

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>

Agenda for Regular Meeting - January 12, 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

Neil Merrilees
Chair
728-3813

Len Erickson
Vice Chair
400-3175

Leonard Woren
Secretary
726-9647

Deborah Lardie
Treasurer
728-7172

David Vespremi
(415) 710-7837

Bill Kehoe
(650) 728-7255

(vacancy)

Standing Committees

Ad-hoc Committees

- LCP Update
- Cell Towers on Midcoast
- GGNRA-CDT
- Big Wave
- Business in Midcoast

Upcoming Meeting Dates

- January 26
- February 9
- February 23

Call to Order. 7:30

Council member self-introductions

Special order of business: 7:35

Oath of Office - new council member Bob Kline (Nick Calderon)

Annual election of new officers (continued from 12/8/2010)

- 1. Board of Supervisors Report (Nick Calderon) 8:00**
 - Reports from other county officials present
- 2. Community Forum / Announcements (see note on last page) 8:10**
- 3. Regular Agenda – The Council may take action on any of the following items:**
 - a. Update by Dave Holland: Parks & Recreation Committee (Len Erickson) 8:45**
Update on 2011 planned activities.
 - b. Update by Dave Holland: Highway 1 (Len Erickson) 8:20**
Update on the Highway 1 Coastside projects (Highway 1 Citizens Committee, Traffic and Trails 2, South Portal Pedestrian Crossing)
 - c. Devil's Slide Tunnel: Highway 1 Bike/Pedestrian crossing (Bill Kehoe) 8:35**
Consideration of approval of letter to elected officials expressing safety concerns on the Highway 1 crossing at the South Portal of the Devil's Slide tunnel.
 - d. Maverick's Event Update: (Bill Kehoe) 8:55**
Report on event planning and safety concerns. Consideration for an MCC letter to be reviewed at a future meeting.
- 4. Consent Agenda**
 - a. Minutes from previous meetings**
- 5. Correspondence Received**
- 6. Committee Reports 9:05**
 - a. Business on Midcoast Update (Bill Kehoe)**
 - b. AT&T Community Meeting Update (Bob Kline)**
 - c. GGNRA-Corral de Tierra Update (Bill Kehoe)**
 - d. Big Wave Update (David Vespremi / Len Erickson)**
 - e. LCP Re-submittal Update (Len Erickson)**
- 7. Council Member reports on other meetings attended**
- 8. Updates on continuing issues 9:20**
 - a. Bylaws Update**
- 9. Future Agendas (see Page 2 for details) 9:25**
 - a. Discussion of Annual Retreat (MCC/Nick Calderon)**

10. 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 item notes:

1. Board of Supervisors Report – Reports from Andrew Berthelson representing Supervisor Rich Gordon's office on County activities of interest, with questions and comments from the members of the Council and the public. Reports by other county staff. 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.

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, or all members at once by sending email via the web form at <http://mcc.sanmateo.org/councilmembers.php>

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, 2nd 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.

County projects may be appealed to the Board of Supervisors, which meets on 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 dates and Tentative schedule of upcoming agenda items:

- Periodic Update – Jim Eggemeyer (Beyond Big Wave / LCP Update)
- Safe crossings Caltrans Crosswalk & light How much, etc.
- Design Review Guidelines / Zoning review
- Promoting Business in the Highway 1 Corridor
- Airport Overlap Plan Update (Steve Monowitz)
- Special events public safety and community impact plans
- GGNRA Rancho Corral de Tierra alternative planning
- Harbor Dredging / Surfer's Beach replenishment
- LAFCo Update