

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

Wednesday, November 30, 2011, 7:30 p.m.

Granada Sanitary District Meeting Room

504 Ave. Alhambra, 3rd Floor, El Granada

Council Members

Len Erickson
Chair
400-3175

Bill Kehoe
Vice-Chair
728-7255

Neil Merrilees
Secretary
728-3813

David Vespremi
Treasurer
(415) 710-7837

Bob Kline
302-1028

Deborah Lardie
728-7172

Leonard Woren
726-9647

Committees

Upcoming
Meeting Dates
-- December 14

Call to Order. 7:30PM

Council member self-introductions / Determination of quorum

1. **Community Forum (7:35pm)**
2. **Updates to building and planning code for unincorporated SMC in an attempt to encourage green building practices for both new home construction and remodels (7:40pm) (David Vespremi)**
The Board of Supervisors has moved their consideration of this item to January with the specific date not yet set. This is a discussion item. No letter will be reviewed at this meeting. The roadmap for the Energy Efficiency Climate Action Plan will be reviewed. The planner for the Green Building general plan update, Chuck Miller cannot attend the special meeting. He can attend the Dec. 14 meeting and Steve Monowitz is willing to re-schedule his presentation for January.
3. **Agenda for December 14 MCC meeting (Refer to most recent Draft) (8:15pm)**
Any open issues raised with regard to the Dec. 14 meeting agenda that remain following the distribution of a revised agenda for that meeting will be discussed at this special meeting. Note impact of discussion for Item #2 on this item.
4. **Retreat for new MCC Council (8:30pm)**
Discussion of planning for the retreat. Note: this is a responsibility of the new council, it will be considered as an item to share information and perspectives with no decisions to be made. Consideration will be given to meetings for internal organization and a retreat with county officials. Laura Stein will provide background materials from past MCC meetings of this type.
5. **C/CAG BPAC – Letter of support for two Midcoast Applicants (Bill Kehoe) (8:50pm)**
Letter to be provided for review and vote.
6. **Acceptance of Minutes from MCC meetings (9:00pm)**
 - November 9, 2011
 - November 14, 2011
7. **MCC Website Update (9:05pm) (Len Erickson)**
Presentation of plan for comment: update of the web site between Dec. 14 and Jan. 10
8. **Adjournment: (9:20pm)**
NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See note on last page