# **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, August 13, 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**

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

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

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

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

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

Karen Wilson (650) 728-3292 Montara100@comcast.net

(vacancy on Council)

#### **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)

- 8. 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.
  - 8a. Approval of Meeting Minutes from July 23 (April Vargas, Secretary)
  - 8b. Approval of Letter and Resolution thanking County for buying Mirada Surf.
- 9. Regular Agenda The Council may vote to take action on any of the following items:

# 9a. Report on Public Works meeting with Neil Cullen; Undergrounding Utilities

- Desired Outcome: Discussion and possible action
- · Sponsor: Karen Wilson
- Start Time: 8:00 p.m. (30 minutes)

### 9b. Mosquito Abatement District Expansion to MidCoast, LAFCo Issues

- Desired Outcome: Discussion and possible action
- Sponsor: Paul Perkovic
- **Start Time:** 8:30 p.m. (15 minutes)

### 9c. Preliminary Planning for Candidates Nights

- Desired Outcome: Discussion and possible action; selection of proposed dates, sites, sponsorship, grouping of races, etc.; appointment of committee to conduct forums
- Sponsor: Paul Perkovic
- **Start Time:** 8:45 p.m. (30 minutes)

### 9d. MidCoast Local Coastal Program Update Review

Report on July 21 Data Study group meeting and plans for follow-up to incorporate data into MCC recommendations. Report on August 13 Planning Commission hearing and plans for subsequent hearings and presentation of MCC recommendations.

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 MCC positions for presentation to the San Mateo County Planning Commission, Board of Supervisors, and the Coastal Commission.
- Sponsors: Chuck Kozak
- Estimated Start Time: 9:15 p.m. (75 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 Ric Lohman.
  - 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. Design Review Committee Report
- 8. Consent Agenda
- 9. Regular Agenda See detailed agenda on other side. Start Time: 8:00 p.m.
- Update on continuing Council projects. Brief status reviews, and possible direction, on in-progress projects.
- 11. Set Future Agenda & Meeting Dates Our next regular meeting is scheduled for August 27, 2003.
- 12. 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 10 August 2003, Paul Perkovic