Notes from Mid-Coast Community Council Meeting January 13, 1999 [See disclaimer at end of notes; these are not official minutes.]

Present: Laura Stein, Paul Perkovic, Joe Gore, Mary Hobbs, Ric Lohman, Bill Derow David Spiser Mary

Public Comment

Joe Gore- for those interested in light at Coronado – a child was hit at intersection of Coronado and removed by a stretcher

Barbara Mauz – There is no Master Plan for Highway 1- wetlands and sensitive lands are involved -- there are other solutions – drastically reduce commuter traffic Dykster Ranch - HMB Planning Commission, to be continued – appealed to HMB City Council - Sunday, January 24th, Ted Adcock Ctr

GSD – assessed 25 ft lots – erroneously – these people need to legally merge their lots – contact County to learn how to legally merge these lots –GSD Mtg. the 19th of January – to protest that assessment

Paul Perkovic:

Eagle Court of Honor – Tuesday, Feb 2 – at Farollone View Elementary School – in honor of Michael Washington advancing to Eagle Scout

Vacancy for Board of Resource Conservation District – conducts research for soil and water conservation - 3 vacancies – must be landowner and a resident of the district – Jan 20 is deadline Removal of Cypress at 670 Franklin St. Montara

CCWD – conducting a lottery for allocation of additional 100 water service connections Vacate portion of 9th St. in Montara – put onto next agenda –Paul Perkovic wants to invite Caltrans to next MCCC mtg. to review status of project

Mary Hobbs: thanks Joe Caruso and Rich Gordon for flag given to MCCC Does anyone know what the blasts are being heard at 1:00AM, in Montara on a routine basis?

David Spiselman - Treasurer's Report - \$243.94 in our checkbook

Mary Hobbs –Park and Rec. Comm. – Last Monday's meeting: focused on trail issues and regulations around parks – what sources of funding are available County is looking at doing small community parks in some areas

Ric Lohman - Planning and Zoning - Addition to Beach House is moving forward in City of HMB - project leader will make full presentation to P&Z or MCCC

CCWD – is considering request from Kaufman and Broad – to move water from Phase II water to Phase I

Next meeting Wed Jan 20

Public Works – Joe Gore – it will be possible for Mr. Marrick to move his boat, the Geronomino Underground utilities - \$250/ft –MCCC & community need to decide if we want to pursue examining this project, Jim Elliott had sent letter requesting action on this

No Health and Safety Comm.

Protocol Comm. - will determine future of this committee at our retreat

Fundraising Comm. - David Spiselman - no news

Joe Caruso - Richard Gordon's administrative assistant:

Swearing in of Rose Jacobs Gibson, San Mateo County's New 4th District Supervisor - reception – Sat. Jan 16, 3-5 PM, East Palo Alto Municipal Bldg, Community Room, 2415 University Ave., East Palo Alto, (650) 363-4570

Encouraged to attend and welcome her - she is an environmentalist

Jerry Hill and Rose Jacobs will be attending some MCCC meetings in the future

We can lobby Gordon for choices for RCD

Rich will be working with open-space district

Needs assessment to be done, by the County, for the Midcoast - in the future - this will include assessment for parks

Rich Gordon - plans to keep Jon Silver on the Planning Commission

REGULAR AGENDA

- Resolution in support of improvements planned for Quarry Park by MidCoast Parklands. Sponsor: Mary Hobbs
 To be postponed – MidCoast Parklands staff is not available tonight
- Appointment of MCCC Member to MROSD Coastal Advisory Committee; recommendation to the MROSD that they ask each organization to also appoint an alternate member to the Committee; recommendation regarding two at large seats to be filled by the new Committee. Sponsor: Mary Hobbs

Parks and Recs. recommendation:

Recommended that Mary Hobbs should be appointed and there should be an official alternate P&Z recommendation: suggested that Mary Hobbs should be nominated Dave S. made motion for Mary Hobbs to be appointee to Coastal Advisory Committee Vote: Passes unanimously

