

Draft Minutes of the 7/23/03 Meeting of the MidCoast Community Council

2003

Chair Paul Perkovic called the meeting to order at 7:30 pm. All current members of the Council were present.

**Public Comment**

Lt. Quinlan announced that two part student emergency contact forms are available at any school in the Carrillo Unified School Dist. The form contains information about where a student goes after school, who his/her friends are, etc. Because there will no longer be school buses, it is important for information on each student to be available to school officials and law enforcement to aid them in locating students who do not arrive home after school or whose whereabouts are unknown.

Leonard Woren asked about the procedure for filling the vacant seat on the Council. April announced the Keeping Children Our Priority Conference sponsored by Assemblymember Gene Mullin scheduled for September 26 at the SSF Conference Center. Paul announced a San Mateo County Economic Development Association breakfast on August 19. He also reported on a letter from the HMB-Coastside Chamber of Commerce asking for a cooperative effort to solve the middle school impasse.

**Board of Supervisors Report**

Deborah Hirst, Legislative Aide for Supervisor Gordon reported that the County had sent a letter to the owners of the El Granada Manufactured Home Community, requesting additional information to complete their business license application. They have until August 1 to submit the information. The revised application will be reviewed by the Board subcommittee comprised of Supervisors Gordon and Jacobs Gibson. On August 12, the full board will consider adopting rent control for the mobile home parks within the unincorporated area.

Regarding the MCC vacancy, County Counsel is preparing a report on the procedure for filling the position. The MCC will have an opportunity to comment before the matter goes to the Board. There is a Devil's Slide Coordinating Meeting scheduled for July 24 at 10:00 am. Caltrans is preparing to submit their application for a Coastal Development Permit to the County.

The Council received a letter from County Counsel stating that "absent Board directions or approval, comments concerning matters upon which the Board of Supervisors have acted or taken a position are inappropriate given the Council's role as an advisory agency to the Board of Supervisors." This was in response to a June 20 letter sent by the Council to the Coastal Commission regarding the Crystal Springs Pipeline Project.

As part of the Local Coastal Program Update project, four meetings of the Planning Commission are scheduled for Wednesday evenings at a Coastside location. These will conflict with MCC meetings.

## **Committee Reports**

There was no Treasurer's Report.

Parks and Recreation Committee: The July meeting was cancelled. The next meeting is set for August 11 at 7:30 pm at the 3-0 Café.

Planning and Zoning Committee: There was no meeting on July 16. There will be a special meeting on July 30 and a regularly scheduled meeting on August 6 at the 3-0 Café at 7:30. Discussions with the County continue regarding disposal of diseased waste from the removal of trees infected with pine pitch canker. A tree restoration plan for the Coast needs to be developed. Discussions are ongoing concerning a plan for thinning eucalyptus groves.

Public Works Committee: There is no meeting set. There has been a request for a stop sign at Main and 2<sup>nd</sup> Streets in Montara. Regarding commercial signs illegally placed on Highway 92, County Code Enforcement has sent out a notice of violation and notified Caltrans about signs in the Right of Way.

Design Review Committee: There will be a final meeting on July 24 to draft language for the Design Review Standards. The meeting will be at 4:00 pm at the Sheriff's Substation.

Review of Agenda: There was a brief discussion about adding the proposed annexation by the Mosquito Abatement District to the agenda but the decision was made to hear it at a future meeting.

## **Consent Agenda**

Kathryn moved and Chuck seconded approval of the Minutes as corrected.

## **Regular Agenda**

8a. Critical Coastal Areas Survey: Ric will act as Council liaison for this item. Kathryn and Ric volunteered to submit the survey with appropriate comments by July 31. Kathy moved approval, Ric seconded and the motion passed unanimously.

8b. MidCoast Local Coastal Program Update Review: Regarding Tasks 8 and 9, the Council will request a full delineation of the wetland areas on the 23 acre site and the M-1 zoned parcels. The MCC recommends maintaining existing zoning a urging the County to move more quickly on the Half Moon Bay Airport Master Plan update. It is premature to consider the rezoning of parcels until after the master plan process has been completed. Wells on the north side of the 3-0 Café provide water for Montara and Moss Beach. The County will receive \$80,000 in payment for this resource next year. Changing zoning in the area without a study of water resources is not advisable. The Denniston Creek basin

could be affected by changes in land use in the area as well. Findings from the current County groundwater study should be consulted before any zoning changes are made.

Recommendations on Task 20 are not yet complete. Regarding Task 22, Sections 30200 – 30265.5 and reference to 30007.5 of the Coastal Act should be included in the LCP as currently written. **Chuck will forward language on recent case law.** April moved, Kathryn seconded and the motion passed unanimously.

Sandy recommended that Council recommendations and findings be based on infrastructure capacity. Task 3 should involve making recommendations, not just refining data. Regarding second units it was noted that according to Government Code Section 65852.2 (j), nothing should supercede the Coastal Act.

Under Continuing Council Projects, Sandy reported on the Fitzgerald Marine Reserve Master Plan update. There will be a resource assessment conducted until the end of 2004 to determine the impact of humans on marine life at the refuge. **Regarding the MCC vacancy, Ric moved and Chuck seconded a motion to write a letter to Rich Gordon, reminding him of procedures used in the past to fill vacancies. The Council prefers the new member be chosen in a March 2004 election. The motion passed unanimously.**

#### **Adjournment**

The meeting was unanimously adjourned at 10:30 pm.

Respectfully submitted by Secretary April Vargas.