# **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 <a href="http://mcc.sanmateo.org">http://mcc.sanmateo.org</a>

## Agenda for Wednesday, June 11, 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

Kathryn Slater-Carter, Vice-Chair (650) 728-5449 kathrynsc@earthlink.net

April Vargas, Secretary (650) 728-5215 april@montara.com

Paul Perkovic, Treasurer (650) 728-9500 perk@montara.com

Chuck Kozak (650) 728-8239 cgk@montara.com

Ric Lohman (650) 726-9607 ricster@sbcglobal.net

Karen Wilson (650) 728-3292 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 May 28, 2003 (April Vargas, Secretary)
  - **7b.** Letter of Commendation for George Bergman, Project Planner for the Midcoast LCP Review (April Vargas).
- 8. Regular Agenda The Council may vote to take action on any of the following items:
  - 8a. MidCoast Local Coastal Program Update Review

Review of Design Review Standards progress and status of requests for an interim ordinance; resolution to send letter re: "fast tracking".

Report on May 22 Data Study group progress and plan for June 16 follow-up.

Review of work program for gathering MCC comments and follow-up on on-going process issues.

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:** Status report on writeups for MCC positions and plans for lobbying efforts to the SMCo Planning Commission and the Coastal Commission.
- Report on Tasks: Chuck: 1, 2, 18, 19, 20, 23 / April: 8, 9, 21 / Ric: 4, 5, 12 / Kathryn: 3, 13, 14, 22 / Paul: 3, 10, 11, 12 / Sandy: 7, 15, 16, 17 / Karen: 6
- Sponsors: Chuck Kozak, Sandy Emerson
- Estimated Start Time: 8:00 p.m. (90 minutes)
- 8b. Review of MCC Position on the CCWD Pipeline Expansion
  - Possible outcomes:
    - 1. Discussion of new pipeline alternatives.
    - Letter to Coastal Commission on additional pipeline options, if supported by the MCC, to include growth rates supported by the MCC for the LCP Review.
    - 3. Letter to Board of Supervisors asking them to support new proposed alternatives.
  - Sponsor: Ric Lohman
  - Estimated Start Time: 9:30 p.m. (30 minutes)
- 8c. Update on implications of State Assembly Bill 1866 on Second Dwelling Units
  - Sponsor: Paul Perkovic
  - 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 activities of interest, with questions and comments from the members of the Council and the public. Estimated Start: 7:40 p.m.
- **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.
  - Parks & 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 June 25, 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.

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, <a href="http://www.co.sanmateo.ca.us/ctybos.htm">http://www.co.sanmateo.ca.us/ctybos.htm</a>.

Revised 08 June 2002, C. Kozak