

# 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, December 3, 2003 - 7:30 p.m.

**NOTE DIFFERENT LOCATION: Cafe Three-Zero, Half Moon Bay Airport**  
(Immediately preceding the regular Planning and Zoning Committee meeting)

This is intended to be a brief housekeeping meeting!

### Council Members

Paul Perkovic,  
Chair  
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Kathryn Slater-Carter,  
Vice-Chair  
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April Vargas,  
Secretary  
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Ric Lohman,  
Treasurer  
(650) 726-9607  
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Chuck Kozak  
(650) 728-8239  
[cgk@montara.com](mailto:cgk@montara.com)

Karen Wilson  
(650) 728-3292  
[Montara100@comcast.net](mailto: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

## Notice of Special Meeting

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 recent meetings. (April Vargas)**
  - 8b. **Letter to Board of Supervisors regarding Fitzgerald Marine Reserve job posting. (Recommended by Parks and Recreation Committee)**
  - 8c. **Approval of Council participation in Adopt-a-Family program. (Chuck Kozak)**
9. **Regular Agenda** – *The Council may vote to take action on any of the following items:*
  - 9a. **Approval of recommendations made by Parks and Recreation Task Force, including but not limited to (a) potential sites to acquire; (b) inclusion of “safe crossing” points; (c) phased acquisition approach (delaying community center); and (d) form of governance. (Recommended by Parks and Recreation Committee).**
    - **Desired Outcome:** Discussion and possible action.
    - **Sponsor:** Rick Lohman
    - **Estimated Start Time:** 7:30 p.m. (30 minutes)
  - 9b. **Selection of Council Members to serve as Pro-Tem Chairs for December 8 Parks and Recreation Committee meeting; and for December 17 and January 7 Planning and Zoning Committee meetings, until January 14, 2004 Council reorganization occurs.**
    - **Desired Outcome:** Discussion and possible action.
    - **Sponsor:** Chuck Kozak
    - **Estimated Start Time:** 8:00 p.m. (10 minutes)
  - 9c. **Midcoast Local Coastal Program Update Review.**

Review of the October 22 and November 12 Planning Commission hearings. Discussion in preparation for December 10 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:** 8:10 p.m. (20 minutes)

The next regularly scheduled Midcoast Community Council meeting has been cancelled so that members of the community may attend the coastside Planning Commission hearing on December 10. The following meeting has been cancelled for December 24 because of holidays. The next regular Midcoast Community Council meeting will be January 14, 2004.

## 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](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 5 October 2003, Paul Perkovic*