

# 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>

## Minutes for Regular Meeting Wednesday, February 11, 2009 - 7:30 p.m.

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

Call Meeting to order: 7:40

Council members present: Deborah Lardie, Neil Merrilies, Gael Erickson, Leonard Woren, Sabrina Brennan  
Kathryn Slater-Carter – absent.

**Board of Supervisors Report:** Matthew Berthelsen reported that the county is now planning for the impacts of state budget cuts. The supervisors will be attending a state conference on the Feb. 24 and the Supervisors' meeting on the 24<sup>th</sup> is cancelled. The state reports that there will be a big bicycle race on Feb 16. The estimated time from Montara to Half Moon Bay is from 9:30 – 10:10 am.

### Workshop to consider and comment on the Facilities Plan submitted for the Big Wave project

Deborah Lardie opened the meeting and explained that the purpose of the meeting was to hear presentations on the Big Wave project and comment on the Big Wave Facilities Plan. She noted that the MCC will note public comments and send a letter to the Planning Department. She also explained the speaker slip process and how speakers would be called.

Jeff Peck, the applicant, gave a presentation on the Big Wave project starting with a mission statement. He covered project location, transportation plans, a description of the Wellness Center, ownership, and plans for the supporting business park and commercial property, and wetlands restoration.

Neil Merrilies gave a presentation on the project showing the location and size of the project on a map. He also showed drawings of the proposed office park buildings and a chart showing the possible increase in "car trips a day".

Deborah reminded people to comment on the facilities plan, not the merits of the project. Leonard Woren called out speakers. After speakers from the public finished, Council members asked questions.

Jeff Peck answered questions and responded to comments from speakers.

**Community Forum --** *Paul Perkavic spoke about possible water cut backs by CCWD due to lack of rain this year and that businesses and jobs could be at risk.*

After all speakers and presentations, council members discussed sending a letter to planning and noted that comments would only be on comments made about the Big Wave Facilities plan. Council members commented that not everyone received a copy of the plan to review.

Neil suggested a sub-committee on the Big Wave project. Deborah suggested an ad-hoc committee to write the letter.

Council members discussed comments and questions that should go into the letter and agreed that they would review drafts submitted by Neil.

### Adjournment