

# Midcoast Community Council

*An elected Municipal Advisory Council to the San Mateo County Board of Supervisors*  
P.O. Box 248, Moss Beach, CA 94038      www.MidcoastCommunityCouncil.org  
Dave Olson . Chris Johnson . Lisa Ketcham . Dan Haggerty . Erin Deinzer . Joel Janoe . Laura Stein

## Approved Minutes: Special Meeting on January 12, 2015, at GCSD

**Call to Order.** 7:02 pm

Attendance:

Councilmembers Olson, Johnson, Ketcham, Haggerty, Stein, Deinzer (7:30). Absent: Janoe  
10 members of the public

### 1. **Board of Supervisors' Report** - Nicholas Calderón

**MCC Retreat** Sat, Jan 17 – Supervisor Horsley will attend to discuss his 2015 priorities.

**Connect the Coastsides** -- Brews & Views Jan 8 had good turnout with clear message that people want more public transit (shuttles, school buses).

**MCC Parks meeting** in early 2015 -- like last year, with various parks agencies presenting.

**Surfers Beach Erosion Protection Project** moving forward well; more complete update on Sat. at the Council Retreat. Regarding new sinkhole that appeared with recent storm, Caltrans put up barriers, but Nicholas doesn't have schedule for repairs.

**Montara 7<sup>th</sup> St. fence** – Digital plans will be sent to Council on Thurs, Jan 15.

### 2. **Public Comment**

Neil Merrilees: New majority on Harbor Commission. Beach Replenishment Committee established. Neil would like to see land donation around Pillar Point radar dish to have permanent public viewing area for Mavericks.

Leonard Woren: Granada Community Services District will consider moving election dates to even years, and improvements to Burnham Strip property (benches/tables, bollards to keep vehicles off where they don't currently park).

### 3. **Consent Agenda:** approved 5-0 (before Councilmember Erin Deinzer arrived.)

a. Approve Minutes for December 10, 2014.

b. Approve letter to request streetlight removal at bluff end of Beach St. in Moss Beach

### 4. **Regular Agenda**

a. **Titans of Mavericks Contest** -- Presentation by surf contest organizers (Brian Overfelt, Cassandra & Jeff Clark, Bryan Waters of Cartel Management): Contest window Jan 1-Mar 31 with 48-hour notice to call contest. No public festival planned this year – solely on-water event with free webcast, and licensing for Coastsides establishments with official viewing parties, which will spread the crowd from Half Moon Bay to Pacifica. Boys & Girls Club might independently run parking at airport as separate event. County Parks, Harbor District, Sheriff will organize crowd/traffic/safety logistics. Pillar Point Bluff & beach will be closed for contest viewing as in recent years. Nearby residents may walk the bluff trails but not go near the edge or linger.

#### b. (7:45) **Big Wave Revised North Parcel Alternative Project, PLN2013-00451**

(Ketcham) – Lisa reviewed the main points of the draft letter and several improved Conditions of Approval in the Staff Report.

Leonard Woren, El Granada: supports letter

Elisabeth Vespremi, Moss Beach: Project doesn't comply with zoning and needs new EIR.

Marcia Yates, Moss Beach: Asked for clarification on parking and water for the project.

Motion: Approve draft memo commenting on the Big Wave NPA project in the Jan 14 Planning Commission staff report. Approved 6-0.

- c. (8:10) **Replace leased office copier with purchased all-in-one printer**, (Ketcham) – Lisa explained the issues with cumbersome monthly lease billing, and lack of printing feature which results in councilmembers mostly using home printers at their own expense.

Motion: Approve purchase of black & white laser printer/copier not to exceed \$400.

Approved 6-0.

## 5. Council Activity – Correspondence received & meetings attended

**County Homeless Census**, Jan 22, 6-10 AM: Chris will participate collecting Midcoast data.

**County Parks Commission Mini Parks Subcommittee**: Chris will attend Jan 15, two-hour workshop on details of new County Mini-Parks policy, which will determine how a mini-park can be acquired, developed, and maintained. The committee intends to provide a recommendation for the new policy at the Feb 5 Park & Recreation Commission meeting.

**Coastside Design Review Committee (CDRC)**: Chris reports that unusual scope and circumstances of the Big Wave Project review has led to concerns over purpose and process. County Counsel Tim Fox advised CDRC at the Dec 18 meeting, that they can only render two decisions: to approve or not to approve. CDRC cannot issue a “continuance” and cannot compel applicants to come back to CDRC for further review. This can happen if the applicant requests it, but they are not compelled to do so.

--Laura reported 3-story Miramar house on 4,396 substandard s/f lot under review Jan 8; story poles by Miramar Beach Restaurant; project continued to date uncertain.

**Connect the Coastside, Views & Brews meeting, Jan 8**: Chris attended and reported good turnout with some new faces, showing that the word is getting out about this important plan/process. One theme that was mentioned often was the need for reinstatement of school bussing. Supervisor Horsley said it costs \$500,000 a year to run school buses and the district just doesn't have it. Chris' statement that there must be school bussing on the Coastside was strongly supported by the public in attendance.

**Seton Coastside Hospital Sale to Prime Healthcare**: Chris attended Jan 9 public meeting at Seton and reported massive turnout. Most speakers were not from the Midcoast, but were current/former workers at Seton Coastside as well as Prime hospitals. Public comment lasted three hours. Comments reflected confusion about the hospital's future. There was no indication from Attorney General's office as to how they will vote. Chris is concerned that services will be cut by Prime.

**Connect the Coastside (CTMP)**: Laura attended Jan 7 TAC meeting, stressed need for school bussing. Scheduled presentation on evaluation of transportation alternatives for MCC Feb 25. Next topic is land use, then develop a preferred alternative.

**Harbor Commission Beach Replenishment Committee**: Lisa was asked to join newly formed committee by Commissioner Nicole David. Meets 3<sup>rd</sup> Tues of month.

**County Parks**: Lisa attended Dec 29 informational meeting held by County Parks Director Marlene Finley on Measure A funding application process for parks-related projects for fiscal 2015/17 (2-yr cycle). Among other things, Parks Dept will submit for Measure A funding for Linear Park & Trail Plan for Montara bypass land, Parks Visitor Survey, and Trails Gap Analysis. BoS workshops & decision on projects will be in March. More info on the process at <http://cmo.smcgov.org/MeasureA> Countywide public survey top choice was Bay-to-Coastside trail. Marlene has requested that Sam Herzberg do an assessment of FMR Master Plan implementation progress and priorities (a need MCC identified in Feb 2013). Lisa asked for presentation at MCC when prepared.

## 6. Future Agendas

Jan 17 – Annual council organization retreat (10AM - 2PM)

Jan 28 - Midcoast Parklands Access and Parking Study

Feb 25 - Connect the Coastside Draft Alternatives Presentation

TBD – Special meeting with County Parks

## Adjourn - 8:45