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Midcoast Community Council

Rotrew Gt & Locat An elected Municipal Advisory Council to the

San Mateo County Board of Supervisors

Serving 12,000 coastal residents

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# Agenda for Wednesday, January 12, 2000 at 7:30 p.m.

#### **Council Members**

April Vargas, Chair (650) 728-5215 april@montara.com Joe Gore, Vice-Chair (650) 726-1550 threezero@aol.com Chuck Kozak, Secretary (650) 728-8239 cek@coastside.net Paul Perkovic, Treasurer (650) 728-9500 perk@montara.com Ric Lohman (650) 726-9607 blohman@coastside.net Laura Stein (650) 712-0225 laura.mclaughlin@ worldnet.att.net (to be appointed)

#### **Standing Committees**

Parks and Recreation Paul Perkovic, Chair

Planning and Zoning Chuck Kozak, Chair

**Public Works** (to be appointed), Chair Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach (Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

# **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.

- 1. Approve donation of the Council's computer system.
- 2. Approve purchase of overhead projector, miscellaneous Council expenses.

## Regular Agenda

The Council may vote to take appropriate action on any of the following items:

- Presentation and status update on Pillar Point Harbor Village project. Construction may start soon on this project, originally approved in 1989. It consists of an 84-room hotel with 11 apartment units, a 280-seat restaurant and 60-seat bar, an enclosed shopping mall for 15 to 25 retail shops, parking, and appurtenant improvements to Capistrano Road and Cabrillo Highway to mitigate traffic impacts. Estimated Start: 8:00 p.m. Sponsor: April Vargas.
- 2. Interview of applicants for Council vacancy. Estimated Start: 9:00 p.m.
- 3. Update on fire abatement measures on the Cabrillo Unified School District property at the north end of El Granada, Estimated Start: 9:30 p.m.
- 4. **Update on continuing Council projects.** Brief status reviews, and possible direction, on in-progress projects, including: El Granada Water Transmission Pipeline Replacement Project, Highway 1 Intersection Upgrades, Manrao Executive Inn Motel, Mirada Surf, Moss Beach Highlands, and others.

### **Future Midcoast Community Council Meetings:**

Planning and Zoning Committee meeting: Wed., January 19, 2000 at 7:30 p.m. at Three Zero Café. Annual Council Retreat: Sat., January 22, 2000 at 10:00 a.m. at Montara Gardens. Council meeting: Wed., January 26, 2000 at 7:30 p.m. at Seton Medical Center Coastside. Parks and Recreation Committee meeting: Mon., February 7, 2000 at 7:30 p.m. at Three Zero Café. Public Works Committee meeting: Contact the Chair, to be appointed, for information.

#### Other Meetings of Possible Interest to Midcoast Residents:

Coastal Advisory Committee: Tues., Jan 11, 2000 at 7:30 p.m. at 620 North Street, Pescadero. Coastside County Water District: Tues., Jan. 11, 2000 at 7:30 p.m. at 766 Main Street, Half Moon Bay. Point Montara Fire Prot. District: Tues., Jan. 11, 2000 at 7:30 p.m. at Seton Medical Center Coastside. Granada Sanitary District: Mon., Jan. 17, 2000 at 7:30 p.m. at El Granada Elementary School Library. Sewer Authority Mid-Coastside Board: Mon., Jan. 24, 2000 at 7:30 p.m. at SAM Treatment Plant. Half Moon Bay Fire Protection District: Tues., Jan. 25, 2000 at 7:30 p.m. at 1191 Main Street, HMB. Montara Sanitary District: Thurs., Feb. 3, 2000 at 7:30 p.m. at District office (8888 Cabrillo Highway).

## **Regular Order of Business for Midcoast Community Council meetings:**

- 1. Call to Order, determination of a quorum
- 2. Pledge of Allegiance
- 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.
- 4. Committee Reports Estimated Start: 7:45 p.m.
  - Treasurer's Report Paul Perkovic.
  - Park & Recreation Chair: Paul Perkovic; meets first 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: (to be appointed); contact committee chair for meeting plans.

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 open to the public and include a Public Comment period.

- **5. Board of Supervisors Report** Joe Caruso, Legislative Aide to Supervisor Rich Gordon, generally reports on County activity of interest. Estimated Start: 7:55 p.m.
- Consent Agenda These items are approved by a single vote, without discussion, unless a member of the Council removes an item to the Regular Agenda.
  - 7. Regular Agenda See detailed agenda on other side. Estimated Start: 8:00 p.m.
  - 8. Set Future Agenda
  - 9. 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 email, 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, in the Board of Supervisors Chambers. Contact the Zoning Hearing Secretary, Jazmin Manriquez, 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>.