

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

Lisa Ketcham . Dave Olson . Claire Toutant . Dan Haggerty . Chris Johnson . Brandon Kwan

Approved Minutes: Meeting on November 8, 2017, at GCSD

Call to Order. 7:00 PM

Attendance: all six Councilmembers present,
3 government representatives, and 7 members of the public

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

Ellie Dallman, assistant to Supervisor Don Horsley:

Parallel Trail and Gray Whale Cove: C/CAG Bike/Ped Committee did NOT award County grant funding on two applications submitted last July. Will continue searching for additional funding opportunities.

Dardenelle Flower Farm on leased land at north end of HMB Airport: Supervisor Horsley toured the farm and enjoyed learning more about the operation.

County Charter Review Committee: Supervisor is looking for recommendations for a committee member. Ad hoc 2018 Charter Review Committee was established to make recommendations to the Board of Supervisors regarding proposed amendments to the County Charter.

Cannabis Commercial Greenhouse Cultivation: County meeting regarding draft regulations will be held at the Ted Adcock Center in Half Moon Bay 7pm 11/9. The topic will also be discussed at the regular meeting of the Agricultural Advisory Committee at the Historic Train Depot 11/13. The ordinance will come to Board of Supervisors in December. Supervisor Horsley would like MCC input. (Oct 25 minutes are sufficient.)

Harvey Rarback, Member, Half Moon Bay City Council:

Dr. Charles Lester, former CCC Executive Director, hired as consultant on LCP update. City Council agreed to work with Harbor District to obtain grant funding for public restroom at Surfers' Beach day use lot. Harvey was lone dissenting vote.

Steve McGrath, Harbor District General Manager

Admin office improvements were approved which will allow for public use of meeting room. Contracts awarded for sealing/stripping parking lot, replacing transformers, fishing pier repair. HD is taking the lead on new public restroom with water/sewer connection at Surfers' Beach day-use lot, working with HMB and RV Park lessee.

Maverick's surf competition permits are expected to be on Dec CCC agenda.

2. **Public Comment and Announcements**

Dave: GGNRA public meeting Nov 12, 2-3:30 pm at Farallone View School regarding Rancho habitat restoration work.

HMB LCP Planning Commission meeting Nov 14 – Dave will attend.

Claire: Nov 18, 10-2 open house celebrating 60th anniversary of Pacifica founding, at Community Center.

Dan Haggerty took the podium as a private citizen to advocate a continued Cannabis moratorium on marijuana activities, citing security, odor and property impacts and advocating for inclusion of small growers.

3. Consent Agenda – approved 6-0

- a. Approve Minutes for October 25, 2017.

4. Regular Agenda

- a. (7:32) **HMB Distillery Use Permit and CDP** for craft distillery and public tours at new location, 155 Broadway, Princeton, PLN2016-00525. (Olson/Ketcham)

Lisa presented the project referral and list of suggested comments.

Applicant Ulli Biso gave a history of the business at current location on Harvard.

Expanded public tours (tastings) are proposed at the new location on Fri, Sat, Sun.

There will be no sales on site and the closed distilling system would not release odors.

Council discussion led to agreement on additional comments:

- support the project,
- if necessary support a parking exception with eight onsite spaces accessed via Broadway, and
- modify the odor control wording leaving out mention of ventilation filtering.

Bill Kehoe supported both the business and the proposed changes to parking.

Motion: Approve comments on the planning application referral as amended.

Approved 6-0.

<http://www.midcoastcommunitycouncil.org/storage/mtgs-com2017/2017-11-09-hmb-distillery-MCC-comment.pdf>

- b. (8:10) **PG&E Major Tree/Shrub Removal Project along south side of Highway 92 for Gas Line Maintenance**, PLN2017-00422. (Ketcham/Olson)

Lisa introduced the project and the suggested comments on the referral.

Chris requested inclusion of endangered species.

Motion: Approve suggested comments on the planning application referral as amended.

Approved 6-0.

<http://www.midcoastcommunitycouncil.org/storage/mtgs-com2017/2017-11-09-PGE-Hwy92-MCC-comment.pdf>

- c. (8:28) **Method of Measurement of Maximum Building Height in Midcoast Zoning Districts** (Ketcham)

Lisa presented the draft letter.

Motion: Approve draft letter to Supervisor Horsley and Community Development Director.

Approved 6-0.

<http://www.midcoastcommunitycouncil.org/storage/mtgs-com2017/2017-11-08-bldg-ht-measure-MCC-letter.pdf>

5. Council Activity – Correspondence, meetings attended

Dan attended Nov 7 HMB City Council meeting on Cannabis

6. Future Agendas

MCC regular 4th Wed, Nov 22 meeting rescheduled to Nov 29.

Dec 27 meeting canceled.

Adjourn: 8:34 PM