

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 August 24, 2011

Call to Order. 7:45

Council member self-introductions / Determination of quorum

Present: Merrilees, Lardie, Erickson, Kehoe, Vespremi and Woren

Absent: Kline

1. Board of Supervisors Report 7:46

Nicholas Calderon reported on the status two letters sent to the BoS by the Council in July. The first letter requesting an update to the MidCoast Fiscal Study is still being considered. The second letter on Governance should be sent soon (No date set) Nicholas responded to a question from the Chair regarding fire safety at RcdT.

Reports from other officials present

Lt. Williams spoke about potential traffic issues due to the start of school. Also announced that due to the recent gang-related shooting in HMB there will be a meeting regarding gangs on Tuesday August 30 6:30-8:30 at the Adcock Center in HMB. All Coastsiders invited.

2. Community Forum (see note on last page) 7:56

Mike Ferreira spoke about the Calera Parkway project in Pacifica. EIR produced for comment. Will basically double the width of SR 1 at Fassler, adding a lane in each direction from Fassler to Reina del Mar. Sep 22, 6:30 public comment meeting at the Community Center on 540 Crespi.

Len Erickson mentioned that this is the last meeting to be televised by MCTV.

Sabrina Brennan spoke on the County's consideration in September of banning plastic bags.

Sabrina also spoke on a recent climate change meeting held in North Fair Oaks. Other meetings will be held. The Coastside meeting will include consideration of sea level rise.

3. Consent Agenda 8:06

a. Minutes

July 13, 2011 Meeting

July 27, 2011 Meeting

August 10, 2011 Meeting

Neil moved to approve the consent agenda. Neil/Deborah. 6-0.

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

a. Letter for representation of the Midcoast on Bicycle and Pedestrian Advisory Committee (BPAC) (Bill Kehoe) 8:08

This item was carried over from the 8-10-11 MCC meeting. Bill Kehoe introduced the topic. At issue is

the lack of representation of the unincorporated MidCoast on C/CAG Action Committees. Sabrina added some background. Discussion followed on the letter to the City/County Association of Governments of San Mateo County (C/CAG) requesting that the MCC be allowed to designate a Midcoast representative on Bicycle and Pedestrian Action Committee (BPAC) to champion MidCoast needs to the committee.

Last sentence of third paragraph to be changed to “we therefore request that the MCC be allowed to designate an mcc member for consideration for membership on the BPAC for positions held by elected officials.”

Mr. Woren moved to send the letter with the one sentence modification as discussed. LW/DL 6-0.

b. Letter for using environmentally friendly paving in Quarry Park (Bill Kehoe) 8:15

Discussion: Develop an agreed upon approach to send out communications from a non-quorum meeting. What further action should be taken on this matter?

The Council discussed what order to consider the parts of this item and agreed to consider the letter first.

Discussion of pros and cons of various surface materials followed. (See corresponding video)

Leonard Woren moved to send the letter as rewritten at the council meeting. Last sentence of third paragraph to be changed to “we therefore request that the mcc be allowed to designate an mcc member for consideration for membership on the BPAC for positions held by elected officials.” Bill and Len will put together the final version per discussion and send it out tomorrow (8/25/11) to Council members to verify that it does in fact reflect what the Council agreed to send, and if any Council Member disagrees, it will not be sent and will be brought back for further review. LW/Bill 4-0-2 (Neil, Len abstaining)

Discussion of process regarding non-quorum Council letters. A proposed policy for the Council will be considered at the next meeting..

c. Review of priorities and projects. (Len Erickson) 9:47

Tabled to a future meeting due to meeting length.

5. Council Activity 9:15

a. Correspondence Received

b. Meetings Attended

6. Committee Reports and Continuing Business

Covered in item 4c???

Deborah reported that County Counsel is going to the October 13 CDRC meeting to discuss some topics including story poles, post-approval landscaping conditions, order of project review, can reps substitute for a rep from a different community?

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

September 14 – Fire danger

October 12 - Candidate forum

8. Adjournment 10:00 NM/DL 6-0.