

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 8, 2003 - 7:30 p.m.

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
kathryn@montara.com

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

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

Chuck Kozak
(650) 728-8239
cck@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 Minutes from August 13 and September 24, 2003. (April Vargas)**
- 8b. **Resolution of Thanks to Seton Medical Center Coastside. (Karen Wilson)**
v July 23
9. **Regular Agenda** – The Council may vote to take action on any of the following items:
- 9a. **Brief presentation by representatives from Supervisor Richard Gordon's office on HEAT-SMC, the Housing Endowment and Trust of San Mateo County.**
This new Joint Powers Agency creates a broad-based entity to access new public and private funds for housing. It will facilitate BRIDGE loan access for housing developers.
- **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** April Vargas
 - **Estimated Start Time:** 7:45 p.m. (15 minutes)
- 9b. **Presentation by CalTrans on the revised Devils Slide Tunnel and bridge rail designs.**
- **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Chuck Kozak, April Vargas
 - **Estimated Start Time:** 8:00 p.m. (30 minutes)
- 9c. **Coastside Design Review Process.**
What should the basis of design review be – community based or pure architectural standards? Can a community representative review a project for a project not in her or his designated area? Also, there is need for an El Granada Design Review representative.
- **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Kathryn Slater-Carter
 - **Estimated Start Time:** 8:30 p.m. (30 minutes)
- 9d. **Termination of Point Montara Fire Protection District Contract with Half Moon Bay.**
- **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Paul Perkovic
 - **Estimated Start Time:** 9:00 p.m. (15 minutes)
- 9e. **Midcoast Local Coastal Program Update Review.**
Review of the October 8 Planning Commission hearing on Tasks 1, 2, and 5. Discussion in preparation for October 22 and subsequent Planning Commission hearings.
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 for future meetings.
 - **Sponsor:** Chuck Kozak
 - **Estimated Start Time:** 9:15 p.m. (45 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.
 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 – Ric Lohman.
 - 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. **Design Review Committee Report**
 8. **Consent Agenda**
 9. **Regular Agenda** – *See detailed agenda on other side.* Start Time: 8:00 p.m.
 10. **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 January 14, 2004.
 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, 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 5 October 2003, Paul Perkovic