

Midcoast Community Council

An elected Municipal Advisory Council to the
San Mateo County Board of Supervisors
Serving 12,000 coastal residents

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Moss Beach, CA 94038-0064
Office Fax: (650) 728-2129

<http://mcc.sanmateo.org>

Agenda for Wednesday, December 12, 2001 7:30pm

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach

(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

MCC attendees must park in upper parking lot per hospital policy

ncil Members

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ck Kozak, Vice-Chair
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nding Committees

ks and Recreation

I Perkovic, Chair

ning and Zoning

ck Kozak, Chair

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.

- Approval of MCC November 14 meeting minutes.

Regular Agenda

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

1. Council Reorganization/Swearing in of Newly Appointed Members/Election of Officers/Selection of Committee Chairs

• Desired Outcome: The outgoing Chair, Laura Stein, and outgoing Council Member, Joe Gore, will make brief parting remarks. The new members of the Council will be sworn in. The Council will nominate and elect new officers for the positions of Chair, Vice Chair, Secretary and Treasurer. Committee Chairs for Planning and Zoning, Parks and Recreation and Public Works committees will be selected.

- Sponsor: Laura Stein
- **Estimated Start Time: 7:45 p.m. (30 minutes)**

2. Council Retreat – 2002

• Desired Outcome: Meeting date will be determined as well as the structure and content of the Council Retreat.

- Sponsor: Chuck Kozak
- **Estimated Start Time 8:15 p.m. (15 minutes)**

3. Report on Initial Meetings, Progress and Direction of Devil's Slide Tunnel Project Aesthetics Committee

• Desired Outcome: The Council will receive a progress report and may take appropriate action.

- Sponsor: April Vargas, Chuck Kozak
- **Estimated Start Time: 8:30p.m. (20 minutes)**

4. Midcoast Local Coastal Program Review Update

• Desired Outcome: The Council will receive a progress report and may take appropriate action

- Sponsor: Chuck Kozak
- **Estimated Start Time: 8:50 p.m. (5 minutes)**

Regular Order of Business for Midcoast Community Council meetings:

5. **Call to Order**, determination of a quorum
6. **Pledge of Allegiance/ Introductions**
7. **Public Comment and Council Announcements** - 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, generally under three minutes.
8. **Report From Board of Supervisors** – P.K. Diffenbaugh, Legislative Aide to Supervisor Gordon, reports on County activities of interest.
9. **Committee Reports** – Estimated Start: 7:45 p.m. *If not completed by 8:00 P.M. will be resumed following the Regular Agenda.
 Treasurer's Report – Ric Lohman.
 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.
 Note: Community members appointed by an elected Council member 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.
10. **Consent Agenda** – These items are approved by a single vote, without discussion, unless a member of the Council or public removes an item to the Regular Agenda. Estimated Start: 8:00 P.M.
11. **Regular Agenda** – *See detailed agenda on reverse side.* The Council may vote to take appropriate action on any item on the Regular Agenda.
12. ***Continuation of Committee Reports (if necessary)**
13. **Update on continuing Council projects.** Brief status reviews and possible direction on in-progress projects.

14. Set Future Agenda

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/citybos.htm> Revised April 4, 2001/Stein.