

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>

REVISED Agenda for Wednesday, June 26, 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
Montara100@attbi.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 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 May 22 and June 12, 2002. (Paul Perkovic, Secretary & Chuck Kozak, Chair)

7b. Approval of a letter of support to the California Department of Parks (Land and Water Grants) for the acquisition of the Mirada Surf west parcel. (Sandy Emerson, MCC Parks & Rec Chair)

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

8a. Draft Amendment to SMCo Well Ordinance

Environmental Health Director Dean Petersen will present the latest draft of proposed amendment and be available for questions and comment. Copies of the document may be found on the MCC website at <http://mcc.sanmateo.org>

- **Desired Outcome:** Collect community input and provide comment to Board of Supervisors and Environmental Health on proposed ordinance amendment.
- **Sponsor:** Chuck Kozak

Scheduled Start Time: 8:00 p.m. (60 minutes)

8b. MidCoast Local Coastal Program Review Update:

Review of June 17, 2002 LCP update workshop, preparation for subsequent workshops and study sessions, and review and adoption of initial MCC positions on Tasks 1 through 3 (Calculation of Residential Buildout, Count of Residential-zoned Substandard Parcels, and Recalculation of Infrastructure Capacity) *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, Paul Perkovic, Kathryn Slater-Carter
- **Estimated Start Time:** 9:00 p.m. (60 minutes)

8c. Procedural Rules for the MidCoast Coast Council

Resolution 65019 of the Board of Supervisors requires that all County Commissions, Councils, and Boards adopt procedural rules based on a supplied template. An initial draft of the MCC's version will be presented for review.

- **Desired Outcome:** Review, discussion, and adoption of initial version of procedural rules for submittal to appropriate County department for review.
- **Sponsor:** Bylaws Subcommittee (Slater-Carter, Perkovic, Kozak)
- **Estimated Start Time:** 10:00 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, 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 District 3 Supervisor Rich Gordon, reports on County activity of interest and is available for questions and comments from he members of the Council and the public. 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 second 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; meets first Wednesday of each month at 6:30 p.m. at Three Zero Café at the Half Moon Bay Airport..

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 & Meeting Dates** – Discussion of July meeting schedule and agenda items.
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>.