

# 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 Regular Meeting – September 12, 2012 7:30 p.m.

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 events 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

➤ September 26  
➤ October 10

**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 – August 22, 2012

**4. Regular Agenda – The Council may take action on the following items:**

a. **Coastside Fire Protection District/CAL FIRE Update – Mackintosh/Burke (8:00)** (60 minutes) Coastside Fire Protection Board of Directors Doug Mackintosh and Gary Burke will discuss the future of the coastside's fire protection services and answer questions. Director Mackintosh will address the merits of a "standalone" department. Director Burke will address the merits of keeping CAL FIRE in the department.

**Desired Outcome:** Inform the public and take comments on the future of Coastside Fire Protection District (CFPD).

b. **Harbor District Issues/Projects Update – Ketcham (9:00)** (15 minutes) Presentation of issues and planned projects at Pillar Point Harbor.

**Desired Outcome:** Informational update.

**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>

Visit us on Facebook: <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, 2<sup>nd</sup> 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
- Coastside Candidates Night (Harbor District, CUSD, BoS)
- HWY 1 Mobility Study
- Harbor: Plans and Update
- Coastside Fire Protection District (CFPD) Cal Fire Issue
- Princeton / Airport Overlay Plan Update – (Steve Monowitz)
- MCC Committee Rules and Objectives
- Periodic Update – Jim Eggemeyer (Planning and Building)
- Periodic Update – Jim Porter (DPW / Parks)
- MCC – 20<sup>th</sup> Anniversary