

Midcoast Community Council

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

Serving 12,000 coastal residents

Post Office Box 248, Moss Beach, CA 94038-0248 <http://mcc.sanmateo.org>

Agenda for Regular Meeting – February 8, 2012 7:30 p.m.

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 (first left near top of hill) per hospital policy ***

Council Members

Bill Kehoe
Chair
728-7255

Laura Stein
Vice-Chair
678-4084

Lisa Ketcham
Secretary
302-1098

Bob Kline
Treasurer
302-1028

Len Erickson
400-3175

Dan Haggerty
212-6026

David Vespremi
(415) 710-7837

Standing Committees

➤ **Finance Committee**

Upcoming Meeting Dates

➤ February 22
➤ February 29

Call to Order. 7:30 p.m.

Council member self-introductions / Determination of quorum

1. Board of Supervisors Report - Nicholas Calderon (7:35)

Reports from other officials present

2. Community Forum (see note on last page) (7:45)

Speaker slips available for those who wish to speak.

3. Approval of Agenda

4. Consent Agenda (7:55)

a. Minutes – January 23, 2012

b. Minutes – January 25, 2012

c. MCC Policies & Procedures, as adopted January 18, 2012

d. Planning Permit Application Referral PLN2011-00365, new residence at Bernal & Alvarado

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

a. **Review MCC priorities per lists from the retreat – Bill Kehoe (8:00)** (60 minutes)

Desired Outcome: Clarify and agree on top priorities, which councilmembers will track which issues, and what committees are needed.

b. **Confirmation of the ad hoc committee: Meeting Audio Issues Committee – Bob Kline (9:00)** (15 minutes)

Desired Outcome: Approve the committee and receive an update.

6. Council Activity (9:15)

a. **Correspondence Received**

b. **Meetings Attended**

7. Committee Reports and Continuing Business (9:30)

a. **Hwy 1 Community Meeting Committee – Laura Stein**

8. Future Agendas (see Page 2 for additional topics) (9:45)

9. Adjournment (10:00)

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See note on last page.

Midcoast Community Council

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here: <http://groups.google.com/group/mcc-agendas?hl=en>

Agenda Notes:

- 1. Board of Supervisors Report** – Reports from Nicholas Calderon representing Supervisor Don Horsley on County activities of interest, with questions and comments from the members of the Council and the public. Other elected officials and government staff may use this time to make reports to the council. Estimated Start: 7:35 p.m.
- 2. Community Forum** -- The public is invited to speak on any topic **not on the agenda**. Nominal time is three minutes, which may be adjusted based on the number of speakers. The MCC can take no action if the item is not on the Regular Agenda. **Due to Brown Act requirements, Council members may respond to questions and ask for clarification of comments, but may not otherwise discuss items not on the agenda. Specific topics which come up may be placed on a future agenda for Council discussion / action.** Estimated Start: 7:45 p.m. If necessary, Community Forum may be interrupted for the first item of Regular Business and continued later in the meeting.
- 3. Consent Agenda** – The Council generally approves Consent Agenda items as a group, without discussion, but upon request any item may be moved to the Regular Agenda for discussion. If any Council member or any member of the public requests discussion of an item on the Consent Agenda, it will be removed from Consent and held 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

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 their email addresses listed on the Council's web site,

County building projects are generally heard by the Zoning Hearing Officer on the first or third Thursday of each month. Contact the Zoning Hearing Secretary 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 can be reached at 650-363-1859 or by facsimile at 650-363-4849.

Board of Supervisors 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> -> Departments -> Board of Supervisors

Future Council Meeting considerations for major topics:

- Hwy 1 Safety and Mobility Study Update
- Pollution Reduction Pilot in FMR - ASBS & Midcoast Drainage Update
- Presentation of First Flush 2011 Karissa Anderson, Resource Conservation District (RCD)
- Devil's Slide Tunnel Task Force
- Priority Development Area (PDA) (Supervisor Horsley/Steve Monowitz)
- Harbor: Plans and Update
- Princeton / Airport Overlay Plan Update – (Steve Monowitz)
- Periodic Update – Jim Eggemeyer (Planning and Building)
- Periodic Update – Jim Porter (DPW / Parks)
- MCC – 20th Anniversary