

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

Draft Minutes for Meeting of February 27, 2019

Call to Order (7:00)

Councilmembers present: Toutant, Erickson, Mathewson, Olson, Haggerty, Weil

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

Ellie Dallman: Planning Commission meeting today reviewed 2019-2020 Work Plan (see MCC or PC website). At the January 29 Board meeting a Unified Flood control agency was created for flooding, sea level rise, and storm water management (see <http://resilientsanmateo.org>).

Lisa Ketcham: Reported on PC meeting Work Plan. Deadline driven projects are hindered by not having these projects completed. LCP amendment for Cypress Point is waiting for Caltrans consensus. Connect the Coastside hoped to be done before the Cypress Point project. No timeline for building height changes requested by CDRC and MCC. It might get folded into CDRC changes that are in the table. Joe LaClair mentioned webinar by Caltrans on lower cost roundabouts.

Kathryn Slater-Carter MWSD is in it's budget planning process. Coastside has been lucky on rainfall so far this storm (lower than predicted). Lawsuits related to SAM are still ongoing, no clear resolution.

2. Public Comment & Announcements (7:10):

Brandon Kwan: The HMB Distillery has all of it's permits, and is about to open at it's new location. He thanked the council for it's help with the parking issue.

3. Consent Agenda (7:15): Motion to approve minutes for Feb 13th meeting by Len, second by Barbra, approved 6-0.

4. Regular Agenda

a. (7:20) – Selection of nominee to fill vacant seat on Midcoast Community Council – Interviews with candidates Gregg Dieguez, Mary Larenas, Nancy Marsh, and Tamar Powell.

The candidates were invited to make an initial statement in alphabetical order.

Councilmembers then asked questions of applicants, individually and as a group.

Public questions:

Kathryn Slater-Carter: What's your vision of the community in the next 15 years, who would you be speaking for, and what do you want the priorities to be?

Barbara Dye: Sustainability, Where you see the MCC playing a role in climate change and sea level rise?

Ellie thanked all of the applicants on behalf on Supervisor Horsley.

After three rounds of ranked choice polling, the council selected Tamar Powell as the recommended nominee. Moved by Len, second Dave, approved 6-0.

b. Update on items from earlier agendas

Postponed to future meeting due to time.

5. Council Activity (8:25) – Correspondence received & meetings attended

Len is continuing discussions with Caltrans about Moss Beach

Dan has been researching roundabouts and signal timing.

6. Future Agendas

TBD – Devil's Slide Ride

TBD – Bay Area Air Quality Management District financial incentives to residents.

Adjournment (9:05)