

# Midcoast Community Council

*An elected Municipal Advisory Council to the San Mateo County Board of Supervisors*

*Serving 12,000 coastal residents*

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<http://mcc.sanmateo.org>

## Regular Meeting Minutes

January 9, 2008

1. **Call to order-** The meeting was called to order at 7:45 by the Chair, Gael Erickson.
2. **Attendance** - The following members were present: Gael Erickson, Kathryn Slater-Carter, Terri Green, Deborah Lardie, Neil Merrilees, Leonard Woren
3. **Public Comment-** Members of the public spoke on various issues they would like the Council to address including:
  - LCP update
  - Substandard lot variances
  - Speeders on residential streets
  - Airport noise
  - Moss Beach Park Bathroom
  - MCC budget
  - Hwy 1 walking path
  - Tree ordinance Review (many comments at meeting)
  - Sewer district consolidation
  - Sidewalks
  - Incorporation
  - Airport public use (recreation)
  - Community Center Dog Park
  - Hwy 1 pedestrian over underpasses
  - Public toilets
4. **Consent Agenda-** Item regarding tree removal was tabled until a date uncertain.
5. **Regular Agenda-**
  - **5 a) (Agenda item 9a): Election of officers for 2008, standing committees and structure-** The Council elected the following officers: Leonard Woren, chair; Kathryn Slater-Carter vice-chair; Deborah Lardie, secretary; Terri Green treasurer. Establishment of committees was tabled until a date uncertain.
  - **5 b) (Agenda item 9b): Discussion and Action on application of Design Review Standards in Urban Area by DR Committee and in RM District by staff-** The Council discussed issue of permits for building on substandard lots and variances. The Council voted to write a letter asking that no variances be issued for substandard lots on the Midcoast.
  - **5 c) (Agenda Item 9c): Discussion and request to Board of**

**Supervisors to include MCC designee in interview committee for new DRC members.-**

The Council discussed the need to be included in the appointment process for the Design Review Committee. They agreed to table this for further discussion at an undetermined date. They also agreed to ask the new DRC appointees to come to a Council meeting before the February 14<sup>th</sup> meeting and to review the applicants information on the BOS agenda online.

- **5 d) (Agenda item 9d): Letter in support of MWSD's DWR AB303 grant application for the HMB Airport Aquifer Study. –** The Council discussed sending a letter in support of a grant being pursued MSWD. It was cautioned from doing so by Andrew Berthelsen due to Legislative action and potential conflict of interest. The action was tabled due to this feedback.
- **5 e) (Agenda item 9e): MCC Retreat-** The Council agreed to schedule a retreat on February 2, 2008 which will include Rich Gordon's attendance.
- **5 f) Frequency of Meetings-** The Council agreed to resume meeting twice a month on the second and fourth Wednesdays.

The meeting was adjourned at approximately 11:00