

# 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 Wednesday, June 10, 2009 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*  
Deborah Lardie  
728-7172

*Vice-Chair*  
Neil Merrilees  
728-3813

*Secretary*  
Kathryn Slater-Carter  
728-5449

*Treasurer*  
Gael Erickson  
726-4416

Leonard Woren  
726-9647

Sabrina Brennan  
(415) 816-6111

(vacancy)

### Standing Committees

Parks and Recreation  
Chair

Planning and Zoning  
Chair

### Ad-hoc Committees

Bylaws  
Leonard Woren  
Kathryn Slater-Carter

### Call to Order.

### Council member self-introductions

### Pledge of Allegiance

### 1. Board of Supervisors Report

### 2. Community Forum (see note on page 2)

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

- a. Discussion of the Local Coastal Program update. Speakers will be Ruby Pap, California Coastal Commission staff member and Steve Monowitz from the county Department of Building and Planning Sponsor: KSC
- b. Discussion of the recently released Groundwater Study – Speaker will be Steve Monowitz from the County Department of Building and Planning. Sponsor: KSC

### 4. Consent Agenda

- Approval of minutes for February 11, 2009; February 25, 2009; February 28, 2009 (retreat); March 11, 2009; March 18, 2009 special meeting; March 25, 2009; April 8, 2009; April 22, 2009; May 13, 2009; May 20, 2009 special meeting; May 27, 2009;
- Approve draft letter regarding LCP amendment
- Approve purchase of projector screen and sound system. LW to provide information

### 5. Treasurer's report

### 6. Committee Reports

### 7. Updates on continuing issues: Status of action items on to-do list from retreat, Letter writing process, future agenda items,

### 8. Council Member reports on other meetings attended

### 9. Adjournment

**NOTE:** The Council reserves the right to re-order the agenda. All indicated start times are estimates. See notes on Page 2.

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. 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, 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.

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:

June 10	Local Coastal Program (LCP) KSC, Groundwater Study update KSC
June 24	
July 8	Coastside Health Care options (tentative) GE & DL
July 22	
August 12	
August 26	
September 9	
September 23	Trees
October 14	
October 28	Airport Update