

# 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 12, 2003 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

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

Kathryn Slater-Carter,  
Vice-Chair  
(650) 728-5449  
[kathrynscl@earthlink.net](mailto:kathrynscl@earthlink.net)

April Vargas,  
Secretary  
(650) 728-5215  
[april@montara.com](mailto:april@montara.com)

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

Chuck Kozak  
(650) 728-8239  
[cgk@montara.com](mailto:cgk@montara.com)

Ric Lohman  
(650) 726-9607  
[ricster@sbcglobal.net](mailto:ricster@sbcglobal.net)

Karen Wilson  
(650) 728-3292  
[Montara100@attbi.com](mailto:Montara100@attbi.com)

### Standing Committees

Parks and Recreation  
Ric Lohman, Chair

Planning and Zoning  
Chuck Kozak, Chair

Public Works  
Karen Wilson, 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 January 12, 2003. (April Vargas, Secretary)
- 7b. Approval of Letter to Coastal Conservancy for Mirada Surf Grant (Sandy Emerson)
- 7c. Approval of Letters to CUSD on Middle School Site (Kathryn Slater-Carter)

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

##### 8a. Discussion of Measure A, The CUSD Parcel Tax Measure For Measure A – John Moseley Against Measure A – Steve Okonek

- **Desired Outcome:** Discussion and possible action
- **Sponsor:** April Vargas
- **Start Time:** 8:00 p.m. (45 minutes)

##### 8b. MCC Projects for 2003: Report from the MCC Retreat of 2/1/03

- Including Subcommittee Reports: 2002 in Review
- **Desired Outcome:** Distribute Final List, Owners, and Timelines; Check Progress
- **Sponsor:** Sandy Emerson
- **Estimated Start Time:** 8:45 p.m. (45 minutes)

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

Review of February 3 workshop on Part II of Task 6, "Design Review Standards" and preparation for the next workshop on March 3 for Tasks 20 and 21 "LCP Conflicts and Ambiguities" and "LCP Tasks Assigned to the County", and review of preliminary work program for gathering MCC comments. *Inclusion on workshop mailing list and 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:** 9:30 p.m. (30 minutes)

##### 8d. Discussion: How to Respond to Requests for Resolutions and Petitions?

- **Sponsor:** April Vargas
- **Desired Outcome:** Discussion and possible action.
- **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.**
5. **Board of Supervisors Report** – Reports from Deborah Hirst of Supervisor Rich Gordon's office on County activity of interest, with 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 – Paul Perkovic.
  - Park & Recreation – Chair: Ric Lohman; 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: Chuck Kozak; 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: Karen Wilson; 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** – Our next regular meeting is scheduled for February 26, 2003.
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>.

Revised 08 June 2002, C. Kozak