

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 7/27/2011

Call to order 7:42

Present – Len Erickson, Bill Kehoe, Leonard Woren, Deborah Lardie, Bob Kline (Quorum established)

1. **Board of Supervisors Report**

- Comments from Nicholas Calderon read by Len Erickson

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

Supervisor Horsley or staff have not been attending meetings for some time.

Nicholas notes that Bill Kehoe has not interacted with him. Bill objects to comments. Bill offered other solutions.

3. **Consent Agenda**

a. **Minutes**

July 13 meeting minutes.

Tabled to next meeting

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

a. **November MCC Elections (Len Erickson)**

Provide information on filing for open Call MCC positions, view video on Google Earth Midcoast tools and open comment by council and public

Filing position open until Aug 17. Filing should be extended another 5 working days.

Posters and Fliers need to be produced.

Candidate forum this Friday the 29.ill

Deborah will contact Barry Parr

Contact Half Moon Bay Review

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b. **Plan for citizen participation in review of the Highway 1 related projects. Review input from the county. (Len Erickson) ill offered other**

Len spoke with Steve Moskowitz. No update on plans for citizen participation.

c. **Who does the MCC represent and how the does the MCC operate. 8:20 (Bill Kehoe / Len Erickson)**

Laslo Vespremi> The MCC should combine the zoning with variances. It is a mistake separating them into different topics.

Bill heading committee wants community members on the variance and zoning issues. Outreach meetings for feedback and then go to the county. Need to get the community involved and excited or it will not happen.

Leonard: Split workload up.

Variances Committee – through September, Bill Kehoe and Leonard Woren will join Deborah Lardie until David Vespremi and Neil Merrilees have returned to the area.

Lazlo Vesprimi: We should focus on the zoning laws that are in the book.

We need to enforce zoning laws that we have.

Leonard: County has been very good at finding loop holes that are in the zoning laws.

Sabrina: Approve the zoning letter that we've been trying to write for a year now.

Discuss: The third page of the agenda has notes including particular items for this meeting (Item Upset with the non support from Horsley. #2).

Action Decision: Review and vote on letter to supervisors regarding MCC Purpose and Functions.

Letter: Approved by 5-0 vote

d. Update to Midcoast Fiscal Study 8:50

Discuss: No input from the county on this issue for the meeting.

Leonard: Coastal Feasability program. one community for the unincorporated coastside community.

Wants input for the council MCC. 1998 study needs to be updated. One area not studied on alternative incorporation scenarios: Enterprise district was one of the areas not evaluated.

Lazzlo We have a combined population bigger than HMB.

Bill: May not be an optimum time financially.

Leonard. Economy fluctuates. Now might be the beat time to do the study. L

Len: Should we have a committee in place if the county does start the work and we would be prepared to participate.

Leonard: Will council let him make the changes, send out the final version. Meeting will be called if changes are not accepted.

Action Decision: Vote on letter requesting further specified information on this topic. (Leonard Woren) – Approved 5-0

5. Council Activity 9:05

a. Correspondence Received

b. Meetings Attended

6. Committee Reports and Continuing Business 9:15

c. Google Earth Midcoast Project (Len Erickson)

Work on this project continues

7. Future Agendas (see Page 2 additional topics) 9:25

Aug. 10 Presentation by Pilarcitos Quarry Management

8. Adjournment 9:30