

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, Jan. 12, 2005 - 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

(650) 728-5449
kathryn0@sonic.net

Howard Lieberman

Vice-Chair
(650) 712-0428
hlieberman@cogswell.edu

Paul Perkovic
Secretary Treas.

(650) 728-9500
perk@montara.com

Sara Bassler

Sarahassler@earthlink.net

Karen Wilson

(650) 728-3292
loordus@comcast.net

Gael Erickson

(650) 726-4416
gael_e@hotmail.com

Vacancy

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. Approve minutes for June 9, Aug. 11, Sept. 8, Sept 22, Oct 13, & Nov. 10, and Dec. 8, 2004

8b. Approve letter on need for Highway 1 traffic master plan coordinated with San Mateo County, MCC, Half Moon Bay and Cal Trans.

9. Regular Agenda – *The Council may vote to take action on any of the following items:*
Start times are approximate.

9a. Introduce Supervisor Adrienne Tissier

- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 8:00

9b. Annual Council reorganization of officers and committee chair persons.

- **Estimated Start Time:** 8:45

9c. Presentation by Office of Emergency Services on Tsunami preparedness

- **Sponsor:** Paul Perkovic
- **Estimated Start Time:** 9:00

9d. Discussion and possible action on reorganization of Granada Sanitary District to community services district.

- **Desired Outcome:** Discussion and possible action.
- **Sponsor:** Kathryn Slater- Carter
- **Estimated Start Time:** 9:15

9e. Review of LCP Update

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

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 –Paul Perkovic.
 - 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 Jan. 26, 2005.**
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>.