

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 September 12, 2012

Call to Order. 7:30

Present: Councilmembers Bill, Lisa, Bob, Len, Dan. Absent: Laura.

Fire District Board members Mike Alifano, Gary Burke

24 members of the public.

1. Board of Supervisors Report

Bill: County looking at some grants to start Parallel Trail, in Moss Beach or Montara. More details/discussion at Oct meeting with Supervisor in attendance.

2. Public Comment

Cid Young: re GGNRA meeting, thanks to Jackie Speier for attending. Both sides on dog issue had chance to speak their minds.

Harvey Rarback: running for HMB City Council

Len: CERT training on Coastside starts 9/17 at HMB Fire Station, 8 sessions, call 726-5213.

3. Consent Agenda

Approval of Minutes for August 22, 2012 - approved 5-0

4. Regular Agenda

b. 7:40 **Harbor District Issues/Projects Update** – Ketcham. Informational update presentation of issues and past/future projects at Pillar Point Harbor. Presentation posted on website – see also Issues Page on Harbor/shoreline for more info & background documents.

6. Council Activity -- Meetings attended:

Len: attended presentation on **Coastside Tsunami Preparedness** Assessment Report; link to report on MCC website. MCC asked to have participant on **Board for Coastside Emergency Preparedness**. Attended their recent quarterly meeting. Would like future agenda item on how to staff.

Lisa: attended 8/23 ALUC meeting: **HMB Airport ALUCP** update briefly discussed. Richard Napier mentioned the community outreach had already begun with his report at MCC last month. No date yet on kick off meeting with Project Advisory Committee.

Attended County's 8/25 **Watershed Protection Workshop** at Cypress Meadows - over 2 hours of informative presentations, plus literature and time to mingle/speak with the presenters.

There is MCC website issues page on Watershed-Drainage-Groundwater. Invited to attend future TAC meetings for **FMR ASBS Pollution Reduction Program**, and will report back.

Next one is 9/19.

Cleaning office: overhead projector & fax machine – would like to declare surplus and ask volunteer to recycle. Bob volunteers, will check with Nicolas first.

4. Regular Agenda (continued)

a. 8:00 **Coastside Fire Protection District/CAL FIRE Update** – Coastside Fire Protection Directors discuss the future of the Coastside's fire protection services and answer questions.

Director Mike Alifano addressed the merits of a "standalone" department.

Director Gary Burke addressed the merits of keeping CAL FIRE with the department.

Re status of El Granada station #41 – move/upgrade: just talk right now. District has >\$2 million reserve to move/upgrade station.

Transition cost for conversion? Cost of analysis ~\$200K. Actual transtion – multi millions.

Chance of re-signing with CalFire? CalFire gave deadline of Dec 30 to renew.

7. Committee Reports 9:25

Len: CCT committee moving forward – would like to allot first meeting in Oct for information on highway and trails.

8. Future Agendas

9/26 Harbor District candidate forum.

Suggestion to start at 7 due to time limitation imposed by Seton (new hard cutoff time of 9:30).

9. Adjournment (9:28)