# **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, January 26, 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 cgk@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

(vacancy to be appointed)

#### Standing Committees:

Parks and Recreation Paul Perkovic, *Chair* 

Planning and Zoning Chuck Kozak, Chair

Public Works Chair to be apponited

# 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. No items.

### **Regular Agenda**

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

# **1.** Selection of recommended appointee to fill one Council vacancy for a term expiring in December 2001.

Due to a resignation on December 8, 1999, there is one vacancy for Councilmember. The following three persons expressed an interest in being appointed to fill this vacancy, and were interviewed by the Council and public at a regular Council meeting on January 12, 2000:

- Sara Bassler, an El Granada resident
- Chris Mickelsen, a Princeton resident
- Mark Smith, a Moss Beach resident

Members of the public will have an opportunity to voice their preferences at the meeting, or can communicate by telephone or email (to mcc@sanmateo.org). The Council will deliberate and make a recommendation, which the Board of Supervisors may approve.

Estimated Start: 8:00 p.m. Sponsor: April Vargas.

**2. 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.

Regular meetings of the Midcoast Community Council are held the second and fourth Wednesday of each month. See other side for the regular Order of Business. Agendas are posted in the El Granada, Montara, and Moss Beach Post Offices at least 72 hours before each meeting, and are available electronically at the Council's Web site.

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

**Planning and Zoning Committee** meeting: Wed., February 2, 2000 at 7:30 p.m. at Three Zero Café. **Parks and Recreation Committee** meeting: Mon., February 7, 2000 at 7:30 p.m. at Three Zero Café. **MidCoast Community Council** meeting: Wed., February 9, 2000 at 7:30 p.m. at Seton Medical Center Coastside.

Public Works Committee meeting: Contact the Chair, to be appointed, for information.

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

**Montara Sanitary District:** Thurs., Feb. 3, 2000 at 7:30 p.m. at District office (8888 Cabrillo Highway).

**Granada Sanitary District:** Mon., Feb. 7, 2000 at 7:30 p.m. at District office (check for details). **Coastside County Water District:** Tues., Feb. 8, 2000 at 7:30 p.m. at 766 Main Street, Half Moon Bay.

**Point Montara Fire Prot. District:** Tues., Feb. 8, 2000 at 7:30 p.m. at Seton Medical Center Coastside. **Half Moon Bay Fire Protection District:** Tues., Feb. 22, 2000 at 7:30 p.m. at 1191 Main Street, HMB. **Sewer Authority Mid-Coastside Board:** Mon., Feb. 28, 2000 at 7:30 p.m. at SAM Treatment Plant.

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### **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 CafÈ 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 CafÈ 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.
- 6. **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: <u>MCC@SanMateo.org</u>.

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, 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, <u>http://www.co.sanmateo.ca.us/ctybos.htm</u>.

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