Discussion: MCCC making a recommendation to the MROSD Comm. regarding the characteristics of the individuals that will fill the 2 at-large seats-

Chuck Kozak – the idea of 2 extra seats was to provide representation for committees that are underrepresented - under representation of people who have been working for the benefit of this process for the Coastside – bringing in people who are interested in bringing about positive results

Laura Stein – we need to be supporting the idea of representation that benefits the MidCoast, as opposed to individual financial interests

P&Z-3 in favor that the 2 open seats should be conservationists David S. - Wants person from Midcoast who is in support of Measure F Ric Lohman - For the benefit of the goals of Measure F - I move we add to the letter that the MCCC recommends that 2 at large seats be filled by individuals with an environmental background and from the MidCoast

Vote: Dave S, Mary H., Paul P., Laura S., Ric L.: yes Joe G., Bill D..: no

3. Planning for Annual Council Retreat. Sponsor: Mary Hobbs & Paul Perkovic

Jan 23, 10:30 – 4:00, Montara Gardens – Publicly noticed

The Council feels it is a time for us to review our own issues with the community, privately – therefore we will not invite the Board of Supervisors to this meeting, but will plan a future meeting to include them

 Resolution in support of purchase of Mirada Surf as a community park – Sponsor: Mary Hobbs

Deferred to Feb 10 meeting

Paul Perkovic suggests we have a thoroughly researched package prior to Council discussing it Ric Lohman will investigate possibility of Community Development Block Grant funds being provided by County for park

5. Review Mid-Coast Citizens Complaint Guide Sponsor: Ric Lohman

For litter, garbage or debris – put SAM number on for sewer overflows Airports – airport noise Neighbor's undesirable activity – who to call?

Unofficial used car lots – people, illegally parking cars with for sale signs If streetlights are out? Who to call.

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Should emergency numbers be included? Should this be more than a complaint guide? Pot holes, blocked storm drains, flooding

Suggest they do 2 separate brochures – one for emergency numbers another for complaints Ric Lohman will send letter to Sam Herzberg

FUTURE AGENDA, JAN 27

Abandon 9th St. in Montara – neighbors have asked County to vacate this land for their purposes – we need to look at making General Policy regarding donating lands to Parks rather than private landowners – Laura Stein will contact Caltrans to request their presence to discuss project at 10th MCPL wants to fix up Quarry Park

Ken Lundy – will f/u on land just off Coronado, across from the school, where people are parking cars with "For Sale" signs – to determine if it is owned by the Harbor District

ACTION ITEMS

- Mary Hobbs will write letter to MROSD Coastal Advisory Committee accepting a seat representing the MCCC and indicating the Council's recommendation with respect to the 2 atlarge open seats.
- 2. Ric Lohman will report back to the Council regarding the possibility of Community Development Block Grant funds being provided by the County for a park
- Ric Lohman will send letter to Sam Herzberg with the Council's comments regarding the Citizen's Complaint Guide
- 4. Laura Stein will contact Caltrans to attend next meeting regarding 10th St. in Montara
- Laura Stein will work with Ken Lundy to follow through on land ownership where cars are being parked with "For Sale" signs
- 6. Ric Lohman will report back from P&Z on research on paper streets and the donation of lands to community parks rather than private landowners

[Disclaimer: These are preliminary, unreviewed notes taken in real-time by a Council member and participant. They have NOT been augmented by viewing the broadcast of the meeting on Thursday, October 29, 1998. Although they attempt

to be a neutral summary of points made by each speaker, they are neither a verbatim transcript nor official minutes. Additions, clarifications, and corrections from the community are welcomed. As with the previous notes, these

notes will be made generally available via hard copy and electronically on the

Montara Web Site and via the MIDCOAST-L@LISTS.MONTARA.COM community

distribution list server, to enable the Council and the community to keep a relatively clear and complete written summary of the discussions. Complete videotapes of meetings are broadcast by MCTV, cable Channel 6, following each

meeting, and archived copies of these tapes may also be available for review,