

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, June 9, 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

Kathryn Slater-Carter,
Chair
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et

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Gael Erickson
XXXXXXXX

Standing Committees

Parks and Recreation
Kathryn Slater-Carter,
Chair

Planning and Zoning
Howard Liberman,
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. Approve minutes for 4/28/04 & 5/12/04

8b. Approve letter to SMCo Planner China Osborne re: BFI Ude Permit Amendment & Initial Study? Neg. Dec to construct a Materials Recovery Facility at Ox mountain.

8c. Approve letter to Board of Supervisors re: Tree Removal Permit Fees & "After the Fact" Permit Fees for trees removed without permits.

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

9a. **Technical Memorandum #1 of Phase 2 of the Midcoast Groundwater Study presented by Terry Burnes, San Mateo County Planning and Michael Clark, Kleinfelder Associates.**

- **Desired Outcome:** Discussion and possible action
- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 8:00

9b. **PLN 2003-00226 APN 047-251-120; 400 Alhambra, El Granada Project Certificate of compliance Type B to legalize parcel and CDP, Variance and Use permit to construct a single family dwelling in the COSC Zoning District.**

- **Desired Outcome:** Discussion and possible action.
- **Sponsor:** Sara Bassler
- **Estimated Start Time:** 9:00

9c. **LCP Review Update**

- **Desired Outcome:** Discussion and possible action.
- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 9:45

9d. **Council Discussion: Reports on progress on MCC Retreat projects: bylaws update, policies and procedure manual,**

- **Desired Outcome:** Discussion and possible action
- **Estimated Start Time:** 10:00