

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>

Len Erickson . Bill Kehoe . Neil Merrilees . David Vespremi . Bob Kline . Deborah Lardie . Leonard Woren

Approved Minutes: Meeting on September 28, 2011

Call to Order. 7:30

Council member self-introductions / Determination of quorum

1. Board of Supervisors Report 7:35

- a. **Nicholas Calderon - Supervisor Comment on Fiscal Study/ Fire Danger / Attendance at MCC meeting by Supervisor Horsley and Peggy Jensen, Deputy County Manager**
- b. **Reports from other officials present**

2. Community Forum (see note on last page) 7:40

Speaker slips available for those who wish to speak.

3. Consent Agenda 7:50

- a. **Minutes - September 14, 2011 Meeting**

4. Regular Agenda – The Council may take action on any of the following items:

- a. **Transportation on the Coast Update – Steve Monowitz (Len Erickson) 7:55**
 - Highway 1 Safety and Mobility Study Status – Steve Monowitz
 - Transportation Management Plan Status – Steve Monowitz
 - Considerations for Public Participation – Steve Monowitz
 - Highway 92 Considerations – Input from David Vespremi for county follow up
- b. **Governance (Bill Kehoe / Len Erickson) 8:30**
 - Letter from County Counsel re: MCC Purposes and Function
 - Comment on body of letter
 - Item review (Relationship of County Departments and Staff with MCC)
 - County Department Initiated Committees (Presentation of Positions)
 - Bill Kehoe / Len Erickson / Others
 - Discussion regarding next steps
 - Bylaws Input from County Counsel – propose refer to committee (Leonard / Bill / Len)

5. Council Activity 9:20

- a. **Correspondence Received**
- b. **Meetings Attended**

6. Committee Reports and Continuing Business 9:30

- a. **Planning and Building Committee Defined (Bill Kehoe / Leonard Woren)**
- b. **C/CAG BPAC Update - Len Erickson**
- c. **MCC Status: Priorities and Projects - Len Erickson**

7. Future Agendas (see Page 2 for additional topics) 9:45

- Pollution Reduction Pilot in FMR - ASBS & Midcoast Drainage Update
- Governance Fiscal Study (Request for data / Request for broader review of options)
- MCC Visit: Supervisor Don Horsley / Peggy Jensen – Deputy County Manager
- MCC 20th Anniversary
- Harbor District – Perched Beach Project

8. Adjournment 10:00