

Midcoast Community Council



An elected Municipal Advisory Council to the San Mateo County Board of Supervisors
Serving the residents of El Granada, Miramar, Montara, Moss Beach and Princeton.
Post Office Box 248, Moss Beach, California 94038-0064
Office FAX: (650) 728-2129
<http://mcc.sanmateo.org>

Regular Meeting Agenda – August 9th, 2006 7:30pm

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach
(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)
ATTENDEES MUST PARK IN UPPER PARKING LOTS PER HOSPITAL POLICY

Council Members

Geoffrey Davis

Chair
(650) 728-9728
geoff_davis@montara.com

Gael Erickson

Vice-Chair
(650) 726-4416
gael_e@earthlink.net

Kathryn Slater-Carter

Treasurer
(650) 728-5449
kathryn@sonic.net

Terri Green

Secretary
tkgreen7@yahoo.com

Sara Bassler

sarabassler@earthlink.net

Howard Lieberman

(650) 712-0428
hrlmcc@svii.org

John Weston

(650) 726-2192
jmatthew.weston@gmail.com

Committees

Parks and Recreation
Gael Erickson, *Chair*

Planning and Zoning/
Public Works

Sara Bassler, *Chair*
John Weston, *Vice-Chair*
p&z@lists.sanmateo.org

Forms of Government
Howard Lieberman, *Chair*

4. Consent Agenda

The Council generally approves Consent Agenda Items as a group, without discussion, but any item may be moved to the Regular Agenda upon request.

5. Regular Agenda

The Council may vote to take action on any of the following items. Start times are approximate.

5a. **Presentation by Burnham Strip Committee**

Discuss the fate of the El Granada Burnham Strip.

Desired Outcome: Resolution of Support

Sponsor: Geoffrey Davis

Estimated Start Time: 07:50pm

Duration: 40 minutes

5b. **Dave Holland—Director, San Mateo County Parks and Recreation**

Presentation of department plans and impact on the Midcoast.

Desired Outcome: n/a

Sponsor: Gael Erickson

Estimated Start Time: 08:30pm

Duration: 35 minutes

5c. **MCC Parks and Recreation Sub-Committee**

Discuss goals and plans.

Desired Outcome: n/a

Sponsor: Gael Erickson

Estimated Start Time: 09:05pm

Duration: 30 minutes

5d. **Midcoast Design Review Committee**

Discuss Midcoast Design Guidelines.

Desired Outcome: Approval to form sub-committee tasked to review the Midcoast design guidelines.

Sponsor: Kathryn Slater-Carter

Estimated Start Time: 09:35pm

Duration: 15 minutes

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Regular Order of Business for MCC Meetings

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Committees

Parks and Recreation
Gael Erickson, Chair

Planning and Zoning/
Public Works

Sara Bassler, Chair
John Weston, Vice-Chair
p&z@lists.sanmateo.org

Forms of Government
Howard Lieberman, Chair

1. **Call to Order—Determination of quorum**
2. **Pledge of Allegiance—Introductions—Review of Agenda**
3. **Public Comment**
The public is invited to speak on any topic not on the original agenda. The Council, however, can take no action if the item is not on the Regular Agenda. Speakers are asked to keep their remarks brief, generally under three minutes.
4. **Consent Agenda**
5. **Regular Agenda**
As a courtesy to our out-of-town guests attending this meeting we have moved this agenda item forward in the regular order of business.
6. **Committee Reports**
Treasurer's Report—Kathryn Slater-Carter
Parks & Recreation—Chairperson Gael Erickson; meets first Monday of each month at 07:30pm at the Granada Sanitary District Office, 504 Alhambra Blvd., El Granada.
Planning & Zoning—Chairperson Sara Bassler; meets first and third Wednesday of each month at 07:30pm at the Granada Sanitary District Office, 504, Alhambra Blvd., El Granada. The Planning and Zoning Committee also reviews public works issues.
Forms of Government — Chairperson Howard Lieberman
7. **Board of Supervisors Report**
Reports from Jeremy Dennis of Supervisor Rich Gordon's office on the County activities of interest, with questions and comments from the members of the Council and the public.
8. **Design Review Committee Report**
9. **Update on continuing Council Projects.**
Brief status reviews, and possible direction, on in-progress projects.
10. **Set Future Agenda & Meeting Dates**
The next regular meeting for the Midcoast Community Council is scheduled for August 23, 2006.
11. **Adjournment.**

You may contact Midcoast Community Council members at their telephone numbers listed in the margin of this agenda; please call between 09:00am and 08:00pm. You may reach individual Council members via the listed email addresses.

County projects are generally heard by the Zoning Hearing Officer on the first or third Thursday of each month. Contact the Zoning Hearing Secretary at 650-363-1862 for further details, or the specific Project Planner.

County projects and appeals may be heard by the Planning Commission, which usually meets on the second and fourth Wednesday of each month, in the Board of Supervisors Chambers. Letters should be addressed: Planning Commission, County Government Center, 455 County Center, 2nd Floor, Mail Drop PLN122, Redwood City, CA 94063. The Commission Secretary, Kan Dee Rud can be reached at 650-363-1859 or by facsimile at 650-363-4849.

County projects may be appealed to the Board of Supervisors, which meets on Tuesday each week (with some meetings omitted), in the Board of Supervisors chambers. Letters to the Board should be addressed: Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, CA 94063. Board agendas and individual Supervisor contact information is available at the County's web site, <http://www.co.sanmateo.ca.us/ctybos.htm>

MCC Agenda 8/9/06

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