

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 July 13, 2011

Call to Order. 7:31

Council member self-introductions / Determination of quorum

Present: Bill Kehoe, Leonard Woren, Len Erickson, Deborah Lardie, David Vespremi via teleconference

Absent: Neil Merrilees, Bob Kline

1. Board of Supervisors Report 7:35

- Reports from other officials present

Lt. Lisa Williams reported on the Sheriff assuming responsibility for policing HMB, and also mentioned a joint effort with PAL to provide free movies on Wednesday during the summer.

Mike ? from CHP invited people 50 and older to join a citizen's group which assists CHP

2. Community Forum (see note on last page) 7:40

- Speaker slips available for those who wish to speak.

3. Consent Agenda 7:55

a. Minutes

- June 22, 2011 Meeting

b. Video on Demand

- Approve Payment for Video on Demand of Council Meetings

Leonard Woren moved to approve Consent agenda – LDW/DL 5-0 roll call all members voting Aye.

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

a. Who does the MCC represent and how the does the MCC operate. (Bill Kehoe / Len Erickson) 8:00

Discuss: This is the first of a series of topics that will involve agenda items over the next several meetings. The third page of the agenda has notes for these sessions including particular items for this meeting.

Bill Kehoe gave a powerpoint presentation reviewing the history and purpose of the MCC. A discussion ensued with Council member and community members.

Action Decision: Decide how to continue this discussion and identify action items that will be outcomes of this process.

The Council agreed that Bill Kehoe will write a letter (1 page?) summarizing the points discussed, particularly bullet 4 in the slide on SMC Resolution 55042 Talking Points, the Brown Act, Small Town Character Bylaws 1.03, and include the Powerpoint presentation as an attachment. Leonard Woren will draft a very short query for Len to pass to County Counsel asking for an opinion on the Brown Act language regarding who is covered and how it might be interpreted as applying to County Departments public meetings. A committee of Bill, Leonard, Len will draft a letter for consideration at the next Council meeting.

b. Tools for Community Input: Highway 1 & Trails (Len Erickson) 8:45, actual start 9:27.

Discuss: Citizen Participation Proposal using Google Earth tools for documenting and providing community comment will be presented. More detailed information available on the MCC website and is an important reference for this agenda item.

Action Decision: Request the county to utilize this tool as a formal element of the conceptual plans for the California Coastal Trail, Highway 1 Safety and Mobility Study and City/County Association of Governments (C/CAG) Comprehensive Bicycle and Pedestrian Plan (CBPP) Midcoast component.

The Council agreed with Len's suggestion that as an MCC committee, he will present this proposed use of Google Earth technology for the trails mapping and the actual routing.

c. Other Topics of Interest 9:00, actual start time 9:50.

1. GGNRA (Bill Kehoe)

NPS is not responding.

2. Variances (Deborah Lardie)

In process, Neil is out of town, Deborah will solicit participation from other parties.

3. C/CAG CBPP (Len Erickson)
4. Pilarcitos Quarry DEIR (Len Erickson)

Interested in coming to speak here. MCC agreed.

5. November Elections for MCC (Len Erickson)

Len reported on the upcoming election and filing period which opens on July 18.

6. Princeton Ave. Update (Len Erickson)

Waiting for more information on making it more Coastal Trail friendly.

7. PCT PEG TV Start Up (Len Erickson)

PCT will be putting their 6 week plan to Public Works within the week.

5. Council Activity 9:25, actual start time 9:56

a. Correspondence Received

Council members have invitations to a CGF fundraiser.

Rubber-stamped tree permits. Variances.

b. Meetings Attended

6. Future Agendas (see Page 2 additional topics) 9:25, actual start time 9:55 pm.

July 27

- Highway 1 Citizen Participation
- Pilarcitos Quarry Highway 92 Proposal
- Princeton Avenue
- Midcoast Street Standards and California Coastal Trail
- Midcoast Governance Letter

7. Adjournment 9:30

Leonard Woren moved to adjourn, second by Deborah, 4-0, adjourned at 9:58: