

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, October 23, 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 July 17, July 24, August 14, August 28, September 25, and October 9, 2002. (Paul Perkovic, Secretary)

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

8a. **Review of Design Proposal for the new Library** – Presented by Architects from Group 4 and Rollie Wright from the City of Half Moon Bay .

- **Desired Outcome:** Comment and recommendation from Council
- **Sponsor:** Sandy Emerson
- **Start Time:** 7:45 p.m. (45 minutes)

8b. **Design Options for Devil's Slide Tunnels Portals.**

Caltrans and its engineering consultants, HNTB, will present options for the portals developed during the Aesthetics Review Committee process.

- **Desired Outcome:** Compilation of Community and Council comment, possible Council recommendation.
- **Sponsor:** April Vargas, Chuck Kozak
- **Estimated Start Time:** 8:30 p.m. (90 minutes)

8c. **MidCoast Local Coastal Program Review Update:**

Review of last workshop on Tasks 18 (Revision of Sensitive Habitat Map) and 19 (Definitions of Wetlands) and preparation for November 4 workshop continuing Task 11 (Caretaker's Quarters in the W District). *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:** Determination of course of action developing MCC positions and for future meetings.
- **Sponsor:** Chuck Kozak
- **Estimated Start Time:** 10:00 p.m. (20 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 – motion to delay items 5, 6 and 7 until after regular agenda.**
5. **Board of Supervisors Report** – Reports on County activity of interest, questions and comments from the 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: 7:45 p.m.
9. **Update on continuing Council projects.** Brief status reviews, and possible direction, on in-progress projects.
10. **Set Future Agenda & Meeting Dates** – Our next regular meeting is scheduled for November 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, 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 08 June 2002, C. Kozak