

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 . Laura Stein . vacancy

Approved Minutes: Meeting on July 22, 2015, at GCSD

Call to Order. 7:00 PM

Councilmembers present: Dave Olson, Lisa Ketcham, Dan Haggerty, Laura Stein.

Councilmembers absent: Chris Johnson, Erin Deinzer.

Government: Legislative Aide Nicholas Calderón,

13 members of the public

1. Board of Supervisors' Report and Reports from other Government Officials

Nicholas Calderón:

Seton Hospital Coastside: Daughters of Charity have accepted offer by Blue Mountain capital management firm -- will pump \$250 million into system -- health care division would oversee day-to-day operations. Offer needs approval by State Attorney General.

7th St fence – Progress on existing fence removal and new fence installation held up on appeal. Nicholas discussed the issue with Community Development Director Steve Monowitz, and promised it will be resolved by end of this calendar year.

Connect the Coastside: Board of Supervisors approved amendment to consultant contract to include additional studies, money, time. Public outreach will resume shortly. Two-week availability of documents is now required before all meetings.

Short-Term Rentals Ordinance: County Counsel will make a presentation at MCC August 26. Comments welcome before then (to Nicholas, copy Dave).

Midcoast Highway Crossings: Staff still analyzing polls/comments on design alternatives. Workshop #4 polls in general favored Alt 2 or 3 while online survey favored Alt 1 or none. A decision of "none" would mean no project at that location for this particular funded planning effort. At Grey Whale Cove and 16th St, Alt 1 was clear choice. Alt 3 looks likely at 2nd St. Moss Beach results were all over the map. All public input from June 2014 to present will be considered. Hope to have final PPS document in a week or so.

Surfers Beach erosion: Project on schedule to complete construction by year-end, barring early storms -- permits obtained -- Caltrans has funding. Not enough space to do habitat mitigation on site.

Dave Olson:

MCC vacancy: Application period extended until Sept 4 – link on MCC homepage.

LED streetlights: Proposed amber streetlight is second dimmest available and has linear lighting pattern to cover just street and sidewalk (Model ATBO-20BLEDE70-MVOLT-R2).

Leonard Woren: **GCSD recycle event** this Saturday, 9-1.

Kathryn Slater-Carter: **MWSD** Board voted 4-1 to establish defined benefit plan for staff. She urged people to check meeting video and send comments.

2. Public Comment

Kathryn Slater-Carter, Montara: Reported that LAFCo decided not to dissolve the Harbor District, but reaffirmed zero sphere of influence. Thanks for second dimmest available LED streetlights but wants diffusers on fixtures. Is carbon credit available – should go to lighting districts. Concerned about lack of public notice for today's meeting to interview and select architect for new Coastside library. No MCC representative on committee.

Doreen Gerrity, HMB, member of AFOG (Advocates For Open Government). Concerned about fast-moving process for new library, no meeting announcement. Committee of 10 people made architect selection. Members of public were allowed to listen to applicant interviews but not committee discussion. Recommendation will be presented to HMB City Council at Aug meeting.

Pamela Fisher, HMB: Library architect selection meeting was significant Brown Act violation. Frank Gerrity, HMB, AFOG: outraged at non-public library decision-making process.

Gus Peterson, Moss Beach, AFOG: supports Frank's comments -- County funds for library being spent without MCC input -- asks MCC to do something about this.

Bill Kehoe, Moss Beach, AFOG: Library decision process is a slap in the face to MCC. Library committee attitude is take it or leave it -- don't consider Midcoast important.

Sheriff Lt. Munsey made nice presentation at HMB City Council last night on events for the past year -- would like him to make presentation at MCC.

Leonard Woren, El Granada: New library will include kitchen -- proves they are building a community center. Re LED streetlights, wants another color sample, between white and orange -- suggests motion-activated streetlights. Re Pillar Point RV Park, sees no change in glaring lights and view-blocking trees since MCC letter to Harbor District and meeting between Lessee Keet Nerhan, Harbor Commissioner Nicole David and Lisa Ketcham. [Lisa suggested bringing public comments to Harbor District.]

3. **Consent Agenda:** Minutes for July 8, 2015, approved 4-0.

4. **Regular Agenda**

- a. (7:52) Preferred Alignment for southern segment of Midcoast Highway 1 Parallel Trail (Ketcham). Planning is about to begin for the first trail segment, from HMB City limit at Mirada/Alto to Coronado in El Granada. MCC has been invited to submit a letter regarding the community's preferred trail alignment.

Lisa showed slide presentation summarizing and illustrating the draft letter.

Six members of the public spoke in support of the letter: Bill Kehoe, Leonard Woren, Carl May, Len Erickson, Gus Peterson, Fran Pollard.

Nicholas: Highway 1 Mobility Studies and Connect the Coastside have the Parallel Trail on the east side of Highway 1. County fully understands that the community prefers that route. Supervisor Horsley's goal for this trail is to greatly improve pedestrian and bicycle mobility. We understand this means avoiding highway crossings by putting the trail on the east side where the population is. That is what we intend to do, but we have to go through the necessary process which includes evaluating alternatives.

Dan moved to approve the letter on preferred trail alignment as written. Approved 4-0.

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

Airport St. Bulk Propane Storage Facility: Lisa reported that in response to neighborhood concern over expansion and intensification of use, the County has notified the business owner by certified letter that a CDP is required for continued operation in its present state. Application deadline is Sept 15. The CDP process requires consideration by the Coastside Fire Protection District, Environmental Health, MCC, CCC, and the Planning Commission. This is a very important issue for the community of Pillar Ridge, so MCC will want to have a local meeting early in the process.

Plan Princeton & recent shoreline armoring: Lisa sent email to Planning Commissioners for their 7/22/2015 update on Plan Princeton about lack of permits and code enforcement for the new unpermitted rock armoring placed just east of West Point Ave. Nicholas said that County Code Enforcement staff is down to one and a half employees from normal level of four – looking to hire new staff soon.

Moss Beach Distillery fence: Dave reported bluff-edge fence installed without necessary permit. Owner is required to apply for CDP and public will have opportunity to comment.

HMB General Plan Update: Dave attended/reported on meeting last week with break out sessions on parks and open space: productive, a little rushed. Highway 1 Trail was not on list, but was added. More meetings coming up: Climate & Health July 30, Transportation & Land Use Aug 13, All Building Blocks Sept 10.

6. Future Agendas:

Aug 12: (tentative) Midcoast Highway 1 crossings preferred alternatives

Aug 26: (tentative) Short-Term Rental Ordinance presentation by County Counsel

Adjourn – 8:50 PM