

# Midcoast Community Council

*An elected Municipal Advisory Council to the San Mateo County Board of Supervisors*

*Serving 12,000 coastal residents*

Office Fax: (650) 728-2129

<http://mcc.sanmateo.org>

## Regular Meeting Minutes

January 23, 2008

1. **Call to order**- The meeting was called to order at 7:40 by the Chair, Leonard Woren.
2. **Attendance** - The following members were present: Kathryn Slater-Carter, Terri Green, Deborah Lardie, Neil Merrilees, Leonard Woren  
Absent: Gael Erickson, Geoff Davis
3. **Public Comment** - Members of the public spoke on various issues including: A survey sent to Seal Cove residents regarding proposed repairs, a desire to see a work plan and timeline and projects acted on including a bathroom at the Moss Beach park, the role of the MCC in the past, Lt. Ken Jones on why he attended the meetings.
- 4.
5. **Board of Supervisors Report**- Andrew Barthelson representing Supervisor Rich Gordon's office spoke on the following issues: The Mavericks event and follow up debriefing, Highway One task force regarding safety issues to be meeting in the future, the Devils Slide tunnel project, the Green Building Program, Pharmaceutical disposal program
6. **Consent Agenda**- None
7. **Regular Agenda**-

**6a) (Agenda item 9a): Town Hall discussion**- Supervisor Gordon's letter that was published in the Half Moon Bay Review, role of the council and public attendance, need for name tags to know who Council members are, need for the Council to develop a list of projects to be addressed in the future and a timeline.

**6(b) (Agenda item 9b): California Environmental Quality Act requirement for Coastal Development Permit amendment to CCWD Water Transmission Pipeline CDP to allow installation of meter and lateral to serve the Mirada Surf East Parcel at the request of County Parks:** Kevin Lansing requested the assistance of the Council in obtaining information regarding the intentions of the Parks in requesting installation of a meter and lateral. The information has not been provided to him as requested.

After a discussion of some of the issues involved Leonard Woren proposed that Kathryn Slater-Carter speak to Dave Holland and He would speak to Dave Dickson to obtain further information. The matter would then be brought back to the Council to consider an action.

**6(c) (Agenda item 9C) Set agenda for Annual Council Retreat-**

The Council discussed and agreed on the following items to be included in the Agenda: Budget and financial status, Work plan and time line, how to get the public involvement, How the council functions, roles of the officers, meeting time (9-1), committees,

**6(d) (Agenda item 9d) Consider reestablishing the Parks and**

**Rec and Planning and Zoning Committees:** The council discussed the need for committees, which ones might be needed, the fact that the reason the current ongoing committees were formed was to align them with the County departments. They agreed to put the issue on the agenda for the retreat and decide at that time which ones to form.

The meeting was adjourned at approximately 10:00