

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 9, 2002 7:30pm

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

Chuck Kozak,
Chair
(650) 728-8239
cgk@montara.com
Ric Lohman,
Vice-Chair
(650) 726-9607
blohman@coastside.net
Paul Perkovic,
Secretary
(650) 728-9500
perk@montara.com
Kathryn Slater-Carter,
Treasurer
(650) 728-5449
kathrync@earthlink.net
Sandy Emerson
(650) 7-2-9476
threezero@aol.com
Karen Wilson
(650) 728-3292
perk@montara.com

Standing Committees

Parks and Recreation
Sandy Emerson, Chair

Planning and Zoning
Karen Wilson, Chair

Public Works
April Vargas, Chair

Items scheduled for a specified Time:

Complete agenda and regular order of business on reverse

3. Installation and Swearing in of new member Kathryn Slater-Carter. – 7:35 PM

8. Consent Agenda – 8 PM

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 MCC December 12, 2001 meeting minutes.

9. Regular Agenda – 8:05 PM

The Council may vote to take appropriate action on any of the following items:

9a. Council Review and Discussion of San Mateo County Harbor District Proposal to Increase Length of Stay at Pillar Point RV Park.

- Desired Outcome: MCC Recommendation on proposal for Harbor Commission consideration at their 1/23/02 meeting.
- Sponsor: Sandy Emerson.
Estimated Start Time: 8:05 p.m. (25 minutes)

9b. Setting of Final Agenda for MCC Annual Retreat on January 26, 2002.

- Desired Outcome: Finalization of agenda items and topics for administrative structure, operation, and setting goals for coming year.
- Sponsor: Chuck Kozak.
- **Estimated Start Time: 8:30 p.m. (30 minutes)**

9c. Midcoast Local Coastal Program Review Update

- Desired Outcome: Review and any relevant action regarding ongoing San Mateo Local Coastal Plan update process.
- Sponsor: Chuck Kozak.
- **Estimated Start Time: 8:30 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**
3. **Installation and Swearing in of new member Kathryn Slater-Carter.**
4. **Review of Agenda**
5. **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.
6. **Committee Reports** – Estimated Start: 7:45 p.m. If not concluded by 8 p.m., the committee reports may be continued until after the regular agenda.
 - Treasurer's Report – Kathryn Salter-Carter.
 - Park & Recreation – Chair: Sandy Emerson; 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: 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: April Vargas; contact committee chair for meeting plans.

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 open to the public and include a Public Comment period.
7. **Board of Supervisors Report** – PK Diffenbaugh, Legislative Aide to Supervisor Rich Gordon, generally reports on County activity of interest. Estimated Start: 7:55 p.m.
8. **Consent Agenda** – These items are approved by a single vote, without discussion, unless a member of the Council or public removes an item to the Regular Agenda. Estimated Start: 8:00 p.m.
9. **Regular Agenda** – **See detailed agenda on other side.** The Council may vote to take appropriate action on any item on the Regular Agenda. Estimated Start: 8:05 p.m.
10. **Update on continuing Council projects.** Brief status reviews, and possible direction, on in-progress projects.
11. **Set Future Agenda**
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 email, 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, in the Board of Supervisors Chambers. 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>.