

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://mcc.sanmateo.org>

Agenda for Special Meeting – June 20, 2012 7:30 p.m. For the purpose of completing the MCC Regular Agenda from June 13, 2012

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

Standing Committees

➤ Finance Committee

Ad Hoc Committees

➤ Audio Committee
➤ Website Committee
➤ California Coastal Trail Midcoast

Upcoming Meeting Dates

➤ June 27
➤ July 11

Call to Order.

7:30 p.m.

Council member self-introductions / Determination of quorum

1. **Board of Supervisors Report – Nicholas Calderon (7:35)**
 - a. Reports from other officials present
2. **Public Comment (see note on last page) (7:45)**
 - a. Speaker slips available for those who wish to speak.
3. **Consent Agenda (7:55)**
 - a. Minutes – June 13, 2012
4. **Regular Agenda – The Council may take action on the following items:**
 - a. **Midcoast Safety and Mobility Studies - Kehoe (8:00)** (30 minutes) Finalize letter to the County and/or Transportation Authority to support or reject the County's request for a grant to further detail the planning for safe crossings, medians, and left turns in the Midcoast.
Desired Outcome: Approve and send a letter to the County and other agencies on the Council's decision on safe crossings, medians, and left turns in the Midcoast.
 - b. **Letter to Caltrans on Street Light in Moss Beach - Kehoe (8:30)** (15 minutes)
Discussion of supporting Supervisor Horsley's Letter to Caltrans on illuminating the Virginia St. intersection in Moss Beach for better safety.
Desired Outcome: Approve a letter to Caltrans supporting the Supervisor's request for street lighting in Moss Beach for safety.
 - c. **MCC representation on C/CAG Airport Land Use Committee (ALUC) - Ketcham (8:45)** (15 minutes) Select a MCC representative and alternate for ALUC and/or the HMB Airport Land Use Compatibility Plan (ALUCP) update Project Advisory Committee (PAC) in anticipation of C/CAG approval.
Desired Outcome: Select appointee and alternate.
 - d. **New MCC Website - Erickson (9:00)** (15 minutes) Present for approval a proposed name for the website a first year budget for the site and conversion plan.
Desired Outcome: Approve a name and a first year budget for the new website.
5. **Council Activity (9:15)**
 - a. **Correspondence Received**
 - b. **Meetings Attended**
6. **Committee Reports and Continuing Business (9:20)**
7. **Future Agendas (see Page 2 for additional topics) (9:25)**
8. **Adjournment (9:30)**

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

Midcoast Community Council

To receive agendas via email, subscribe to the Google Group "MCC-Agendas" 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. 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
- Coastside Fire Protection District (CFPD) Cal Fire Issue
- Cunha Unified School District \$81 Million/30 year Bond Issue
- 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