

# Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

Serving 12,000 coastal residents

Post Office Box 64, Moss Beach, CA 94038-0064

Office Fax: (650) 728-2129 <http://mcc.sanmateo.org>

## Agenda for Wednesday, January 9, 2008 - 7:30 p.m.

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach

(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

\*\*\* **MCC attendees must park in upper parking lot per hospital policy** \*\*\*

### Council Members

Gael Erickson  
Chair

Kathryn Slater-Carter,  
(650) 728-5449  
[kathryn0@sonic.net](mailto:kathryn0@sonic.net)

Geoff Davis

Terri Green

Deborah Lardie

Neil Merriless

Leonard Woren

### Standing Committees

Parks and Recreation

Planning and Zoning

Items scheduled for a specified time: *(Complete order of business on reverse)*

**8. 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.*

**8a.** Approve letter to County Board of Supervisors, with copy to County Planning Dept., asking for enforcement of codes regarding illegal tree removals. (Deborah Lardie)

**9. Regular Agenda** – *The Council may vote to take action on any of the following items:*

**9a. Election of officers for 2008; Set meeting schedule for 2008; Standing Committee's & structure**

- **Desired Outcome:** election of officers, tentative meeting schedule for 2008, decision on standing committees,
- **Estimated Start Time:** 8:00

**9b. Discussion and Action on application of Design Review Standards in Urban Area by DR Committee and in RM District by staff.**

- **Desired Outcome:** Discussion and letter to Board of Supervisors, Design Review Committee, and Planning Dept on position of MCC in regards to application of Design Review Standards
- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 8:45

**9c. Discussion and request to Board of Supervisors to include MCC designee in interview committee for new DRC members.**

- **Desired Outcome:** Discussion and possible action.
- **Sponsor:** Deborah Lardie
- **Estimated Start Time:** 9:15

**9d. Letter in support of MWSD supporting its DWR AB303 grant application for the HMB Airport Aquifer Study.**

- **Desired Outcome:** Discussion and possible action
- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 9:30
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**9e. Plan MCC Retreat**

- **Desired Outcome:** Set date, time, location, tentative agenda, and organizers
- **Estimated Start Time:** 9:45

## Regular Order of Business for Midcoast Community Council meetings:

1. **Call to Order**, determination of a quorum
2. **Pledge of Allegiance, Introductions**
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. **Review of Agenda**
5. **Board of Supervisors Report** – Reports from Andrew Barthelson representing Supervisor Rich Gordon's office on County activities of interest, with questions and comments from the members of the Council and the public. Estimated Start: 7:40 p.m.
6. **Committee Reports –Committees need to be reestablished. Old schedule printed below for reference:**
7. Estimated Start: 7:50 p.m. If not concluded by 8 p.m., the committee reports may be continued until after the regular agenda.
  - Treasurer's Report –.
  - Park & Recreation – Chair: meets first Monday of each month at 7:30 p.m. at Three Zero Café at the Half Moon Bay Airport.
  - Planning and Zoning – Chair: meets first and third Wednesday of each month at 7:30 p.m. at Three Zero Café at the Half Moon Bay Airport. The Planning and Zoning Committee also reviews public works issues.

Note: Community members, appointed by an elected Council member, generally serve on committees and make recommendations for full Council discussion and approval. Committee meetings are fully noticed, open to the public and include a Public Comment period.
8. **Design Review Committee Report**
9. **Consent Agenda**
10. **Regular Agenda** – *See detailed agenda on other side.* Start Time: 8:00 p.m.
11. **Update on continuing Council projects.** Brief status reviews, and possible direction, on in-progress projects.
12. **Set Future Agenda & Meeting Dates** – Our next regular meeting is scheduled for Feb. 13, 2008.
13. **Adjournment**

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, 2<sup>nd</sup> 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>