

## MCC Meeting Minutes for July 12, 2000.

Meeting called to order at 7:35 PM by Chair April Vargas.

Other Council Members in attendance : Laura Stein, Paul Perkovic, Sara Bassler, Ric Lohman. Council members absent: Chuck Kozak - called in sick ; Joe Gore.

### PUBLIC COMMENTS:

1. Sheriff Dep Lt. John Quinlan spoke of new electronic outreach programs, incl. WWW address on all vehicles. Spoke to Montara Beach trashing incident and reminded citizens to call Sheriff's office immediately to report suspicious activities.
2. April Vargas - announced Coastal Art League kickoff, 7/21/00, 6-9 PM, 300 Main St. HMB.
3. April Vargas - Fitzgerald Marine Reserve looking for docents. Event scheduled at the Reserve 7/22/00 at 9AM. Call 728-3584 for information.
4. Sara Bassler - Hetch Hetchy Water TV Program, Sunday 1 PM. 7/16/00
5. Perkovic - Save Our Shores - Kelp Mgmt program, 7/13, 7-9 PM and Day@the Docks, Boat environmental kits distribution on 7/22/00.
6. Perkovic - Stream Care Program by SMC RCD. 7/22/00 9AM to 4 PM.
7. Lou Bertolucci -Requested Council look at parking in front of EG Post Office. Curbs should be painted green. Diagonal parking stripes should be re-painted. Long term parking for businesses blocks access to P.O. Assigned to Public Works Committee.

### MINUTES:

April Vargas requested several name spelling corrections. Perkovic moved that the minutes of June 8 and June 22 be approved. Lohman seconded. Passed 5-0.

### COMMITTEE REPORTS:

Treasurer: Perkovic announced balance of \$491.93 and holding steady.

Park & Rec. - Perkovic - Mtg of 7/10/00.

1. Discussion of alleged violations of lease at Public day-use RV lot at Surfers' Beach, incl overnighting in day-use and permanent residence at overnight areas.
2. Xterra triathlon negotiating for this year's event. Potential problem with staging area.
3. Discussed MROSD annexation actions.
4. Neighborhood parks. County looking for consultants to analyze county needs. Master plan necessary for any future parks fees assessments.

Planning and Zoning - Vargas. Mtg of 7/5/00.

1. Discussed actions on Ladera, MB Highlands, Zoning Ordinance (see regular agenda.)

2. Kathryn Carter gave the following report:

A. RCD Appt. - no action as yet

B. MB Highlands - continued to 7/25/00 over concerns on grading, discing, ridge lines, water.

C. Ladera community. Steeper lots, allowed more restrictive zoning than we get, allowed to poll community (60/40 for more restrictive.) Supes supported 5-0.

D. SMC Planning Comm - Approved MCC Zoning Proposal and added statements that sub-standard lot issues (counts, buildout numbers, and rates) would be addressed in LCP review. Polling the community should be considered

3. Stein asked about remaining role of Zoning Task Force - Vargas said she had received no future meeting actions requests and presumed it's mission was accomplished.

4. Perkovic reported that the Planning Commission took issue with a major septic exemption given to a resident on Skyline. Asked Health Services to justify their action. Many feared creating a precedent.

#### Joe Caruso's Board of Supervisors Report

1. Kathryn said appeal on Coronado light was denied 5-0 by Supes.

2. MCC budget of \$3,000.00/year was approved starting July 1.

3. Laura asked possibility of getting a County "kid room" so mothers could attend public meetings and perform their democratic duties.

4. Farm Bureau arranged a dental machine for HMB area farm workers.

#### Consent Agenda:

Letter thanking Supervisor Rich Gordon for securing extra park funding and requesting additional staff person to help deal with coastal park issues.  
Moved by Laura, Seconded by Paul, 5-0 vote.

#### Regular Agenda:

1. MROSD Action to annex Coastside into District. Sponsor Paul Pekovic.

Comment period extended to July 31. Send comments to MROSD.

