## **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, February 27, 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.ne

Paul Perkovic, Secretary (650) 728-9500 perk@montara.com

Kathryn Slater-Carter, Treasurer (650) 728-5449 kathrynsc@earthlink.net

Sandy Emerson (650) 712-9476 semerson@igc.org

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

**Karen Wilson** (650) 728-3292

#### **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 order of business on reverse

### 7. 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.

- 7a. Approval of meeting minutes from February 13, 2002.
- 8. Regular Agenda 8:00 PM

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

- 8a. Review and Discussion of Terms and Conditions of San Mateo County's Purchase of the Mirada Surf Property in El Granada. County representatives will be present to explain, discuss and answer questions concerning the acquisition agreement and funding mechanisms.
  - Sponsor: Ric Lohman.
  - Estimated Start Time: 8:00 p.m. (30 minutes)
- 8b. Public Forum on Measure A, Special Tax, Cabrillo Unified School District, on the March 5, 2002 General Election ballot. Representatives in favor of and opposed to the Measure will present their statements and answer questions submitted by the community. The full text and ballot arguments of the Measure can be found in your voter pamphlet and on the web at <a href="http://smartvoter.org/2002/03/05/ca/sm/meas/A/">http://smartvoter.org/2002/03/05/ca/sm/meas/A/</a>
  - Desired Outcome: Informational item.
  - Sponsor: Paul Perkovic
  - Estimated Start Time: 8:30 p.m. (1 hour 15 minutes)

### 8c. 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: 9:45 p.m. (10 minutes)

### Regular Order of Business for MidCoast Community Council meetings:

- 1. Call to Order, determination of a quorum
- 2. Pledge of Allegiance
- 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** PK Diffenbaugh, Legislative Aide to Supervisor Rich Gordon, generally reports on County activity of interest. Estimated Start: 7:40 p.m.
- **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 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 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. **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.
- **8. 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: 8:00 p.m.
- **9. Update on continuing Council projects.** Brief status reviews, and possible direction, on in-progress projects.
- **10. Set Future Agenda** Our next regular meeting is scheduled for March 13, 2002.

### 11. 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, 2<sup>nd</sup> 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, <a href="http://www.co.sanmateo.ca.us/ctybos.htm">http://www.co.sanmateo.ca.us/ctybos.htm</a>.

Revised 4 February 2002, C. Kozak