

Midcoast Community Council

Minutes for Regular Meeting - January 12, 2011 7:30 p.m. *

Call to Order. 7:30

Council member self-introductions

Special order of business: 7:35

Oath of Office administered to Bob Kline

Election of Officers

Chair – Len Erickson (4-3)

Vice-Chair – Bill Kehoe (unanimous)

Secretary – Neil Merrilees (unanimous)

Treasurer – David Vespremi (unanimous)

1. Board of Supervisors Report (Nick Calderon) 8:00

§ Reports from other county officials present

Sheriff's office: Lt Williams

Burglaries in moss beach

Mavericks Safety Meeting Jan 13th

CHP Officer Mike Moskowitz

Collisions on HWY 1: Accidents on HWY 1 generally down in 2010

2. Community Forum / Announcements

Sabrina Brennan Brown Act violations? Ethics training?

Kathryn Slater Carter -Bring back MCC parks & Rec committee

Dardinelle Trail

Bruno fish processing in Princeton

Leonard GSD recycling 4th Saturday in Jan

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

a. **Dave Holland: Parks & Recreation Committee (Len Erickson) 8:45** Update on 2011 planned activities.

b. Update by Dave Holland: Highway 1 (Len Erickson) 8:20

Update on the Highway 1 Coastside projects (Highway 1 Citizens Committee, Traffic and Trails 2, South Portal Pedestrian Crossing)

April Vargas comments-member SMC Transportation Authority Grants available for trails.

In past, meetings for LCP separate from MCC, reported back to MCC

c. **Devil's Slide Tunnel: Highway 1 Bike/Pedestrian crossing (Bill Kehoe) 8:35**

Consideration of approval of letter to elected officials expressing safety concerns on the Highway 1 crossing at the South Portal of the Devil's Slide tunnel. Discussed changes.

Unanimous to send letter with changes

d. **Maverick's Event Update: (Bill Kehoe) 8:55**

Report on event planning and safety concerns. Consideration for an MCC letter to be reviewed at a future meeting.

4. Consent Agenda Minutes from previous meetings

5. Correspondence Received

Fitzgerald Dardinelle trail-Planning Commission approved 8' impervious surface (gravelpave2)

6. Committee Reports 9:05

a. **Business on Midcoast Update (Bill Kehoe)** Chamber of commerce coming to future meeting

b. **AT&T Community Meeting Update (Bob Kline)** Feb or March

c. **GGNRA-Corral de Tierra Update (Bill Kehoe)** Schedule for meeting on 26th?

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d. Big Wave Update (David Vespremi / Len Erickson) Use Neil's bullet points, will bring draft to next meeting.

e. LCP Re-submittal Update (Len Erickson)

Council Member reports on other meetings attended

Sabrina Bruno property in Princeton continued.

Len - Steve Monowitz on Airport Overlay upcoming.

Updates on continuing issues 9:20 Bylaws Update Len- Bylaws on web.

10:02 Discussion of Annual Retreat (MCC/Nick Calderon)

Deborah

Continuing issues from Matt

Adjournment 10:05