

Midcoast Community Council



An elected Municipal Advisory Council to the San Mateo County Board of Supervisors
Serving the residents of El Granada, Miramar, Montara, Moss Beach and Princeton.
Post Office Box 64, Moss Beach, California 94038-0064
Office FAX: (650) 728-2129
<http://mcc.sanmateo.org> ★ mcc@lists.sanmateo.org

Regular Meeting Agenda – February 8th, 2006 7:30pm

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach
(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)
ATTENDEES MUST PARK IN UPPER PARKING LOTS PER HOSPITAL POLICY

Council Members

Geoffrey Davis

Chair
(650) 728-9728
geoff_davis@montara.com

Gael Erickson

Vice-Chair
(650) 726-4416
gael_e@earthlink.net

Kathryn Slater-Carter

Treasurer
(650) 728-5449
kathryn@sonic.net

Terri Green

Secretary
tkgreen7@yahoo.com

Sara Bassler

sarabassler@earthlink.net

Howard Lieberman

(650) 712-0428
hrlmcc@svii.org

John Weston

(650) 726-2192
jmatthew.weston@gmail.com

Standing Committees

Parks and Recreation
Gael Erickson, *Chair*

Planning and Zoning/
Public Works
Sara Bassler, *Chair*
John Weston, *Vice-Chair*
p&z@lists.sanmateo.org

8. Consent Agenda

The Council generally approves Consent Agenda Items as a group, without discussion, but any item may be moved to the Regular Agenda upon request.

9. Regular Agenda

The Council may vote to take action on any of the following items. Start times are approximate.

9a. **MCTV**

Discussion of Comcast franchise renewal and loss of support for MCTV's public, educational and governmental programming.
Desired Outcome: Determine whether the Council will support MCTV's request, and if so, decide on response and assign ownership.

Sponsor: Kathryn Slater-Carter

Estimated Start Time: 07:35pm

Duration: 40 minutes

9b. **HMB Airport Facilities**

Consideration of whether or not Planning & Zoning will continue to meet at the HMB Airport. Consideration of a communication to SMC Airport Managers regarding Don Haug's recent requests and the state of the facility.

Desired Outcome: Determine whether P&Z may need to utilize the HMB Airport facilities in 2006 and ensure such decision. Decide response to County and assign ownership.

Sponsor: Geoffrey Davis

Estimated Start Time: 08:15pm

Duration: 30 minutes

9c. **Forms of Government**

Review and consider the organizational structure of the Forms of Government committee.

Desired Outcome: Decide whether FOG is a standing or ad hoc committee. If the latter define the deliverable. Determine officers. Establish meeting schedule.

Sponsor: Howard Lieberman

Estimated Start Time: 08:45pm

Duration: 30 minutes

9d. **Construction Project Pre Application Consultation**

Discuss the merits of and means by which the Midcoast Community Council may offer pre application consultation regarding laws, ordinances and guidelines governing construction on the Midcoast.

Sponsor: Neil Merilees

Estimated Start Time: 08:15pm

Duration: 45 minutes

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Regular Order of Business for MCC Meetings

Council Members

Geoffrey Davis

Chair

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geoff_davis@montara.com

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Vice-Chair

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Standing Committees

Parks and Recreation

Gael Erickson, Chair

Planning and Zoning/
Public Works

Sara Bassler, Chair

John Weston, Vice-Chair

p&z@lists.sanmateo.org

1. **Call to Order—Determination of quorum**
2. **Pledge of Allegiance—Introductions—Review of Agenda**
3. **Consent Agenda**
4. **Regular Agenda**
Start Time: 07:35pm
5. **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.
6. **Board of Supervisors Report**
Reports from Jeremy Dennis of Supervisor Rich Gordon's office on the County activities of interest, with questions and comments from the members of the Council and the public.
7. **Committee Reports**
Treasurer's Report—Kathryn Slater-Carter
Parks & Recreation—Chairperson Gael Erickson; meets first Monday of each month at 07:30pm at the Granada Sanitary District Office, 504 Alhambra Blvd., El Granada.
Planning & Zoning—Chairperson Sara Bassler; meets first and third Wednesday of each month at 07:30pm at the Granada Sanitary District Office, 504, Alhambra Blvd., El Granada The Planning and Zoning Committee also reviews public works issues.
8. **Design Review Committee Report**
9. **Update on continuing Council Projects.**
Brief status reviews, and possible direction, on in-progress projects.
10. **Set Future Agenda & Meeting Dates**
The next regular meeting for the Midcoast Community Council is scheduled for March 8, 2006.
11. **Adjournment.**

You may contact Midcoast Community Council members at their telephone numbers listed in the margin of this agenda; please call between 09:00am and 08:00pm. You may reach individual Council members via the listed email addresses, or all members at once by sending email to: mmc@sanmateo.org

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, 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>