Paul reviewed history, showed Preliminary Draft Service Plan and EIR.

Park and Rec Comm felt it was very thorough. Wanted funds for smaller tract mgmt on lands held by others. Wanted funds for urban tracts also.

Laura asked about process for lot selection. Vargas discussed current checklist of criteria.

MROSD will use 'willing seller' approach on Coastside. Will continue

"Eminent Domain" acquisitions in remaining areas.

April mentioned that representation of Coast has not been finalized. May be

local advisory committee. Wards have to have equal populations so Coastside cannot comprise our own ward. Coastside may be 'split up' among other wards.

Perkovic said there was concern over farm acquisitions - want to continue field farming, not green houses or high intensity pesticide use. New facilities should all have underground utilities.

Should have occasional meetings on Coast.

Motion made to include all above comments in letter to MROSD. Passed 5-0.

## 2. LCP Review process

First Public Mtg at Ted Adcock 25 July at 7:30 PM

History was discussed. 1st County LCP to be certified in CA. Should be reviewed every 5 years. There have been no reviews to date. Funding request for review was denied by Coastal Commission. Current review schedule has been slowed by emergency zoning issues.

County wants to analyze areas the current LCP in terms of what areas (1) need no changes, (2) need some changes, (3) are inappropriate, (4) are internally inconsistent, (5) have not even been addressed.

Paul said Park and Rec Comm wanted emphasis also on trails and parks, not just zoning.

Laura wanted action on mitigation fees.

Paul wanted analysis of past required county actions (monitor, etc.), analysis of Ag uses within urban boundaries, and possibly redrawing Urban/rural boundary.

April was interested in physical mechanics of process.

Laura wanted info on past appeals to all agencies. What was appealed and what was the outcome? Paul said county had some info.

Paul praised Kathryn Carter's work collecting historical documents.

April suggested P&Z dedicate one meeting per month to LCP Review issue. More public help needed to deal with day to day P&Z issues.

Laura said we needed a big PR effort to push this in the community.

Paul felt the Supes could accelerate action on Emergency Zoning, relieving P&Z some. Could adopt for one year while LCP review is going on.

Laura suggested asking county for money for local advertising.

April requested strong liaison to Special Districts.

Paul wanted strong MCC participation in all initial scoping sessions. Sara supported the PR issues.

Kathryn said everyone should call county for copies of relevant docs.

Discussion ensued about county providing docs on-line.

Laura questions again what the actual process was going to be.

Kathryn recommended serious preparation to save time.

Various specific issues were then raised:

Laura - Discing, Mitigation fees, circulation element in plan, wetlands update with survey of biological elements included.

Leonard Woren - wanted all Coastal Commission regulations incorporated by official statement.

Paul reiterated data request on past county monitoring actions.

Laura wanted process to incorporate new data from future EIR's into county wetlands map.

Laura suggested we look at other LCP's.

Ric wanted affordable (existing) housing evaluated and protected, wanted Design review (view) issues formally addressed, single family residences defined, elimination of extra uses for COSC and commercial zonings eliminated.

Motion made to send the above items to County in "Preliminary Thoughts" letter. Motion made by Paul, second by Laura. Passed 5-0.

Motion made by Ric to permanently agendaize an item on the LCP review process for MCC meetings. Second by Sara, Passed 5-0.

Motion made by Ric to distribute preliminary tasks:

Perkovic and Slater-Carter - Research LCP's in similar areas

Perkovic - Contact Coastal Commission and develop flyer to be distributed in community

Stein - Contact HMB Review to run story about upcoming Scoping Session

Bassler - Will help distribute aforementioned flyers

Vargas and Kozak - Draft letter to the County

Seconded by Sara. Passed 5-0.

No updates were given

Next agenda of July 29 to include By laws committee process review., affordable housing discussion led by Supervisor Richard Gordon, and LCP Review.

Meeting Adjourned at 11 PM.

Minutes supplied by Ric Lohman.