

Midcoast Community Council

An elected Advisory Council to the San Mateo County Board of Supervisors representing Montara, Moss Beach, El Granada, Princeton, and Miramar

PO Box 248, Moss Beach, CA 94038

www.MidcoastCommunityCouncil.org

Claire Toutant, Chair
Len Erickson, Vice Chair
Barbra Mathewson, Treasurer
Dave Olson, Secretary
Dan Haggerty
Michelle Weil

Meeting of December 12, 2018

Call to Order (7:00)

All councilmembers present, as well as new Councilmember Michelle Weil. New member Len Erickson was absent. 5 members of the public were present.

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

Supervisor Horsley reported on funding for the parallel trail, and for the Ohlone-Portola Heritage Trail. Some funding will be diverted from the delayed project to install a sheet pile wall on Mirada Road.

2. Recognition of Councilmember Lisa Ketcham's years of service to the community.

Members of the council and the community thanked Lisa for all that she has done for the Council and the community, and congratulated Lisa on her new role as a member of the county Planning Commission.

Lisa summarized some of the accomplishments of the MCC during her terms, and what led to those accomplishments.

A short recess was called for refreshments.

Supervisor Horsley spoke about Lisa's appointment to the Planning Commission.

The councilmembers also thanked departing members Brandon Kwan and Chris Johnson.

The meeting reconvened at 8PM

3. Public Comment & Announcements (8 PM)

Brandon Kwan spoke on his term of office, and his thoughts for the future of the council.

Chris Johnson spoke on his term of office, problems that need solutions, and ideas for the future and urging the community to get involved with the MCC and Midcoast issues.

Deborah Lardie, Montara: Spoke about aircraft noise for traffic at the Half Moon Bay Airport, and abatement procedures.

Kathryn Slater Carter, Montara: Thanked Lisa for her efforts, particularly the digitizing of the MCC's documents, and related documents. Discussed SAM issues. Also suggested that interested members of the community attend local board meetings and get involved in issues.

4. Consent Agenda

- a. Approved amended minutes (amount approved for Michael Wallwork was \$3952.50, and spelling of Barbra's name) for November 14, 2018 4-0 (2 members having left the meeting)

5. Regular Agenda –

- a. (8:10) - Council Annual Reorganization and Installation of Councilmembers

ACTIONS:

Newly elected councilmember Michelle Weil and returning councilmembers Dave Olson and Claire Toutant were sworn in by Supervisor Horsley.

Claire Toutant was elected Chair, 5-0, Len Erickson was elected Vice Chairman 5-0, Dave Olson was elected as Secretary 5-0, and Barbra Mathewson was elected Treasurer 5-0.

Chair Toutant and Treasurer Mathewson now have sole signing authority on the Midcoast Community Council checking account at Tri Counties Bank in Half Moon Bay, replacing the previous Chair and Treasurer.

b. (8:25) Roundabout concept design additional payment

ACTION: Motion to approve additional payment of \$310 was approved 5-0.

6. Council Activity – Correspondence received & meetings attended

Barbra Mathewson reported on the first MCC Adopt-A-Highway cleanup in Moss Beach on December 1st. About 80 pounds of garbage was collected.

Dave Olson reported on progress on the Ohlone-Portola Heritage trail. It's well under way, and almost certain to have the opening of segments by Nov 4, 2019.

Claire Toutant attended Half Moon Bay Planning Commission meetings on the General Plan.

7. Future Agendas

January 12, 2019 – Annual council retreat, 9AM-2PM

Adjournment (8:45)