

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 October 2, 2012, at Granada Sanitary District

Call to Order. 7:00

Present: Laura, Lisa, Bob, Len, Dan. Absent: Bill
6 members of the public

1. Public Comment

Leonard Woren: apologized for tone, but not content, of his 9/26 Candidate Forum comments.

2. Special Agenda

a. Midcoast California Coastal Trail (CCT) Committee Update (Erickson) – Discuss status of committee's work to date and plans for completing work to meet proposed objectives. Identify any points of special emphasis to the committee.

Len: Summarized committee work, referencing longer doc on website. Segments: Pillar Point Bluff, Seal Cove/FMR, West Moss Beach to Lighthouse, Montara to GGNRA.

Leonard Woren: Committee meeting notice should be sent to MCC Agenda email list.

Len: Favors expanding intent of MCC Agenda email list to include committees; will send next CCT meeting notice as trial to MCC list & ask for feedback.

Bob: Posted trail maps are of scale without enough detail -- confusing.

Len: At committee meetings can look at maps in larger scale for more detail -- too detailed for this meeting.

b. Hwy 1 and Trail Projects comment letter (Erickson) – Present a letter identifying concerns with the Hwy 1 Safety & Mobility Study and follow-on projects and request a report from the County addressing these items.

Len: Issues outside scope of CCT Committee need attention:

- Trail status of Airport Street
- CCT strand in GGNRA east of Hwy 1 by Montara Beach
- Parallel Trail
- Hwy 1 improvements in relation to trail/crossing concept plans

Submits draft letter asking County for community committee to discuss and convey Hwy 1 input to County or other relevant agencies.

Dan: Support ongoing opportunity for community input.

Christy Usher: Support Hwy 1 Mobility Plan overall, like local Montara treatments; triangular island before Army-Navy good for entryway landscaping; don't agree with speed reduction (Is there basis for speed reductions?) support roundabouts, have heard others in favor too (hope for sound basis if they are not included).

Carl May: Used to have MCC discussions on everything. Contrast with current Caltrans project at lighthouse which is surprise to everyone. Would have been of great community interest. Supports the request in the letter.

Leonard Woren: Draft letter last paragraph should be softened up, might seem confrontational. MCC should formally contact County/Caltrans re why no advance community notice on current Caltrans project. Roundabout issue – normally government proposal only commented on by people who don't like it. County conclusion that community doesn't support roundabouts is not accurate. MCC should take more direct role.

Kathryn Slater-Carter: Letter hard to understand, last paragraph should be more positive - what is wanted, who will fund it. Would be happy to help work on letter revision. Keep PT physically separate from CCT – different funding sources.

Dan: Support revising the letter for better understanding.

Lisa: Move continue item to 10/10. Kathryn & Len will work on revised letter. Passed 5-0

c. Format for MCC Public Forums (Kehoe) – Review appropriate format for public forums that is consistent with MCC Bylaws and community interests. TABLED – Bill absent

d. Review MCC Bylaws concerning Council correspondence and other communications. (Kehoe) TABLED – Bill absent

e. Consideration of Granada Sanitary District Meeting Room as regular MCC meeting place (Stein)

Laura: Has commitment from GSD management for MCC use of room for regular meetings.

Seton pro: larger capacity, live TV feed. Con: inaudible live TV feed, need expensive audio upgrade, bad acoustics (hard to understand speakers), public address interruptions, floor polisher noise, limited start/end time availability.

GSD pro: good sound system available at no cost, good room acoustics, no start/stop time restrictions, kitchen available, flexible special meeting scheduling, professional/comfortable furnishings. Con: No live TV feed, smaller room capacity (larger meetings could be at school, Seton, Pillar Ridge).

Gael Erikson (GSD Board member) - not aware of GSD policy – issue has not come to Board.

GSD is leased, things could change. Logistics: facility is locked and alarmed. Might be opening up can of worms – with other government meetings requested.

Leonard Woren (also GSD Board member) Would like GSD room to be more available; Board can take it up 10/18. Wants to resolve GSD issue regardless of MCC. Another pro: GSD has working internet. Live TV feed overrated; PCT start times vary due to program overrun – needs to be more predictable. Plenty of extra chairs at GSD. Seton acoustics improve when room is full – have big meetings there. Would like meeting to alternate between 2 locations to be fair to different communities. Ask Seton to hold room, don't give up time slot.

Kathryn Slater-Carter: Seton more centrally located. Live feed not important. School has bad acoustics, costs \$900. Buy better sound system and stay at Seton. GSD not rated for number of people that can fit in room. Liability for people falling down stairs. GSD is rented – what if they move? and room at Seton is lost?

Dan: GSD has better acoustics, comfort level, has concern about capacity, like trial concept.

Lisa: All meetings at GSD have worked well – even with Don/Steve attending on 3/28 re PDA & Hwy 1 next steps.

Bob: Get clarification of issues raised - table to another meeting.

Lisa: Move to table item until 10/10

Dan: Table until GSD Board details ironed out (not to 10/10).

Original motion passed – 4-1; Dan opposed.

f. Consideration of changing MCC meeting start time from 7:30 to 7:00 pm (Stein)

Leonard Woren: opposed to earlier start time - people not home in time.

Lisa: Seton will be limited to 2 hrs instead of previous 2-1/2

Bob in favor of 7pm

Dan: wants trial period; does Seton allow 7pm start? (need to find out)

Len: move to table item until 10/10 – passed 5-0

3. Future Agendas

10/9 special meeting – candidate forum, 7pm – School Board and Board of Supervisors (TV?)

10/10 –Coastal views at County rights of way; #2b revised letter; continued items

10/24 – Supervisor Horsley attend: Hwy 1 & Parallel Trail grants update

4. Adjournment (9:25)