

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, May 8, 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) 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 March 13, March 27, April 10 and April 24, 2002.** (Paul Perkovic, MCC Secretary)
- 7b. **Approval of letter to California State Coastal Commission requesting copies of documents relating to past Commission actions on residential well permits.** (Karen Wilson, MCC P&Z Chair)
- 7c. **Approval of letter to California State Coastal Commission requesting inclusion of MCC on Commission's notification mailing list.** (Karen Wilson, MCC P&Z Chair)

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

- 8a. **Review of budgets for Council Committees.** MCC Committee chairs will present proposed budget items necessary for Committee operations.
 - **Desired Outcome:** Detail of operating budgets to be applied against County budget allocation for Council
 - **Sponsor:** April Vargas
 - **Estimated Start Time:** 8:00 PM (15 minutes)
- 8b. **Discussion and vote on council endorsement of either of two alternate designs for the Devil's Slide Tunnel Project in order to:**
 - a) Expedite the EIR process with an evaluation of the design with the least impact on the environment.
 - a) Reduce the fill necessary from tunnel excavation
 - a) Reduce project cost
 - a) More closely conform to the wording of Measure T on earth-moving volumes.
 - a) Reduce construction time.
 - **Desired Outcome:** MCC Recommendation to San Mateo County Board of Supervisors and Caltrans with notification to Half Moon Bay City Council, Pacifica City Council and media.
 - **Sponsor:** Ric Lohman.
 - **Estimated Start Time:** 8:15 p.m. (1 Hour)

8c. MidCoast Local Coastal Program Review Update: Review of April 29 Study Session, May 6, 2002 LCP update workshop and preparation for subsequent workshops and study sessions, and discussion and vote on the LCP Amendment creation and version selection process specifically addressing the following options:

- a) At the end of the public meetings adopt the recommended findings of the MidCoast Community Council on each of the segments being reviewed
- a) If there are differences between the Program recommended by the MidCoast Community Council and San Mateo County Planning staff, place the two versions on a ballot for the vote of the MidCoast Community or the County of San Mateo.

Copies of the LCP Update Alternatives Report may be obtained by contacting County Planner George Bergman at (650) 363-1851 or the MCC.

- **Desired Outcome:** Review and any relevant action regarding the ongoing San Mateo County Local Coastal Plan update process.
- **Sponsors:** Chuck Kozak, Ric Lohman
- **Estimated Start Time:** 9:15 p.m. (30 minutes)

8d. Impacts of Residential Well Drilling on the MidCoast: Further review of data and recommendations from MCC P&Z committee.

- **Desired Outcome:** Further Council Comments and Recommendations to Board of Supervisors.
- **Sponsors:** Karen Wilson, Chuck Kozak
- **Estimated Start Time:** 9:45 p.m. (30 minutes)

8e. Community Representation on Coastside Design Review Committee (CDRC): Review of proposal from MCC P&Z committee for expanded use of alternatives to help ensure community member input on CDRC.

- **Desired Outcome:** Recommendation to Board of Supervisors and CDRC.
- **Sponsor:** Karen Wilson
- **Estimated Start Time:** 10:15 p.m. (15 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 Slater-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 fully noticed, open to the public and include a Public Comment period.

7. **Consent Agenda**
8. **Regular Agenda** – *See detailed agenda on other side.* Start Time: 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 May 22, 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, 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>.

Revised 1 March 2002, C. Kozak