

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, February 9, 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 appointed

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. Presentation on Moss Beach Highlands Affordable Housing Project.

Kaufman and Broad will give a status update on their proposal to construct an 85-unit senior apartment complex and 68 market rate homes on Etheldore next to Seton Hospital. The Final EIR is now available.

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

2. Consideration of resolution in support of Propositions 12 and 13.

Zoe Kersteen-Tucker will present information about the potential benefits of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Prop. 12) and the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act (Prop. 13).

Estimated Start: 9:30 p.m. Sponsor: Paul Perkovic.

3. Discussion of procedure in response to notice of intent to circulate a petition for rescission or reconsideration of the Council's recommendation to appoint Sara Bassler to fill the existing Council vacancy.

Estimated Start: 10:00 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.

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.

Special Meeting of Board of Supervisors on the Coast: Board of Supervisors
"Vision Project: Wed., Feb. 16 at 7:00 p.m. at Ted Adcock Center, HMB.

Future Midcoast Community Council Meetings:

Planning and Zoning Committee meeting: Tue., February 15, 2000 at 7:30 p.m. at Three Zero Café.
Parks and Recreation Committee meeting: Mon., March 8, 2000 at 7:30 p.m. at Three Zero Café.
MidCoast Community Council meeting: Wed., February 23, 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:

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.
Granada Sanitary District: Mon., Feb. 21, 2000 at 7:30 p.m. at District office (check for details).
Half Moon Bay Fire Protection District: Tues., Feb. 22, 2000 at 7:30 p.m. at 1191 Main Street, HMB.
Sewer Authority Mid-Coastsides Board: Mon., Feb. 28, 2000 at 7:30 p.m. at SAM Treatment Plant.
Montara Sanitary District: Thurs., Mar. 2, 2000 at 7:30 p.m. at District office (8888 Cabrillo Highway).

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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 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.
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: 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, 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>.

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