**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 Regular Meeting January 27, 2010 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	Call to Order. 7:30
	Council member self-introductions
<b>Neil Merrilees</b> Chair 728-3813	1. Board of Supervisors Report
<b>Len Erickson</b> Vice Chair 400-3175	2. Community Forum/ announcements (see note on page 2)
	3. Regular Agenda – <u>The Council may vote to take action on any of the following items:</u>
Leonard Woren Secretary 726-9647	a. Update on Open Position. 5 min. Neil Merrilees
	b. District Elections, public input, ad hoc committee for letter. 15 min. Neil Merrilees
<b>Deborah Lardie</b> Treasurer 728-7172	c. Safe Crossings public input – choose ad hoc committee for letter. 20min. Dave Hankin
David Vespremi (415) 710-7837	d. Update on Design Review Committee - 5 min. David Vespremi <u>CRDC Agenda Item #5</u> January 14, 2010 Session File No.: Design Review, File No. PLN 2009-00123
Dave Hankin (415-515-2196)	Location: 25 Bernal Avenue, Moss Beach
	e. Update on Bylaws Committee – 10 min. Len Erickson
(vacancy)	4. Consent Agenda
Standing Committees	<ol> <li>5. Treasurer's report</li> <li>6. Committee Reports: Coastal trail through Princeton - Meeting Jan 2</li> <li>7. Updates on continuing issues</li> <li>8. Council Member reports on other meetings attended</li> </ol>
	9. Set Future Agendas: Feb 10 <sup>th</sup> safe crossings,
Ad-hoc Committees	10. Adjournment NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See notes on Page 2

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## Agenda item notes:

**1. Board of Supervisors Report –** Reports from Andrew Berthelson 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: 7:35 p.m.

2. Community Forum -- The public is invited to speak on any topic not on the agenda. The Council, however, can take no action if the item is not on the Regular Agenda. *Due to Brown Act requirements, Council members may respond to questions and ask for clarification of comments, but may not otherwise discuss items not on the agenda. Specific topics which come up may be placed on a future agenda for Council discussion / action.* Estimated Start: 7:40 p.m. If necessary, Community Forum may be interrupted for the first item of Regular Business and continued later in the meeting.

**3.** Consent Agenda – The Council generally approves Consent Agenda items as a group, without discussion, but upon request any item may be moved to the Regular Agenda for discussion. If any Council member or any member of the public requests discussion of an item on the Consent Agenda, it will be removed from Consent and held for discussion. Depending on time considerations, such discussion may take place immediately following approval of the remaining Consent Agenda items, or may be moved to follow the Regular Agenda.

You may contact Midcoast Community Council members at their telephone numbers listed on the front of this agenda; please call between 9:00 a.m. and 8:00 p.m. You may reach individual Council members via their email addresses listed on the Council's web site, or all members at once by sending email via the web form at http://mcc.sanmateo.org/councilmembers.php

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 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, <u>http://www.co.sanmateo.ca.us</u> -> Departments -> Board of Supervisors

## Future Council Meeting dates and Tentative schedule of upcoming agenda items:

February 10 February 24