

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>

Special Meeting - February 16, 2011 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

Len Erickson
Chair
400-3175

Bill Kehoe
Vice-Chair
728-7255

Neil Merrilees
Secretary
728-3813

David Vespremi
Treasurer
(415) 710-7837

Bob Kline
302-1028

Deborah Lardie
728-7172

Leonard Woren
726-9647

Committees

Upcoming

Meeting Dates

-- February 23

-- March 9

-- March 23

Call to Order. 7:30

Council member self-introductions / Determination of quorum

1. **Community Forum (see note on last page) 7:35**
 - Speaker slips available for those who wish to speak.
2. **Regular Agenda – The Council may take action on any of the following items:**
 - a. **Big Wave Development Agreement – (David Vespremi) 7:45**

Review of letter on the Big Wave Development Agreement (The reference document is the draft development agreement accepted by the Planning Commission when the Big Wave FEIR was approved.) This letter is submitted for MCC approval.
 - b. **LCP Re-submittal - MCC Position Paper – (Bill Kehoe) 8:00**

Discussion of a draft position paper elaborating and explaining MCC positions. This is a preliminary discussion prior to a final version being submitted for MCC action at the February 23 regular MCC meeting.
3. **Consent Agenda 8:15**
 - a. **Minutes from February 9, 2011 Meeting**
4. **Committee Reports and Continuing Business 8:20**
 - a. **Committees and Continuing Issues - Overview Discussion (All)**

This is a discussion of major issues and current “ad hoc” committees of the MCC to determine what should be covered by committees and the composition of those committees.

List of Issues/”Ad hoc” Committees (All)

 - GGNRA
 - Big Wave
 - Airport Overlay (upcoming)
 - Parks and Rec
 - Planning and Zoning
 - Highway 1
 - Harbor / Beach Access
 - Bylaws Update
 - b. **Web Site Update (Len Erickson)**
5. **Future Agendas (see Page 2 for details) 9:25**
 - a. **Future Agendas**
 - b. **Candidates Night – 1st District Supervisor Candidates**
6. **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 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 staff to make reports to the council. 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.

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 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, 2nd 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 topics with Tentative schedule for major items at the next two meeting dates:

February 23

- LCP Update / Airport Overlay Plan Update - Steve Monowitz (Len Erickson)
- Big Wave Development Agreement Update - (David Vespremi)
- LCP Position Paper

Other Topics – No tentative date set

- Update on Devil's Slide Pedestrian/Bike Crossing
- Periodic Update – Jim Eggemeyer (Planning and Building)
- Big Wave Development Agreement
- Design Review Guidelines / Zoning review
- Special events public safety and community impact plans
- Harbor Dredging / Surfer's Beach replenishment
- LAFCo Update