

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>

Len Erickson . Bill Kehoe . Neil Merrilees . David Vespremi . Bob Kline . Deborah Lardie . Leonard Woren

Approved Minutes: Meeting on February 23, 2011

Call to Order. 7:30

Council member self-introductions / present Len Erickson, Bill Kehoe, Leonard Woren, Bob Kline, Deborah Lardie

Quorum established

1. Board of Supervisors Report (Nicholas Calderon) 7:35

- Update on Devil's Slide Bike/Pedestrian Crossing
- Reports from other officials present (none)
- Devils' slide at grade crossing concern. MCC letter has sparked additional letters of support. Waiting to hear from Caltrans
- Archive MCC Broadcast. Live broadcast from Comcast; uploaded to archive file;
 - To be researched and decision made when contract is up in fall.
- Big Wave follow up letter. Big Wave to be heard by March 15. If every thing goes as planned. If not, it will be moved to April.
- Question on how Design Review people are being selected.
- Question on Tree Ordinance not from Council. Deborah is working on letter.

2. Community Forum (see note on last page) 7:45

- Speaker slips available for those who wish to speak.
- Mike Ferreira :Parallel Trail is Midcoast Dream. East side of Highway, using the CalTrans right of way. Was a link to Moss Beach and El Granada. Trail would get kids to and from school. Thanks the board of supervisors for acting quickly
- Mike Ferreira: Lot retirement. Traffic congestions being what it is, lot retirement came in force for subdivisions.

3. Regular Agenda – The Council may take action on any of the following items:

a. LCP Re-submittal - MCC Position Paper – (Bill Kehoe) 8:00

Review and vote on position paper elaborating and explaining MCC positions.

1. Bill is incorporating suggestions.
2. Needs more input.
3. Focus on six items.
 - a. Mike Ferreira spoke to the nature of lot retirement. This process is Regionalized.
 - b. Lot retirement should be with contiguous lots in the area of the region.
4. Len suggests sending Bills work to Steve Monowitz as a working draft. Then get Steve Monowitz on future agenda to work with us and give us more information in order our letter is more effective. Members should have input to Bill my February 28.

4. Consent Agenda 8:40

a. Minutes from February 9, 2011 Meeting

1. Approved with one change

b. Minutes from February 16, 2011 Meeting

Approved

5. **Council Activity 8:45**
 - a. **Correspondence Received**
 - b. **Meetings Attended**

6. **Committee Reports and Continuing Business 8:50**
 - a. **Committee: Big Wave (David Vespremi)**

 - b. **Committee: GGNRA (Bill Kehoe)**
 1. Bill met with 35-50 people. Were supportive in solutions by working with GGNRA.
 2. Nicholas met with Howard Levitt, GGNRA public affairs. Portal entries and trail heads. Portal should be outside the residential community. GGNRA wants the park to blend with the community County is not aware of this issue yet. There is no county point person yet. Dog owners who are interested in having Dog Parks in the recreation area to GGNRA website and Supervisor Horsley's office. March 9 at Cabrillo School in Pacifica. GGNRA will be there to hear people's concerns.

 - c. **Committee: Bylaws (Leonard Woren)**
 - 1, Second Meeting in March will be target date.
 - d. **Continuing Business: AT&T Cell Tower (Bob Kline)**

Information sent to ATT Technical, Should be ready by March 12. After completed, outreach meetings will be organized and held.
 - e. **Continuing Business: Highway 1 (Len Erickson)**

Devil's Slide Crossing
Review of other activity
 - f. **Continuing Business: Web Site Update (Len Erickson)**

Have our website available to the public on issue concerning Highway 1.
Link to Highway 1 Activities
People could visit make comments or call and discuss.
Traffic/Trails North and South
Parks and Recreation
California Coastal trail
Committee Information Page

7. **Future Agendas 9:30**
 - a. **Future Agendas**

LCP discussion – March 9

 - b. **Candidates Night – 1st District Supervisor Candidates**

League of Women Voters wants to move forum to March 29 In order to get more candidates to the meeting. Give up live TV for regular 3/23 meeting and move it to the forum for the candidates.

8. **Adjournment 9:45**