

# 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 - Wednesday, June 8, 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

### Standing Committees

### Upcoming Meeting Dates

-- June 8  
-- June 22

### Call to Order. 7:30

### Council member self-introductions / Determination of quorum

1. **Board of Supervisors Report 7:35**
  - Reports from other officials present
2. **Community Forum (see note on last page) 7:40**
  - Speaker slips available for those who wish to speak.
3. **Regular Agenda – The Council may take action on any of the following items:**
  - a. **PEG TV Coastside – (Len Erickson) 7:50**  
Discussion: Consideration of next steps with input from Martin Anaya, PCT Executive Director.
  - b. **Variances – (Deborah Lardie / Neil Merrilees) 8:05**  
Discussion: Next steps and additional letters.
  - c. **MCC Bylaws & Operations 8:30**  
Update: Submission of bylaws to county counsel (Leonard Woren)  
Update: MCC committees and Citizen participation on committees of County Departments (Bill Kehoe / Len Erickson)
4. **Consent Agenda 8:45**
  - a. Minutes - April 13, 2011 Special Meeting
  - b. Minutes - April 25, 2011 Special Meeting
  - c. Minutes - April 27, 2011 Meeting
  - d. Minutes – May 11, 2011 Meeting
  - e. Minutes – May 25, 2011 Meeting
  - f. Minutes – June 5, 2011 Special Meeting
5. **Council Activity 8:55**
  - a. **Correspondence Received**
  - b. **Meetings Attended**
6. **Committee Reports and Continuing Business 9:15**
  - a. **Highway 1**
7. **Future Agendas (see Page 2 for details) 9:25**  
Mid-Year Retreat Discuss need, plans, objectives for having a mid-year meeting with Supervisor Horsley (with possible inclusion of other county staff)
8. **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. Nominal time is three minutes, which can be adjusted based on the number of speakers. The MCC 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: 7:45 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, 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.

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 **Tentative** schedule and considerations for major topics:

June 22

- Highway 1: T&T Report and Implementation
- Roadmap to Transportation Management Plan

Mid-Year Retreat

July 12

- Princeton / Airport Overlay Plan Update – (Steve Monowitz)
- Harbor: Plans and Update

### **Other Major Topic Options**

- Periodic Update – Jim Eggemeyer (Planning and Building)
- Periodic Update – Jim Porter (DPW / Parks)
- Variances