Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors P.O. Box 248, Moss Beach, CA 94038 www.MidcoastCommunityCouncil.org Laura Stein . Lisa Ketcham . Bob Kline . Bill Kehoe . Len Erickson . Dan Haggerty

Approved Minutes: Meeting on July 10, 2013, at GSD

Call to Order. 7:00 pm

Present: all 6 councilmembers, and Supervisor's Aide Nicholas Calderón 5 members of the public

- 1. Board of Supervisors' Report Nicholas Calderón
 - *Transportation Authority (TA) grant* for Hwy 1 crossing/turns/medians: \$150K local match from County General Fund approved by Board of Supervisors in order to receive \$1.5M from TA. TA has still not returned the signed MOU in order to get started.
 - *Surfer's Beach CCT*: Consultant on County retainer will design trail, retaining wall, and staircase. County is optimistic that Coastal Commission and Caltrans will work with us to complete this project.
 - *Hwy 1 street light at Virginia* is one step closer to being installed. Community member helped collect the remaining required district resident signatures. Once DPW approves the signature list, the application process will start.
 - **Devil's Slide former roadway**: Board of Supervisors voted to authorize acceptance from Caltrans. Once approved by the California Transportation Commission, the County will have full control in perpetuity. Former roadway will be the CA Coastal Trail

2. Public Comment

- Leonard Woren: MCC should request that Fire District change their meeting date so as not to conflict with other Coastside agency meetings (meets 4th Wed, conflicting with MCC).
- Lisa: Plan Princeton logo, website (PlanPrinceton.com), Community Open House Kick-Off Event Sat, July 13, 2-4pm, HMB Yacht Club.
- MCC has 4 seats open for November 2013 elections. Candidate registration 7/15 to 8/9 at 5pm.

3. Consent Agenda:

Approval of Minutes for June 12, 2013 - approved 6-0

Approval of MCC Treasurer Report for July 10, 2013 – pulled from consent for discussion of dropdown projector screen budget item (after Agenda Item 4). <u>Approved 4-2</u> (Dan and Bill opposed).

4. Regular Agenda

a. Coastal Development Permit for Highway 1 Left-Turn Lane at Sam's Chowder House

(PLN2013-00253). Review project application and submit initial questions and comments to County Planning Dept.

Len slide presentation

Email read from Paul Shenkman, project applicant/owner, who could not attend. Negotiations underway for land to north & south for additional restaurant parking.

Leonard Woren: Require one restaurant entrance & one exit. Pedestrian crossing only happens because of east side hwy parking. Successful business shouldn't rely on hwy parking.

Dave Olson: Instead of long 2-way center lane, prefers short dedicated left turn/merge pockets. Carl May: HMB should be in discussion. Overflow parking on hwy is big consideration. Council discussed & amended letter.

Motion: approve MCC comments to Project Planner as amended. 6-0 approved.

5. Council Activity

Devil's Slide Task Force meeting 6/26 (Bill, Lisa): County Parks presentation of preliminary ideas no cyclone fence along west side, keep k-rail, possibility of inner bike lane separate from outer pedestrian lane. Bill passed to Caltrans public concerns about traffic movements at north portal parking lot entrance.

Montara Coast Access (Lisa): At MCC request, County has removed 5-ft solid wood fence closing off ocean end of Seacliff Court and installed a guard rail instead. Still awaiting promised letter from

CCC staff to the County supporting our concerns regarding the 7th St fence and private encroachment on 5th St blocking public coastal access.

Plan Princeton (Lisa): Steering Committee to have about 13 people. Lisa sent email blast re 7/13 kick-off meeting and project website to Farallone View & MCC-agenda groups, PBTS-HOA (Clipper Ridge), Friends of FMR, plus over 100 additional Midcoast contacts. Estimated schedule of public meetings:
MCC presentation by consultants – Aug 14 regular MCC meeting Community workshop #1 visioning ~ Thurs, Sept. 12, 6:30-8:30pm at Oceano Hotel MCC presentation: existing conditions, opportunities, challenges (Jan 2014) MCC presentation: alternatives (March 2014) Community workshop #2 alternatives - spring 2014 MCC briefing: preferred plan (end 2014)

6. Committee Reports - none

7. Future Agendas -

7/24 –

8/14 – Plan Princeton; letter to Fire District re moving their meeting night (consent) 8/28 -- School District facilities priorities

Adjournment -- 9:10