## **Midcoast Community Council**

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors
Serving 12,000 coastal residents

Post Office Box 248, Moss Beach, CA 94038-0248 http://mcc.sanmateo.org

# Agenda for Special Meeting - June 16, 2010 7:30 p.m. Café 30, Half Moon Bay Airport

#### **Council Members**

Call to Order. 7:30

Neil Merrilees Chair 728-3813

**Len Erickson** Vice Chair 400-3175

Leonard Woren Secretary 726-9647

**Deborah Lardie** Treasurer 728-7172

**David Vespremi** (415) 710-7837

(vacancy)

(vacancy)

Standing Committees

### Ad-hoc Committees

#### **Special Meeting Agenda Review**

- 1. MCC Process
  - a. General: Agendas / Communication / MCC formal / informal rules
  - b. MCC Public Comments and Endorsements: Review
  - c. Minutes: How to get to minimum acceptable results
- 2. LCP Update June 23
  - a. Clarify MCC Objectives for June 23 Session and any further MCC activities
    - Presentation by Steve Monowitz Review of Critical Issues
    - Issue 2: Temporary Prohibition of Private Wells
- 3. Costaneras Permit Review Next Steps
  - a. Basic Objective: Permit application
  - b. Should further options be considered: Increased parking, safe crossings, Highway 1
- 4. Coastside Design Review June 9 Review
  - a. Lessons taken away from June 9 meeting
    - 146 2<sup>nd</sup> Street Status / Actions
    - · Design Review Process Review
  - b. Screening mail for planning and zoning issues

#### 5. Big Wave EIR Process Roadmap

- a. Communication with Jim Eggemeyer
- 6. MCC Website Review
  - a. Objectives
  - b. Recommended next steps

#### Adjournment 9:00

#### **Future Agendas**

LCP Update

Fitzgerald Marine Reserve Trails

Harbor Dredging / Surfer's Beach replenishment

Safe crossings – What is MCC's role.

Design Review Guidelines / Zoning review

LAFCO (Local Agency Formation Commission) Activity

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