

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

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

Agenda for **Special Meeting – October 2, 2012 7:00 p.m.**

**Granada Sanitary District Meeting Room
504 Ave. Alhambra, 3rd Floor, El Granada**

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

Standing Committees

➤ **Finance Committee**

Ad Hoc Committees

- **Audio Committee**
- **Website Committee**
- **California Coastal Trail Midcoast**

Upcoming Meeting Dates

- **October 9**
- **October 10**

member self-introductions / Determination of quorum

- 1. Public Comment (see note on last page) (7:05)**
 - a. Speaker slips available for those who wish to speak.
- 2. Special Agenda – The Council may take action on the following items:**
 - a. Update on CCT Midcoast Committee - Erickson (7:15)** (15 minutes) Discuss the status of the committee's work to date and plans for completing work to meet the proposed objectives.
Desired Outcome: Identify requirements for the completion of the committee's work and identify any points of special emphasis to the committee.
 - b. Comment Letter of Highway and Trail Projects - Erickson (7:30)** (15 minutes) Discussion of issues on Hwy 1 and the trails. Present a letter identifying concerns with the Highway 1 Safety and Mobility Study and follow on projects and request a report from the county addressing these items.
Desired Outcome: The Council will consider a letter and send to Steve Monowitz and Supervisor Horsley.
 - c. Format for Future Public Forums - Kehoe (7:45)** (15 minutes) Community forum formats need to be open and transparent to provide the community with a reliable and trustworthy setting.
Desired Outcome: The Council should adopt an agreement on the format for community forums that are consistent with the MCC Bylaws and the community's interests.
 - d. Reaffirmation of MCC Bylaws and Council Member's Actions - Kehoe (8:00)** (15 minutes) Review of policies of actions, correspondence, and other communications taken by a council member, needs to be reviewed for propriety.
Desired Outcome: Every Council member needs to familiarize themselves with the MCC Bylaws to ensure the rules of the Council are followed and the integrity of the Council is maintained.
 - e. Designating Granada Sanitary District Meeting Room as the permanent MCC meeting place - Stein (8:15)** (15 minutes) Consider moving the Council's permanent meeting place from Seton Hospital to Granada Sanitary District Meeting Room participation.
Desired Outcome: The Council may vote on moving its permanent meeting place from Seton Hospital to Granada Sanitary District Meeting Room.
 - £. Changing MCC Meeting Start Time to 7:00PM - Stein (8:30)** (15 minutes) Consider moving the Council's permanent starting time from 7:30 pm to 7:00pm.
Desired Outcome: The Council may vote on moving its permanent starting time to 7:00pm.
- 3. Future Agendas (see Page 2 for additional topics) (8:45)**
- 4. Adjournment (9:00)**

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates.

**Call to Order.
7:00 p.m.
Council**

Midcoast Community Council

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

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<https://www.facebook.com/MidcoastCommunityCouncil>

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. Public Comment - 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:

- MCC Vacancy
- HWY 1 Mobility Study
- Harbor: Plans and Update
- Princeton / Airport Overlay Plan Update – (Steve Monowitz)
- Pollution Reduction Pilot in FMR - ASBS & Midcoast Drainage Update
- MCC Committee Rules and Objectives
- Periodic Update – Jim Eggemeyer (Planning and Building)
- Periodic Update – Jim Porter (DPW / Parks)
- MCC – 20th Anniversary