

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 Wednesday, January 14, 2004 - 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

Paul Perkovic,
Chair
(650) 728-9500
perk@montara.com

Kathryn Slater-Carter,
Vice-Chair
(650) 728-5449
kathryn@montara.com

Sara Bassler
(650)
sarabassler@earthlink.net

Charlie Gardner
(650)
charlie.gardner@norcal.kie.wit.com

Howard Lieberman
(650) 712-0428

Karen Wilson
(650) 728-3292
loordus@comcast.net

(vacancy on Council)

Standing Committees

Parks and Recreation
Kathryn Slater-Carter,
Chair

Planning and Zoning
Karen Wilson, Chair

Public Works
(vacant), 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 any item may be moved to the Regular Agenda upon request.*
 - 8a. **Approval of Minutes from December 3, 2003. (April Vargas)**
 - 8b. **Resolutions of Thanks to outgoing Council Members. (Paul Perkovic)**
 - 8c. **Letter to Board of Supervisors about Airport Safety Zone updates. (Paul Perkovic)**
 - 8d. **Letter to Local Agency Formation Commission reiterating support for Midpeninsula Regional Open Space District annexation of coastal zone. (Ric Lohman)**

9. **Regular Agenda** – *The Council may vote to take action on any of the following items:*
 - 9a. **Installation and Oath of Office for new Council Members; State of the Council report; Council reorganization (election of officers, chairs); selection of possible dates for Council retreat; presentation of Resolutions of Appreciation to outgoing Council Members.**
 - **Estimated Start Time:** 7:45 p.m. (30 minutes)

 - 9b. **Presentation on Fitzgerald Marine Reserve Draft Environmental Impact Report.**
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Sandy Emerson
 - **Estimated Start Time:** 8:15 p.m. (30 minutes)

 - 9c. **Presentation of the Devil's Slide Tunnel Coastal Development Permit application pending before San Mateo County.**
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Chuck Kozak, April Vargas
 - **Estimated Start Time:** 8:45 p.m. (45 minutes)

 - 9d. **Midcoast Local Coastal Program Update Review.**

Review of the December 10 Planning Commission hearing. Discussion in preparation for subsequent Planning Commission hearings.
Inclusion on workshop mailing list and copies of the LCP Update Alternatives Report may be obtained by contacting County Planner George Bergman at 650-363-1851 or the MCC.

 - **Desired Outcome:** Determination of course of action for future meetings.
 - **Sponsor:** Chuck Kozak
 - **Estimated Start Time:** 9:30 p.m. (30 minutes)

Regular Order of Business for Midcoast Community Council meetings:

1. **Call to Order**, determination of a quorum
2. **Pledge of Allegiance, Introductions**
3. **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.
4. **Review of Agenda**
5. **Board of Supervisors Report** – Reports from Deborah Hirst of 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** – 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 – (vacant).
 - Park & Recreation – Chair: (vacant); meets second Monday of each month at 7:30 p.m. at Three Zero Café at the Half Moon Bay Airport.
 - Planning and Zoning – Chair: Karen Wilson; meets first and third Wednesday of each month at 7:30 p.m. at Three Zero Café at the Half Moon Bay Airport.
 - Public Works – Chair: Kathryn Slater-Carter; meets first Wednesday of each month at 6:30 p.m. at Three Zero Café at the Half Moon Bay Airport..

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 January 28, 2004.
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 to: MCC@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>.

Revised 11 January 2004, Paul Perkovic