

<p>Midcoast Community Council</p> <p><i>An elected Advisory Council to the San Mateo County Board of Supervisors representing Montara, Moss Beach, El Granada, Princeton, and Miramar</i></p> <p>PO Box 248, Moss Beach, CA 94038</p> <p>http://www.MidcoastCommunityCouncil.org</p>	<p>Claire Toutant, Chair Gregg Dieguez, Vice Chair Michelle Weil, Treasurer Len Erickson, Secretary Dave Olson, Jill Grant Dan Haggerty</p>
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Approved Minutes for April 13, 2022

Call to Order (7:02pm)

Six council members present (Michelle Weil absent). This meeting was conducted virtually in compliance with State and County COVID-related orders.

Agenda Amendment – Consider a letter regarding MCC Jurisdictional Boundary [<Link>](#)

Motion: Approve a Letter Verifying the MCC Jurisdictional Boundaries

Moved: Dave Olson, 2nd Gregg Dieguez, Pass 6-0 (Michelle Weil absent)

1. Board of Supervisors’ Report and Reports from Other Public Officials

Lena Silberman – Aide to Supervisor Don Horsley [<Link>](#)

- SMC is looking at increasing the minimum wage in the unincorporated county. More information will be sent for public feedback
- Off-Leash Dogs – planning to seek permit for Quarry Park only
- Multi-Modal Trail – contract has been awarded with construction is starting soon. To be completed in early November. There will be a groundbreaking ceremony in May.

Harvey Rarback – Half Moon Bay City Council [<Link>](#)

- Council has received a proposal for a tramway from Half Moon Bay to the to a Caltrain station. A proposal will be brought to a future council meeting.

Lisa Ketcham – San Mateo County Planning Commissioner [<Link>](#)

- There is a proposal for another house on Ocean Blvd. It did not have protections against armoring the parcel. Conditions are applied before approval.

Sheena Sidhu – Rural Conservation District [<Link>](#)

- Update on Fire Resiliency Scoping Project read by Claire
- Quarry Park – Interested bidders on the program toured the site. Shaded fuel break tree removal will begin in June.
- Chipping program will be run in May.

2. Public Comment and Announcements

Melinda McNaughton [<Link>](#) Is a member of El Granada Advocates which supports projects which address high wildfire threats and supports keeping healthy eucalyptus in the El Granada medians.

Cid Young wants to know the status of California Coastal Trail.

Jane Praysilver [<Link>](#) is concerned that the MCC not misrepresent the Quarry Park Threat Petition and wants it to follow the recommendations of the RCD project

Justine [<Link>](#) supports the council’s support for wildfire resiliency and wants any tree removal to have plans for replacement of trees lost.

Dan Haggerty reported on a highway overpass in southern California that used elevators to let pedestrians use an overpass.

3. Consent Agenda <Link>

Motion: Move all items to the end of the regular agenda.

Moved: Dave, 2nd: Gregg, Passed 6-0 (Michelle absent)

4. Regular Agenda

a. Report from the San Mateo County Office of Sustainability <Link>

Hilary Papendick, Climate Change Project Manager for the [Office of Sustainability](#) will provide an overview of the Office and highlighted the major projects. Ana Miscolta-Cameron presented information on the South Coast sea level rise.

Clarifying Questions

- Dan asked whether sand dune building is being explored. Answer: Option has been explored and approach hasn't been used in the south coast.

Public Comment

- Cid asked how the program is funded. Answer: Funds come from One Shoreline, parcel tax is being explored
- Kimberly Williams appreciates the use of natural solutions, not armoring and notes that armoring is being recommended in some areas

Council Comment

- Len Erickson noted that One Shoreline has reported on armoring option in Midcoast area.
- Gregg Dieguez expressed concern about financial sustainability.
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b. Data about Local Aircraft Noise <Link>

Claire Toutant introduced the next two agenda topics, one by a citizen group and the other by the airport operations team.

Gregg Dieguez introduced Jerry Kaplan speaking for Coastside Airport Noise Abatement Alliance. Jerry presented slides that explained the technology his group uses to track noise from specific plane. He highlighted the finding that use of "touch and go" by planes from other airports are a major source of noise.

c. Overview of Half Moon Bay Airport Operations <Link>

Gretchen Kelly presented the history of the airport, current operations, how the airport is funded, plans for a new terminal, and the status of use of leaded fuel and effort to reduce its use. She introduced her team, Davi Howard and Michael Byrne. Gretchen explained that airport operations and that planes once in the air are under the control of the FAA. Further testing for lead are being conducted and will be shared with the MCC in a few weeks. Outreach to pilots at all Bay Area airports include videos on noise related regulations. Davi Howard provided more detailed information.

Questions

- Deborah Lardie appreciates the efforts and feels her questions aren't being answered and that noise abatement procedures aren't being followed. Answer: Pilots following the noise procedures are voluntary. Close tracking and reporting is resulting in better performance.

d. Authorization for MCC to conduct a meeting with a Hybrid meeting format <Link>

Dave Olson described the current status for MCC public meetings which allows a council to hold a Hybrid, (Zoom and in person participation). Dave confirmed that the GCSD meeting room is

available for such meeting and recommends that the council schedule a specific meeting for use of this format.

Motion:

Motion: The council will have its first meeting in May as a hybrid meeting subject to review.

Move: Len, 2nd: Dave, 4-1 (No – Dan, (Jill and Michelle absent)

e. Consider a letter defining the MCC Jurisdictional Boundary <Link>

Claire Toutant described the need for a formal letter defining the boundary of the area of residents who are entitled to vote in the election of MCC members. A letter described the boundaries and will be sent to the San Mateo County Elections Office.

Motion: The MCC approves the letter defining the jurisdictional boundaries of the MCC.

Move: Dave, 2nd: Gregg, Passed 5-0 (Jill and Michelle absent)

f. Discussion of Minutes for minutes of four MCC Meetings <Link>

Dave highlighted wants all speakers identified by their full name. Specific concerns have been documented in an email from Lisa Ketcham.

Motion: Approve the Minutes as modified for Feb. 9, Mar. 9, Mar. 23 and Feb. 5 Retreat.

Moved: Dave, 2nd, Gregg, Passed 5-0 (Jill and Michelle absent)

5. Council Activity <Link>

Dave commented that the AmeriGas facility will come before the Planning Commission and that he will send all previous letters on this issue to the Planning Commission

Len reported on meetings with Caltrans on the Multi-Asset project. An Environmental Document will be coming forward for public review in May. There are Variable Message Signs (separate from the signs in a previous project) will be included. Caltrans has offered to do a study of a mid-block crossing of SR1 at Surfers Beach. Len will make comment as an individual.

Gregg wrote a letter as an individual on issues.

6. Future Agendas <Link>

4/27: Transportation issues

5/4: Supervisorial Candidate Forum

5/11: Highway Issues

5/25: Quarry Park Masterplan

TBD: Seamless Transportation, County Housing Element

Adjournment

Moved: Dave, 2nd: Len, Passed 5-0 (Jill and Michelle absent)