Minutes for Meeting of October 26, 2022

Call to Order (7:01 pm) 6 council members present, Jill Grant absent. This meeting was conducted virtually in compliance with State and County COVID-related orders.

Claire informed the board that candidates for County Supervisor may drop in to introduce themselves. No questions will be taken. Both Laura Palmer-Lohan and Ray Mueller introduced themselves during the meeting.

1. (7:01) Board of Supervisors’ Report and Reports from other Government Officials

Timothy Federal (Wildfire Prevention and Fire Resiliency Manager for San Mateo Rural Conservation District) introduced himself. At Golden Gate National Parks Conservancy he served as a program manager for their stewardship and also worked at GNRA and the National Park Service.

Lena Silberman (Aide to SMC Board of Supervisor Don Horsley) Supervisor Horsley took action for funds to support MROSD’s acquisition of Cloverdale Ranch property, farm worker housing, and support for Coastside Advancement Economic Center. In November the board will vote on a $16.50/hour minimum wage to go in effect throughout the county.

Dan Haggerty asked about the funding for a traffic study. Lena said this funding supported Transportation Demand Management, a component of the approved Connect the Coastside document.

2. (7:19) Public Comment & Announcements

Laura Palmer-Lohan introduced herself as a candidate for supervisor for our district and discussed her position on certain issues.

Kathryn Slater-Carter said the SAM board has reached consensus on non-domestic waste source control, dealing effectively with a divisive issue. She also expressed concern about a Half Moon Bay Council discussion on treatment of feral cats and certain program recommendations by Commute.org.

Cid Young spoke about the problems a local family faced when their son, who has mental issues, was lost and expressed concern about the sheriff’s handling of the situation when responding to a report of his location.

3. (7:22) Consent Agenda

Consent Agenda

3a. August 24 minutes, October 12 minutes (pulled)
3b. Recognizing National Pumpkin Day
3c. Sending a letter of support for the Local Road Safety Program. Motion to Approve (Dave Olson), Second (Len Erickson), Approved (6-0)

4. Regular Agenda
4a. (7:45) What you need to know about the Residential Housing Needs Assessment Process (RHNA)
   Lisa Ketcham reviewed answers about RHNA. She also reviewed the county webpage for RHNA. Cid Young, Gregg Dieguez, Kathryn Slater-Carter and Kimberly Williams thanked Lisa for an excellent presentation and asked questions.

4b. (8:15) Plastic Turf
   Matt Warren (Science Director of Plastic Free Future) presented information on artificial turf and the environmental danger they pose.

Questions and Comments
   Cid Young said she was opposed to artificial turf and noted that with drought concerns that turf must have a lower water use requirement. Reiterate these concerns. Matt noted that in hot climate weather water is required to cool artificial turf.

4c. (8:45) Planning for MCC Transitions
   Dave Olson tasks:
   - Post Agendas and minutes to the website, creating a meeting blog post
   - Post presentations to the blog post
   - Write agenda postings for Nextdoor and the Half Moon Bay Review calendar
   - Post external agency events to the blog post
   - Follow Board of Supervisors, County Planning Commission, County Parks & Recreation, City of Half Moon Bay City Council & Planning Commission, RCD (on agenda mailing lists, look at staff reports, etc.)
   - MCC Planning Committee - receives and reviews plans, tree permits (Dave, Claire & Jill)
   - Check CDRC and Planning Commission Agendas for missed plan reviews
   - Maintains agenda mailing list (google groups), but this is going away
   - Maintains MCC email account, including checking spam folder for real messages
   - Run zoom meetings, manage MCC zoom email account
   
   Len Erickson tasks (Secretary):
   - Take & Write Minutes
   - Other tasks:
   - Follow and Coordinate with CalTrans
   - Liaison to Fire Safe
   - Liaison to DPW for transportation issues
   - Wildfire Issues
   - Liaison to Fire Safe San Mateo County
   - Ad Hoc Wildfire Committee
Parks
Quarry Park Master Plan

Michelle Weil tasks (Treasurer):
Handle County funds, annual funds report
Update MCC Finance page
Manage Newsletter
Manage mailing list
Newsletter, Facebook page, Meeting Archive Page

Further discussion of tasks
Manage the hybrid meeting materials
Coordinate with Lisa on website passwords,
Managing the mailing list
For managing outside relationships there should be two people
Confirm dates when the new supervisor can attend the MCC retreat

There was discussion of the next steps for this list. Gregg requesting much more specificity
including names of responsible people, recognizing that this is an important function of the
next MCC Retreat in January. No firm decision was made at the end of discussion.
Claire suggested having a Google doc for refining the list and that Gregg monitor the document.

4x. Approve minutes for October 12
Minor edits identified.
Motion to Approve (Toutant), Second (Dieguez), Approved (6-0)

5. (9:21) Council Activity – Correspondence and meetings attended
Len Erickson: There are extensive changes to the Quarry Park Master Plan. Hannah Ormsbaw
will provide an update at the next meeting. It is still planned to present Plan to the Parks
Commission and Supervisors in December. Len noted that wildfire and drainage
management also need discussion. A decision to make comment on the plan will to be
made at our next meeting and determine whether write a comment letter on the plan.

Len Erickson: The consultant working on the Moss Beach Corridor Project can give an
information briefing in December. The Cypress Point project environmental review will
extend out into mid next year. Per Khoa Vo, since this is a low-income housing project the
vendor will not have to pay any expenses for sidewalks and other items, so whatever is
defined is something the county will have to pick up.

Gregg Dieguez: We cancelled a meeting on El Granada sidewalks with Khoa Vo because his
email stated he would not discuss specific properties in El Granada. The whole point of that
group was to try and resolve a safety issue on Portola Avenue. He’s willing to have a more
general community discussion. There’s a complete streets ordinance that county adopted
which would appear to require consideration of safety issues on Portola Avenue that
involves the planning department. DPW is more of an execution arm. Maybe the new
supervisor will decide what we’re going to do, because we need a path forward. I don’t think
we can just let this issue sit there. It’s certainly not sitting there when it comes to the
Montara unsigned intersections. Len Erickson: That's something that will have to be passed on to next year's Council. I plan to work on it as an El Granada resident. I think you need to look along the lines of execution. DPW is interested in helping people identify streets that could be taken on as a block of 6 or 7 houses. Dave Olson: There are two ways to address the sidewalk issue. The local residents form an improvement district or the supervisor secures county funding the project.

Michelle Weil: At the last RCD meeting the RCD board discussed preventive measures in Butano State Park. Gregg on other conversations he has had with Timothy Federal.

6. (9:34) Future Agendas
   Airport issues, Quarry Park Master Plan update, Coastal Trail Planning in San Mateo County

Adjournment (9:43)
Motion To Adjourn (Gregg), Second (Dave), Approved (6-0)