

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 . Claire Toutant . Lisa Ketcham . Dan Haggerty . Chris Johnson . Brandon Kwan . Barbra Mathewson
Chair Vice Chair Secretary Treasurer

Approved Minutes: Special Meeting on January 27 2018, at GCSD Administrative & Planning Retreat

Call to Order. 9:30 AM

Attendance: all 7 councilmembers present,

Supervisor Horsley for first half hour, and zero members of the public

1. Welcome from Supervisor Horsley & general updates

Second units (accessory dwelling units - ADU): The County will launch a two-year second-unit amnesty program in Sept 2018 to legalize unpermitted second units, but the Coastside will not be included in the program at least for the first year due to the complexity of issues related to Coastal Commission oversight. There may be hundreds of existing unpermitted units in the unincorporated County. Rehabilitation loans from the Housing Dept. will be available from a \$500K fund approved for this purpose. There are 15,000 residential lots in unincorporated SMC that could accommodate second units.

Homelessness: The encampment behind HMB Safeway will be closed in a few months with measures taken to prevent recurrence. The process involves an assessment of people and their needs, notification/posting by City of HMB, and shelter options provided by the County, including a house with big yard for dogs on the Bayside.

Airport St: Issues include glut of long-term parking (cars, trucks, RVs), sanitation related to inhabited RVs, airport TSA security related to RV campers and large trucks. Solution could include County parking ban on east side within 30 ft of airport fence -- will ask MCC.

Cypress roundabout concept plan distributed -- sized for future expansion to two lanes on highway portion. MCC invited to have Michael Wallwork review.

Cypress/Hwy 1 acceleration lane (east-bound Cypress to north-bound Hwy 1):

Lisa asked, depending on the time frame for a roundabout, whether the acceleration lane could be striped in the meantime, since it was included in Phase 1 of Midcoast Crossings project (along with Gray Whale Cove). Don will follow up.

2. Public Comment and Announcements - none

3. Councilmember opening statements

Goals & issues for the Council for 2018, and special areas of interest or concern.

Chris would like to be more active in spearheading issues and seeks guidance from senior councilmembers.

Claire finds it helpful to organize Midcoast issues into four focus areas: (1) transportation & safety, (2) housing & development, (3) environment & land use, and (4) quality of life & community development.

She identified four types of activities MCC uses to address these issues: (1) initiative in researching and sponsoring agenda items, (2) follow-through on Council positions to achieve desired results, (3) collaboration with County, community groups, neighboring cities, (4) informational community forums.

Dan feels the Council is effective and is proud to be on it. Members share the workload and generally reach consensus on our advice to the County. An issue he would like to focus on is limiting the glare of excess lighting.

Brandon supports coastal access improvements and traffic mitigation that promote tourism that local small businesses rely on. He feels MCC should support local charities and non-

profits, and take a look at potential reforms in regard to the role and responsibilities of the Council. He wants to attract viticulture to the Coastside as a better alternative to Cannabis cultivation. He supports improving school multi-purpose rooms and libraries to allow after-hours use as a community center.

Dave's areas of interest are planning & code enforcement, transportation & transit, coordination with HMB, and parks & trails.

Barbra thanked the Council for supporting her appointment. She has stepped away from her early involvement with Resist Density and would like to help with the much broader scope of Midcoast issues the MCC is involved with. Some specific issues of interest are Cannabis and enforcement of regulations against excess lighting glare.

Lisa's goal for the retreat is that we evaluate our process – how we handle the issues and work together as a council -- what is working well and where we can improve our process. Her desired outcome is for each councilmember to understand how they can fully participate and play an active and satisfying role on the Council.

4. MCC 2018 Priorities – Review 2017 actions, evaluate for effectiveness, and determine work plan priorities for 2018.

New issues added were homelessness, website upgrade to Squarespace 7, MCC bylaws update, and suggestion of an outreach mailer to raise awareness of MCC. The table remains a working draft with ongoing updates throughout the year.

<http://www.midcoastcommunitycouncil.org/storage/docs-internal/2018-MCC-Issues-Projects.pdf>

5. Policies and Procedures

Council reviewed the MCC Policies & Procedures document, as approved 1/28/17, for understanding and agreement. No changes were made to the document.

6. Budget

Motion: Approve Treasurer Procedures document, with updated pre-approved routine expenses for 2018. Approved 7-0.

<http://www.midcoastcommunitycouncil.org/storage/docs-internal/2018-01-27-MCC-Treasurer-Procedures.pdf>

7. Councilmember Committee and Task Assignments

Council discussed and updated for 2018 the list of Committee Assignments and In-House Task Assignments.

<http://www.midcoastcommunitycouncil.org/storage/docs-internal/2018-Gov-Mtgs-Tasks.pdf>

Adjourn: ~1:30 PM