

# Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

Serving 12,000 coastal residents

Post Office Box 248, Moss Beach, CA 94038-0248 <http://mcc.sanmateo.org>

## Agenda for Regular Meeting - August 11, 2010 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 parking lot per hospital policy \*\*\*

### Council Members

**Neil Merrilees**  
Chair  
728-3813

**Len Erickson**  
Vice Chair  
400-3175

**Leonard Woren**  
Secretary  
726-9647

**Deborah Lardie**  
Treasurer  
728-7172

**David Vespremi**  
(415) 710-7837

**Bill Kehoe**  
(650) 728-7255

(vacancy)

### Standing Committees

### Ad-hoc

#### Committees

- LCP Update
- Cell Tower Placement on Midcoast

### Upcoming

#### Meeting Dates

- August 25
- September 8
- September 22
- October 13
- October 27
- November 10

### **Call to Order. 7:30**

### **Council member self-introductions**

### **Special order of business**

- 1. Board of Supervisors Report (and reports from other county officials present)**
- 2. Community Forum / Announcements (see note on last page)**
- 3. Regular Agenda – The Council may vote to take action on any of the following items**
  - a. Letter writing process (Neil Merrilees/Deborah Lardie) 8:00**  
Review of MCC letter writing process
  - b. Fitzgerald Marine Reserve Trail Improvements (David Vespremi) 8:05**  
PLN2010-00093 – Negative Declaration Comments  
Assess opinions of various features of the two proposed trail projects.
  - c. Future Public Access TV Request For Proposal 8:50 (Len Erickson)**  
Draft letter requesting web video on demand be part of the RFP
- 4. Consent Agenda**
  - a. Minutes from previous meetings – (Bill Kehoe)
- 5. Treasurer’s Report**
- 6. Committee Reports 9:00**
  - a. Considerations for LCP Re-submittal (David Vespremi)
  - b. Cell tower placements on the Midcoast (Len Erickson / Bill Kehoe)  
Discuss options for public information meetings
- 7. Council Member reports on other meetings attended 9:10**
- 8. Updates on continuing issues**
  - a. MCC Website – Update on New Pages (Len Erickson)
  - b. Status of Midcoast Highway 1 Citizen’s Committee (Len Erickson / Dave Holland)
  - c. Midcoast California Coastal Trail (Len Erickson)
- 9. Future Agendas (see Page 2 for details) 9:20**
- 10. Adjournment 9:30**

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See note on last page.

To receive agendas via email, subscribe to the Google Group "MCC-Agendas" here: <http://groups.google.com/group/mcc-agendas?hl=en>

**Agenda item notes:**

**1. Board of Supervisors Report** – Reports from Andrew Berthelson representing Supervisor Rich Gordon's office on County activities of interest, with questions and comments from the members of the Council and the public. Estimated Start: 7:35 p.m.

**2. Community Forum** -- The public is invited to speak on any topic not on the agenda. The Council, however, 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: 7:40 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.

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, or all members at once by sending email via the web form at <http://mcc.sanmateo.org/councilmembers.php>

County 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.

County projects may be appealed to the Board of Supervisors, which meets on 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 dates and **Tentative** schedule of upcoming agenda items:

August 25<sup>th</sup>

September 8<sup>th</sup>

- LCP Re-submittal Update – Steve Monowitz
- Groundwater Study (Phase 3) – Possible Action Items

September 22<sup>nd</sup>

October 13

- Candidates Forum – 3<sup>rd</sup> District BOS / Cabrillo USD Board

October 27

- Tunnel Status and Plans
- Safe crossings Caltrans Crosswalk & light How much, etc.
- Highway 1 Corridor

- 
- Harbor Dredging / Surfer's Beach replenishment
  - Design Review Guidelines / Zoning review
  - LAFCo Update
  - Promoting Business in the Highway 1 Corridor