

Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

P.O. Box 248, Moss Beach, CA 94038-0248

Bill Kehoe . Laura Stein . Lisa Ketcham . Bob Kline . Len Erickson . Dan Haggerty

Approved Minutes: Meeting on July 11, 2012

Call to Order. 7:30

Present: all councilmembers (Len 2 minutes late)

4 members of the public

1. Board of Supervisors Report – Nicholas Calderón

County Parks Workshop July 31 – Supervisors Horsley/Pine ad hoc committee – what is future of county parks system. Supervisor Horsley got additional funds into budget for parks this year. Meeting details to come.

FMR parking lot rebuild plans on Parks Commission agenda July 12, 4pm, 455 County Center -- (Lisa reports parking lot CDP application with full-size plans came to MCC if anyone want to see them.)

Hwy 1 grant application outcome will find out in Sept.

2. Public Comment

Lisa: Regional coastal erosion sand management plan for San Francisco to Pacifica is being developed. Public meeting in Pacifica July 19, 7-9pm, City Council Chambers, 2212 Beach Blvd.

Lisa: New community outreach features on new MCC Website at MidcoastCommunityCouncil.org. Home page has scrolling MCC news journal which can be added to RSS feed reader for automatic updates. Site now has Search function. Expanding number of Issues pages to give background, document links, updates. MCC Facebook page another way to say in touch – if you “like” the page, you can choose to receive automatic MCC status updates on your FB page.

Dan: Large new changeable message sign at tunnel is an unnecessary distraction to beauty of the area.

3. Consent Agenda

Approval of Minutes for June 20, 24, 27, 2012 – approved 6-0

4. Regular Agenda

a. (7:45) Princeton Planning Effort Scope of Work – Continued discussion of a letter to the County on the draft scope of work for an update to the plans, policies, and regulations that apply to development within Princeton and its environs. **Desired Outcome:** Approve comments to the County on draft Scope of Work.

Laura: moved to reconsider 6/27 final motion on method for submittal of Princeton Scoping comments – passed 5-1 (Bill opposed)

Lisa read statement: This past spring the MCC had several presentations on shoreline erosion and zoning issues in the greater Princeton area covered by this Scope of Work. We have seen the results of the current zoning – the 50-ft tall Big Wave office project approval, the solid wall of 36-ft tall private residences walling off one third of Princeton shoreline, and the haphazard armoring thrown up to protect them. There is an urgency to improve the zoning so we get better results going forward.

We have had Steve’s draft Scope of Work since May 18. We had a robust public hearing on May 23rd. The County process has been delayed to wait for our comments. Tonight is the deadline to be considered for Steve’s final draft. We will have another opportunity to comment on Scope of Work at the BoS hearing at end Aug.

Consultants do not create the vision, nor does the MCC do that here tonight. Planning the vision with a robust public process is what this 2-yr project is about. A Scope of Work is a broad outline of the issues that will be addressed, and it’s not helpful to get down to a fine level of detail. The county won’t stifle public comment, but it behooves the council to

understand and set an example as to what type of comments will actually be useful and incorporated at each stage of the process.

Lisa: moved we approve the letter with any other amendments agreed to here tonight.

Elisabeth Vespremi: Needs time to digest letter - motion is premature - huge disconnect. Council moved through Bill's list of proposed additional comments one by one and approved some to add to the letter.

Leonard Woren: comments under discussion seem to be directing policy, rather than scope of work.

Lisa: repeated motion: approve the letter as amended tonight. passed 6-0 Lisa will add amendments to letter.

b. (9:40) Consider a proposal to use a revised format to comment on the draft

Action Plan – (Erickson) Then proceed with Action Plan discussion accordingly.

Len gave presentation (supporting doc) with recommendations to reorganize Action Plan chart and request feedback from County on that. Proposed special meeting next Wed if Steve Monowitz can attend.

Len made motion to table agenda items b & c to special meeting next Wed., 6-0 approve

c. Updates on Hwy 1 Safety and Mobility Studies Action Plan - Kehoe. Continue discussion and public comment on the Highway 1 Mobility Study Action Plan – tabled.

6. Council Activity

Bill: ***Devil Slide Task Force meeting*** today (Bill & Len attended) Tim Duff (Coastal Conservancy) brought up changeable message sign - too big. CCC staff wasn't sure if it fit within CDP – will check. Engineer wants to take out K-rail pedestrian protection at bus stop, got push back on that. Caltrans says changeable-message sign is standard size. Still plan to open tunnel by end year. Will be another big sign at south portal (2 on south, 1 on north).

7. Committee Reports

Len: ***CCT committee*** met last Sat to walk trail segments in Moss Beach & Montara. Another meeting tomorrow night. Met with Sam Hertzberg to discuss report to be product of CCT group effort. Another committee meeting in Aug. Plan to bring to County in Sept.

Leonard: objected to short notice of committee meetings.

Council agreed to send committee meeting announcements to Google agenda list.

8. Future Agendas

7/18 special meeting on Hwy 1 Action Plan

7/25: Airport folks , Plastic sandbags, Hwy 1 Action Plan, Treasurer report

9. Adjournment (10:05)