Draft Minutes from MidCoast Community Council Special Meeting of 5/17/00

Meeting called to order by Chair April Vargas at 8:55 PM.

Present were Councilmembers Sara Bassler, Joe Gore, Chuck Kozak, Paul Perkovic and April Vargas. Councilmember Laura Stein arrived later at approx. 9:10 PM. Councilmember Ric Lohman did not attend.

## Public Comment:

Dennis Doherty of Miramar raised the question of what the Council meant when it referred to "conforming" parcels in its recommendations of 5/10/00 to the Planning Commission concerning the MidCoast Zoning Ordinances. Pointed out that many lots conform in terms of square footage, but because of odd street layouts or past lot line adjustments, do not meet the required width exactly. Examples of El Granada lots on arced streets.

Councilmember Perkovic said his feeling was that it referred to the square footage primarily.

Kathryn Slater-Carter of Montara addressed the new SAMTRANS Coastside shuttle, noting that although it is a fine service, it does not serve the school in Montara, but terminates in Moss Beach.

Councilmember Perkovic said that in discussion with a SAMTRANS Director, it was stated that the route was chosen to be able to get an evenly timed route pattern.

Councilmember Kozak mentioned the new brochure from SMCo Public Works that was being mailed to Coastside homes.

Councilmember Gore mentioned that the HMB Review had once again voted the 3-0 cafe as "Best Breakfast on the Coast", and that he and Councilmember Vargas had received mention as runner-ups for "Best Elected Official".

**Approval of Minutes:** Motion made by Councilmember Perkovic to adopt minutes of 5/10/00 as presented, seconded by Councilmember Stein. **Passed 6-0.** 

## Committee Reports:

Treasure's report and Parks & Recreation, same as last meeting.

Planning and Zoning: Special Administrative meeting on 5/31/00 at the Council office (next door to the 3-0 cafe at the HMB airport) to deal with filing of P&Z paperwork and documents and discussion of administrative items. Snacks and refreshments for those who come to work.

Public Works: Noted that subject of this meeting had to do with Public Works.

Councilmember Perkovic wondered about how the Council can get on the proper notification lists with other agencies, governments and districts to be aware of proposed MidCoast projects and items of interest.

Councilmember Stein pointed out that she still gets various pieces of mail, some of it from other districts, addressed to past chairs at her personal PO Box for some reason.

Councilmember Perkovic stated that we still wind up doing a lot of extra research because we are not being notified. Cited HMB reconstruction of Medio Creek footbridge as example. Need to be notified by County Public Works, C/CAG. ABAG, HMB Planning, etc.

Bylaws Committee: Looking to set up initial meeting soon.

No Board of Supervisors Report.

Consent Agenda: No items.

Regular Agenda:

1. Clarification of Council position on Floor Area Ratio limits in proposed R-1 zoning ordinance revision.

This item was added to agenda after the special meeting was called at the 5/10/00 MCC meeting. The Council determined that this was against the Council Bylaws. Motion by Councilmember Kozak to strike the item from the agenda due to improper noticing, second by Councilmember Gore. **Passed 6-0.** 

2. Review of Coastal Development Permit applications for Caltrans Highway 1 improvements at sites in Montara and El Granada.

Council decided to review the two projects separately. Caltrans District 4 Director Bijan Sartipi was in attendance to answer questions and supply information.

Councilmember Kozak gave an overview of the El Granada project of a stoplight at Coronado and Highway 1. Mr. Sartipi supplied additional information on how the project was designed and has evolved.

Public Comment was heard from Leonard Woren of El Granada, Robert Kosut of El Granada, Gary Rubio of El Granada, John Plock of El Granada, and Louis Bertolucci of El Granada.

After discussion and deliberation, Councilmember Gore made a motion to support the light at El Granada as presented. Councilmember Perkovic seconded.

Councilmembers Stein and Kozak asked for an amendment that the Council request that the new signal be timed with the Capistrano signal. Councilmember Gore would not agree to the amendment.

Councilmember Vargas asked for an amendment to ask the County to begin work with all relevant agencies on a Master Plan for Highway 1 from Pacifica to Half Moon Bay and that no further spot improvement projects be advanced until it is ready. Councilmember Bassler asked for an amendment that the two significant trees to the south of the project not be removed and that this be clarified in the project description. Councilmember Gore agreed to these two amendments.

The motion as stated, seconded, and amended, passed 6-0.

Councilmember Kozak gave an overview of the Montara project for closing off the intersection of 10th at the Highway, opening up 9th St. from the Highway to Main St., widening of Highway 1 for the addition of a continuous center lane for left turns and acceleration between 7th and 10th and the addition of northbound right turn lanes into 9th, 8th, and 7th. Mr. Sartipi supplied additional information on how the project was designed and has evolved.

Public Comment was heard from Faye Rudio of Montara and Dr. Grant Weiss of Montara.

Mr. Sartipi added information that a study had just been completed that would allow lowering the speed limit through Montara to 45 MPH, although it would not be a direct component of this project.

After discussion and deliberation, Councilmember Bassler moved that the Council support the closing of 10th St, the opening of 9th, lowering the speed limit through Montara to 45 MPH, and not adding the extra lanes until these initial improvements are in place and it is shown that they are still needed. Councilmember Stein seconded.

Councilmember Vargas asked for an amendment to ask the County to begin work with all relevant agencies on a Master Plan for Highway 1 from Pacifica to Half Moon Bay and that no further spot improvement projects be advanced until it is ready.

The motion as stated, seconded, and amended, passed 4-1 with 1 abstaining.

In Favor: Bassler, Kozak, Stein and Vargas

Opposed: Perkovic Abstaining: Gore

Items for next 5/24/00 agenda:

As proposed at last meeting, with addition of Consent Item of letter asking Supervisor Gordon to write a commemorative letter for Kit Dove.

Meeting adjourned at 12:09 AM.