

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, August 11, 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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Sarabassle
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Karen Wilson
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Gael Erickson
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Standing Committees

Parks and Recreation
Gael Erickson, *Chair*

Planning and Zoning
Sara Bassler, *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 June 9, 2004, June 23, 2004 & July 14, 2004, July 28, 2004.

Regular Agenda – The Council may vote to take action on any of the following items.
Agenda item start times are approximations.

9a. Approval of committee appointments by MCC members, including Carl May for Parks and Recreation Committee by Karen Wilson.

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

9b. Presentation on current budget and fire department issues at Half Moon Bay Fire Protection District by HMBFPD President Tim Moran

- **Desired Outcome:** Discussion and possible action.
- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 8:15

9c. Report on status of new middle school site at Wavecrest Village, HMB

- **Desired Outcome:** Discussion and possible action
- **Sponsor:** Karen Wilson
- **Estimated Start Time:** 9:15

9d. Council Discussion: LCP Review

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

9e. Approval of Planning and Zoning meeting process

- **Desired Outcome:** Discussion and possible action
- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 10:15

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 – Charles Gardner.
 - Park & Recreation – Chair: Gael Erickson; meets first Monday of each month at 7:30 p.m. at Three Zero Café at the Half Moon Bay Airport.
 - Planning and Zoning – Chair: Sara Bassler; meets first and third Wednesday of each month at 7:30 p.m. at Three Zero Café at the Half Moon Bay Airport. The Planning and Zoning Committee also reviews public works issues.
- 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 August 25, 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>.