

# Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors  
Serving 12,000 coastal residents

Post Office Box 64, Moss Beach, CA 94038-0064  
Office Fax: (650) 728-2129 <http://mcc.sanmateo.org>

## Agenda for Regular Meeting Wednesday, January 23, 2008 - 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

Chair  
Leonard Woren  
726-9647

Vice-Chair  
Kathryn Slater-Carter  
728-5449

Secretary  
Deborah Lardie  
415-864-0770

Treasurer  
Terri Green

Neil Merrilees  
728-3813

Gael Erickson  
726-4416

Geoff Davis

### Standing Committees

Parks and Recreation  
Chair

Planning and Zoning  
Chair

### Items scheduled for a specified time: (Complete order of business on reverse)

**8. 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.*

**8a. (no consent items)**

**9. Regular Agenda** – *The Council may vote to take action on any of the following items:*

**9a. Informal town-hall discussion with Council members and the public regarding the general focus of the Council, whether the Council accurately represents the majority of the public, how the Council might be more-inclusive, and related issues.**

*Note: Due to Brown Act requirements, Council members' comments must be limited to the areas listed in this agenda item. Other specific topics which come up may be placed on a future agenda for Council discussion.*

- **Estimated Start Time:** 8:00 PM
- **Sponsor:** Leonard Woren

**9b. California Environmental Quality Act requirement for Coastal Development Permit amendment to CCWD Water Transmission Pipeline CDP to allow installation of meter and lateral to serve the Mirada Surf East Parcel at the request of County Parks.**

- **Estimated Start Time:** 8:30 PM
- **Sponsor:** Deborah Lardie (This agenda item requested by Kevin Lansing)
- **Desired Outcome:** Discussion and possible action

**9c. Set Agenda for Annual Council Retreat (scheduled for February 2, 2008).**

- **Estimated Start Time:** 9:00 PM
- **Desired Outcome:** Draft Agenda for Retreat

**9d. Consider re-establishing the Parks and Rec and Planning and Zoning Committees.**

- **Estimated Start Time:** 9:30 PM
- **Requested by:** Gael Erickson

## Regular Order of Business for Midcoast Community Council meetings:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Council member self-introductions**
4. **Public Comment** – The public is invited to speak on any topic not on the original agenda. The Council, however, can take no action if the item is not on the Regular Agenda. Speakers are asked to keep their remarks brief, generally under three minutes.
5. **Board of Supervisors Report** – Reports from Andrew Barthelson representing Supervisor Rich Gordon's office on County activities of interest, with questions and comments from the members of the Council and the public. Estimated Start: 7:40 p.m.
6. **Committee Reports – Committees need to be reestablished. Old schedule printed below for reference:**

Estimated Start: 7:50 p.m. If not concluded by 8 p.m., the committee reports may be continued until after the regular agenda.

  - Treasurer's Report -
  - Park & Recreation – Chair: meets first Monday of each month at 7:30 p.m. at Three Zero Café at the Half Moon Bay Airport.
  - Planning and Zoning – Chair: meets first and third Wednesday of each month at 7:30 p.m. at Three Zero Café at the Half Moon Bay Airport. The Planning and Zoning Committee also reviews public works issues.

Note: Community members, appointed by an elected Council member, generally serve on committees and make recommendations for full Council discussion and approval. Committee meetings are fully noticed, open to the public and include a Public Comment period.
7. **Design Review Committee Report**
8. **Consent Agenda**
9. **Regular Agenda** – *See detailed agenda on other side.* Start Time: 8:00 p.m.
10. **Update on continuing Council projects.** Brief status reviews, and possible direction, on in-progress projects.
11. **Set Future Agenda & Meeting Dates** – Our next regular meeting is scheduled for February 13, 2008.
12. **Adjournment**

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 the listed email addresses, 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, 2<sup>nd</sup> Floor, Mail Drop PLN122, Redwood City, CA 94063. The Commission Secretary, Kan Dee Rud 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/ctybos.htm>