

# 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, March 13, 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](mailto:cgk@montara.com)

Ric Lohman,  
Vice-Chair  
(650) 726-9607  
[blohman@coastside.net](mailto:blohman@coastside.net)

Paul Perkovic,  
Secretary  
(650) 728-9500  
[perk@montara.com](mailto:perk@montara.com)

Kathryn Slater-Carter,  
Treasurer  
(650) 728-5449  
[kathrync@earthlink.net](mailto:kathrync@earthlink.net)

Sandy Emerson  
(650) 712-9476  
[semerson@igc.org](mailto:semerson@igc.org)

April Vargas  
(650) 728-5215  
[april@montara.com](mailto: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 and February 27, 2002.**

**7b. Designation of Bylaws Subcommittee of Chuck Kozak, Paul Perkovic and Kathryn Slater-Carter** - to review and draft new proposed organizational documents as per Resolution 65019 of the San Mateo County Board of Supervisors.

### 8. Regular Agenda – 8:00 PM

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

#### 8a. Presentation of Initial Results San Mateo County's Recreational Needs

**Assessment.** County representatives will be present to explain, discuss and answer questions concerning the study and the upcoming workshop on April 8. The document is available online at <http://www.eparks.net/NeedAnalysis.htm>

- Desired Outcome: Informational item.
- Sponsor: Sandy Emerson.
- **Estimated Start Time: 8:00 p.m. (45 minutes)**

#### 8b. Review of Planning Application PLN2002-00020: Coastal Development Permit for the replacement of existing water lines (increasing to 6" diameter) within the public right-of-way along The Alameda in El Granada. Applicant: Coastside County Water District (726-4405). County Planner: China Osborn (599-7217).

- Desired Outcome: Council Comments and Recommendations to County Planning Department concerning the application.
- Sponsor: April Vargas
- **Estimated Start Time: 8:45 p.m. (45 minutes)**

#### 8c. Board of Supervisors process to fill the vacant Director's seat on the Coastside County Water District.

- Desired Outcome: Develop Council recommendation and comment to Board of Supervisors as to whether to appoint or hold an election.
- Sponsor: Chuck Kozak
- **Estimated Start Time: 9:30 p.m. (30 minutes)**

#### 8d. Report on Discussions with County on MidCoast Affordable Housing and status of El Granada Manufactured Home Park.

- Desired Outcome: Review and any relevant action regarding new developments.
- Sponsors: April Vargas, Chuck Kozak.
- **Estimated Start Time: 10:00 p.m. (10 minutes)**

## 8. Regular Agenda – (continued)

### 8e. MidCoast Local Coastal Program Review Update

- Desired Outcome: Review and any relevant action regarding the ongoing San Mateo County Local Coastal Plan update process.
- Sponsor: Chuck Kozak.
- **Estimated Start Time: 10:10 p.m. (5 minutes)**

### 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** – PK Diffenbaugh, Legislative Aide to Supervisor Rich Gordon, generally reports on County activity of interest. 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 – 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**
  8. **Regular Agenda** – *See detailed agenda on other side.* 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 27, 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](mailto: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, <http://www.co.sanmateo.ca.us/ctybos.htm>.