

# Midcoast Community Council

An elected *Municipal Advisory Council to the San Mateo County Board of Supervisors*  
representing Montara, Moss Beach, El Granada, Princeton, and Miramar  
P.O. Box 248, Moss Beach, CA 94038 [www.MidcoastCommunityCouncil.org](http://www.MidcoastCommunityCouncil.org)

## Agenda for Regular Meeting – January 9, 2013, 7:00 p.m.

Granada Sanitary District Meeting Room, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada

### Councilmembers

**Laura Stein**  
Chair  
678-4084

**Lisa Ketcham**  
Vice-Chair  
302-1098

**Bob Kline**  
Secretary  
302-1028

**Bill Kehoe**  
Treasurer  
728-7255

**Len Erickson**  
400-3175

**Dan Haggerty**  
726-7835

### Ad Hoc

#### Committees

-Meeting Audio  
-Website  
-Coastal Trail

**Call to Order (7:00)** Councilmember self-introductions

**1. Board of Supervisors Report** – Nicholas Calderón

**2. Public Comment** (Anyone may speak up to 3 minutes on any topic not on the agenda. Please fill out a speaker slip. The Council may not discuss or take action on items not on the agenda.)

**3. Consent Agenda & Approval of Agenda**

a. Minutes – December 12, 2012

b. MCC approval of forms and policies which will designate the Granada Sanitary District (GSD) meeting room as the permanent MCC meeting place: GSD Meeting Room Use Request Form and Meeting Room Use Policy

**4. Regular Agenda** – The Council may take action on the following items:

a. **SamTrans presentation** (7:15 – Stein) by Deputy CEO Chuck Harvey and Director of Contract Bus Services Paul Lee on:

- Changes in Coastsides bus service as reflected in the Final Draft of SamTrans Service Plan (SSP)
- Coastsides Transportation Committee function and history
- Use of SamTrans resources for school trips

Desired Outcome: Obtain feedback from SamTrans on MCC 11/14/12 comments and determine if further MCC comment is warranted on Final Draft SSP.

b. **La Costanera restaurant** (8:00 - Ketcham) Consideration of Initial Study & Negative Declaration for Use Permit Amendment to expand restaurant hours on Fridays/weekends, formalize State Beach parking lot, and legalize exterior building improvements.

Desired Outcome: Approve MCC comment letter concerning project parking/traffic calculations and exterior lighting impacts, as follow-up to 12/12/12 MCC letter.

c. **Highway 1 Action Plan Committee proposal** (8:20 – Erickson/Kehoe) to manage all projects outlined in the Hwy 1 Safety and Mobility Studies (Phase I & II).

Discussion will focus on how the County and MCC can most efficiently provide a process that will lead to well-informed and timely public comment.

Desired Outcome: The MCC will decide whether the committee format provides the most effective coordination and communication process between the County, the MCC, and the community for Hwy 1 improvement projects.

**5. Council Activity (9:00)**

- a. Correspondence received
- b. Meetings attended

**6. Committee Reports and Continuing Business**

**7. Future Agendas (9:15)**

**8. Adjournment (9:30)**

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. Agenda item supporting documents are available 72 hours in advance of meetings at: [www.MidcoastCommunityCouncil.org](http://www.MidcoastCommunityCouncil.org)

# Midcoast Community Council

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## Agenda Notes

**Board of Supervisors Report** – Report from Supervisor or Aide on County activities of interest, with questions and comments from councilmembers and the public. Other elected officials and government staff may use this time to make reports to Council and community.

**Public Comment** -- The public is invited to speak on any topic not on the agenda. Nominal time is three minutes, which can be adjusted based on the number of speakers. *Due to Brown Act requirements, Councilmembers may respond to questions and ask for clarification of comments, but may not otherwise discuss or take action on items not on the agenda.* If necessary, Public Comment may be interrupted for the first item of Regular Business and continued later in the meeting.

**Consent Agenda** – The Council generally approves Consent Agenda items as a group, without discussion, but upon request by councilmember or member of the public, any item may be moved to the Regular Agenda for discussion. Depending on time considerations, such discussion may take place immediately following approval of the remaining Consent Agenda items, or may be moved to follow the Regular Agenda.

**Contacting Your Government** ([www.MidcoastCommunityCouncil.org](http://www.MidcoastCommunityCouncil.org) -> Contact)

**Midcoast Community Council** members' contact information is at [www.MidcoastCommunityCouncil.org/mcc](http://www.MidcoastCommunityCouncil.org/mcc). Telephone numbers are also listed on the front of this agenda; please call between 9:00 a.m. and 8:00 p.m.

**County Zoning Hearing Officer** hears planning applications on first or third Thursday. Zoning Hearing Secretary: 650-363-1862. [www.midcoastcommunitycouncil.org/county-links/](http://www.midcoastcommunitycouncil.org/county-links/)

**County Planning Commission** hears planning projects and appeals on the second and fourth Wednesday, in the Board of Supervisors Chambers. Address letters to: Planning Commission, 455 County Center, 2<sup>nd</sup> Floor, Redwood City, CA 94063. Planning Commission Secretary: 650-363-1859 or fax 650-363-4849. [www.midcoastcommunitycouncil.org/county-links/](http://www.midcoastcommunitycouncil.org/county-links/)

**County Board of Supervisors** meets Tuesday each week (with some meetings omitted), in the Board of Supervisors Chambers. Letters to the Board should be addressed: Board of Supervisors, 400 County Center, Redwood City, CA 94063. [www.midcoastcommunitycouncil.org/county-links/](http://www.midcoastcommunitycouncil.org/county-links/)

## Future MCC meeting dates and TENTATIVE agenda items:

Jan 23 Montara Gateway public forum (Erickson)

Feb 13 Montara coastal access/views (Peggy Jensen)

Feb 27

Mar 13

Mar 27