

# 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 Special Meeting: Administrative & Planning Retreat Saturday, January 26, 2002 9:00am

Sheriff's Substation, California & Carlos Ave., Moss Beach

### 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) 726-9476  
semerson@igc.org

April Vargas  
(650) 728-5215  
april@montara.com

Karen Wilson  
(650) 728-3292  
montara100@home.com

### Standing Committees

Parks and Recreation  
Sandy Emerson, Chair

Planning and Zoning  
Karen Wilson, Chair

Public Works  
April Vargas, Chair

Call to Order  
Pledge of Allegiance  
Public Comment

1. **Approval of Agenda as Submitted** (estimated start time: 9:10 am)
2. **MCC Projects and Goals for the remainder of 2002** (estimated start time: 9:15 am)

Discussion of how the MCC might best:

- ①. *Increase*  
②. *Maintain* our intense involvement in the LCP Review
- ③. *Work to assist in the development and implementation of standards for the MidCoast Design Review Committee*  
④. *Review the MCC Bylaws*  
⑤. *Improve and establish community outreach and dialog:*  
⑥. *Renew our commitment to sponsoring Candidates' Night and continue our involvement in the Adopt-A-Family program*  
• Other goal-oriented topics

3. **Administrative Items** (estimated start time: 10:15 am)

#### a. Standing Committees:

Definition, purpose and organization. Review of current situations, ongoing work, orientation and goals. - Recording of Committee meetings.

- Parks and Recreation – Sandy Emerson/Paul Perkovic
- Planning and Zoning – Karen Wilson/Chuck Kozak
- Public Works – April Vargas

4. **Break** (~~10:50-11:10 am~~) *eliminated*

**5. Visit With Supervisor Rich Gordon (11 am)**

- Individual questions from Council members and the public for Supervisor Gordon
- Review of the San Mateo County Local Coastal Program Review & Update
- Working with the County and other local entities on developing new Land Use policies (Rural House Size Ordinance, Well and Septic Ordinances, etc.)
- Participation in Revision of General plan Housing Element
- Discussion of cooperative planning efforts with the City of Half Moon Bay & Pacifica

**6. Administrative Items (continued – 12:00 noon)**

**b. Meeting Protocol**

- Timely Arrival/Departure at Meetings
- Notification to Chair of Absence
- Physical Meeting Set-Up
- Scheduling of Agenda Items - Completion of Agenda Item Request forms

**c. Subcommittees: Definition, purpose and organization.**

- Development Issues Subcommittee

**d. other administrative items:**

- website
- Phone Answering Machine
- Mail pickup & distribution

**7. Review of tasks, prioritization, elimination and assignment of responsibility**  
(estimated start time: 12:30 pm)

**8. Adjourn (1:00 pm sharp)**

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