in the meeting.

**3. Consent Agenda** – The Council generally approves Consent Agenda items as a group, without discussion, but upon request any item may be moved to the Regular Agenda for discussion. If any Council member or any member of the public requests discussion of an item on the Consent Agenda, it will be removed from Consent and held for discussion. Depending on time considerations, such discussion may take place immediately following approval of the remaining Consent Agenda items, or may be moved to follow the Regular Agenda.

## Contacting Your Government

You may contact Midcoast Community Council members at their telephone numbers listed on the front of this agenda; please call between 9:00 a.m. and 8:00 p.m. You may reach individual Council members via their email addresses listed on the Council's web site,

County projects are generally heard by the Zoning Hearing Officer on the first or third Thursday of each month. Contact the Zoning Hearing Secretary at 650-363-1862 for further details, or the specific Project Planner.

County projects and appeals may be heard by the Planning Commission, which usually meets on the second and fourth Wednesday of each month, in the Board of Supervisors Chambers. Letters should be addressed: Planning Commission, County Government Center, 455 County Center, 2<sup>nd</sup> Floor, Mail Drop PLN122, Redwood City, CA 94063. The Commission Secretary can be reached at 650-363-1859 or by facsimile at 650-363-4849.

Board of Supervisors Tuesday each week (with some meetings omitted), in the Board of Supervisors Chambers. Letters to the Board should be addressed: Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, CA 94063. Board agendas and individual Supervisor contact information is available at the County's Web site, <http://www.co.sanmateo.ca.us> -> Departments -> Board of Supervisors

## Future Council Meeting topics with **Tentative** schedule for major items at the next two meeting dates:

### *February 9*

- Introduction to the Coastside Chamber of Commerce and current/Coastside Business on Highway 1 Corridor - HMB & Charise McHugh (Bill Kehoe)
- Big Wave Development Agreement Update - County TBD (David Vespremi)

### *February 23*

- Introduction to Harbor and report on some upcoming plans to improve the Harbor business area - Harbormaster Robert Johnson (Bill Kehoe)
- Airport Overlay Plan Update - Steve Monowitz (Len Erickson)

### *Other Topics – No tentative date set*

- Update on Devil's Slide Pedestrian/Bike Crossing
- Periodic Update – Jim Eggemeyer (Planning and Building)
- Big Wave Development Agreement
- Design Review Guidelines / Zoning review
- Special events public safety and community impact plans
- Harbor Dredging / Surfer's Beach replenishment
- LAFCo Update