

Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

Serving 11,000 coastal residents

Post Office Box 64, Moss Beach, CA 94038-0064

Office Fax: (650) 728-2129 <http://mcc.sanmateo.org>

Agenda for Wednesday, Jan. 26, 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 lots per hospital policy** ***

Council Members

Karen Wilson

Chair

(650) 728-3292

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Kathryn Slater-Carter,

Vice-Chair

(650) 728-5449

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Howard Lieberman

Treasurer

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Paul Perkovic

Secretary

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Sara Bassler

Sarahassler@earthlink.net

Gael Erickson

(650) 726-4416

gael_e@hotmail.com

Vacancy

Standing Committees

Parks and Recreation

Gael Erickson, Chair

Planning and Zoning/
Public Works

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, Dec. 8, 2004 and Jan. 12, 2005

8b. Recommendation for priority approval for Coastal Development Permit application PLN2004-00608 and associated applications for replacement of Montara Water & Sanitary District pumping stations at Charthouse, Niagra and Vallemar locations with work to be accomplished between April 15 and October 15 of 2005.

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

Start times are approximate.

9a. Presentation by transportation advocate Richard Silver on issues concerning the San Mateo County Transit District (SamTrans), its board membership, and recent actions by the Board of Supervisors regarding the SamTrans board membership.

- **Desired Outcome:** Information and Discussion
- **Sponsor:** Kathryn Salter-Carter
- **Estimated Start Time:** 8:00 PM

9b. Presentation by Julia Bott, San Mateo County Parks and Recreation Foundation Executive Director, on progress and plans for the Fitzgerald Marine Reserve.

- **Desired Outcome:** Information and Discussion
- **Sponsor:** Gael Erickson
- **Estimated Start Time:** 8:30 PM

9c. Review and discussion of MCC positions and responses for LCP Update for upcoming Board of Supervisors hearings.

- **Desired Outcome:** Action on MCC approach to scheduled Board hearings.
- **Sponsor:** Karen Wilson
- **Estimated Start Time:** 9:00 PM

9d. Annual MCC Retreat special meeting.

- **Desired Outcome:** Set agenda items and retreat date: 2/12/05, 2/26/05 or 3/5/05.
- **Sponsor:** Karen Wilson
- **Estimated Start Time:** 9:30 PM

9e. Council Appointments of Chairs and Public Members to Standing Committees for Parks & Recreation, Planning & Zoning, and Public Works issues

- **Desired Outcome:** Nominations and confirmation vote.
- **Sponsor:** Karen Wilson
- **Estimated Start Time:** 10:00 PM

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 – Howard Lieberman
 - 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 Feb. 09, 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>.