

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: Special Meeting on June 20, 2012

Call to Order. 7:37pm

Councilmembers present: Len, Dan, Bill, Laura, Lisa. Absent: Bob
7 members of the public

1. Board of Supervisors Report - Nicholas Calderón – did not attend

2. Public Comment

Laslo Vespremi: please move airport agenda item up first

Laura: described highway improvement project approval process after funding in place

Len: HMB working on CDP for Hwy 1 for length of city including Surfers Beach area

Leonard Woren: Harbor District voted tonight to televise their meetings. School District intends to sell for surplus 3 properties including 2 in El Granada - 20 acres behind Coral Reef – looks & used like a park, but zoned for 104 houses. Upper 6-acre parcel zoned R-3a - high density 3-story affordable housing (currently unofficial area for bike jumps, heavily used). GSD could buy for park once they get parks authority, if school board would wait. School Board Committee formed to make recommendation -- meeting tomorrow 6/21 at 5:30. Would like support to get school district to hold off.

3. Consent Agenda – approved 5-0

Minutes – June 13, 2012

4. Regular Agenda – Council agrees to move item 4c ALUC rep to first item.

c. MCC representation on C/CAG Airport Land Use Committee (ALUC) (Ketcham) 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.

Lisa: On May 9, MCC wrote C/CAG Director Richard Napier requesting that a position be created on ALUC for an MCC member and alternate. As near-term priority, we requested a place on the Project Advisory Committee for the HMB ALUCP update. The staff report for June 21 ALUC meeting proposes the HMB Airport Update "Project Advisory Team" include one MCC member. There is no mention in the agenda of a permanent position for MCC on ALUC. I would be interested in taking on this responsibility – live next to airport and have been involved & researching issues of greater Princeton area since 2009.

Len: nominate Lisa Ketcham

Bill: been attending ALUC meetings for about a year. Arranging for Rich Napier and Jim Wadleigh (acting Airport Mgr) to make presentation at second July MCC meeting. Would like to be airport delegate, but would like to postpone vote until after proposed MCC meeting in late July.

Len: PAC spot indicated as available for MCC. Let's appoint someone for that committee tonight.

Laslo Vespremi: offers his services on committee, has pilot experience.

Bill: position is for MCC member, but there probably should be MCC airport committee which Laslo could join

Len: Do we vote now or wait? Nominate Lisa as PAC member, and suggest Bill attend ALUC as MCC Chair to pursue possibility for MCC position on ALUC. Laura 2nd motion, approved 4-1 (Bill opposed)

a. Midcoast Safety and Mobility Studies (Kehoe) Finalize letter to the County/TA regarding County's grant request covering safe crossings, medians, and left-turn lanes in the Midcoast. **Desired**

Outcome: Approve the letter.

Laura read draft letter.

Elisabeth Vespremi: Will the letter stand alone (no attachments) -yes. Emergency services need access.

Len: New info - professional grant writer now on board, HMB Hwy 1 CDP, priority matrix to pick up later.

Lisa: This is about getting funding to make progress on near-term top-priority projects. Letter is for TA -

necessary part of application. MCC will always do our best to ensure the community has meaningful input in design/implementation process, but TA letter is not the place to negotiate that. Support proposed letter.

Dan: In favor of moving forward with improvements, but disservice to community not to put in something about preserving rural character, minimal raised medians that conform to desire of the community. Proposed medians make left merge more dangerous.

Laura: Agree with concerns about some things in conceptual plan, but don't think this letter is the place they should come up. A process of vetting of designs would put her mind to rest.

Bill: Once detailed designs come back, can be modified if necessary.

Len: Has been very little opportunity for El Granada to vet plan specifics. Support this letter, but ask Chair & Vice Chair to meet with County to see what is proposed in grant app.

Leonard Woren: need to explicitly say anything needs to be vetted thru community.

Beth Oehlert: read in HMB Review Horsley/Monowitz would be here tonight. At March Hwy 1 meeting, most people opposed to study, planned by outsiders, ABAG would wait till June on PDA designation. MCC had 3 meetings since then advertised in HMB Review the same day as meeting - wants a week's notice. Has had no response from Monowitz, very little from Horsley. Ridiculous - too many pedestrian crossing signs, medians blocking business access.

Bill: Funding is only for left turns, crossing, medians - need funding. MCC Chair does reach out to Review, but they don't always do article.

Leonard Woren: Agenda in weekly paper is lost cause. Google group email list gives direct notification.

Elisabeth Vespremi: add "by improving traffic flow"

Bill: Letter needs a line saying county will come back to community with detail design for approval.

Lisa: Will draft final wording of this point.

Len: Made motion to support amended letter under condition that County will meet with MCC Chair & Vice Chair to review draft grant application before the BoS considers resolution on June 25. (Len as alternate if Laura can't go). Approved 5-0

b. Letter to Caltrans on Street Light in Moss Beach (Kehoe) 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.

Leonard Woren: suggest parallel track – lighting districts have fund balance – maybe county could pay.

Lisa: Appreciate Supervisor Horsley's efforts. Don't think MCC letter to Caltrans called for at this time. Look at 4 MB intersections – streetlight locations at Virginia and Vermont are identical - Cypress and California even worse. Night check a week ago showed half existing hwy intersection lighting not working (east side of hwy at Etheldore, and at Marine; west side of hwy at Virginia and at Vermont). This was reported to DPW last Thurs. As of last night, lights still dark. Caltrans recently installed new fluorescent pedestrian warning signs within Montara, Moss Beach. Caltrans plans meeting with DPW to investigate lighting alternatives - interested to hear results.

Leonard: DPW depends on the public to report burned-out streetlights.

Dan: let's table the letter.

Laura: send official request to DPW to repair lights; then evaluate.

Letter tabled. Bill will follow up with DPW re burned-out lights.

d. (9:40) New MCC Website (Erickson) 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.

Len: \$300/year budget for license and site on SquareSpace - includes domain/server. Ready to cutover when deem appropriate, custom domain name, MidcoastCommunityCouncil.org

Laura made motion to approve website budget, custom domain name, move to SquareSpace. Approved 5-0

5. Council Activity

6. Committee Reports – CA Coastal Trail committee met June 7

7. Future Agendas

6/27 – comment letter to Steve Monowitz on Princeton Planning Scope of Work (Lisa)
comments to Steve on Hwy 1 Action Plan

8. Adjournment 10:02