

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 Wednesday, February 27, 2008 - 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

Chair

Leonard Woren
726-9647

Vice-Chair

Kathryn Slater-Carter
728-5449

Secretary

Deborah Lardie
415-864-0770

Treasurer

Terri Green

Neil Merrilees

728-3813

Gael Erickson

726-4416

Geoff Davis

Standing

Committees

Parks and Recreation

Chair

Planning and Zoning

Chair

1. Call to Order
2. Council member self-introductions
3. Pledge of Allegiance
4. Board of Supervisor's Report
5. Public Comment / Town Hall / Informal Discussion with Council members
(see note on page 2)
6. Consent Agenda – (see note on page 2)
 - 6a. Approval of minutes of January 9, 2008 Regular Meeting
 - 6b. Approval of minutes of January 23, 2008 Regular Meeting
 - 6c. Approval of expenditure for council member business cards (\$27.50 per member)
7. Regular Agenda – *The Council may vote to take action on any of the following items:*
 - 7a. Tsunami Hazard and Evacuation information presented by Jim Asche
 - Estimated Start Time: 8:00 PM Sponsor: Gael Erickson
 - 7b. Discussion of Walking Paths with Dave Holland, director of County Parks and Rec
 - Estimated Start Time: 8:30 PM Sponsor: Neil Merrilees
 - Desired Outcome: Discussion and possible action
 - 7c. Continued discussion of re-instating MCC committees
 - Estimated Start Time: 9:45 PM
8. Treasurer's Report
9. Committee Reports
10. Updates on continuing issues
11. Council Member reports on other meetings attended
12. Adjournment – 10:00 PM

NOTE: All indicated start times are estimates. See page 2.

Agenda item notes:

All indicated start times are estimates. In particular, the Regular Agenda may start later than indicated if there are many speakers for item 5 -- Public Comment / Town Hall. Public Comment / Town Hall may continue past 8 pm if necessary.

4. 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.

5. Public Comment / Town Hall / Informal Discussion with Council members -- 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: 7:45 p.m.

6. 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.

9. Committee Reports – Committees need to be re-established.

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, 2nd Floor, Mail Drop PLN122, Redwood City, CA 94063. The Commission Secretary, Kan Dee Rud 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, <http://www.co.sanmateo.ca.us/ctybos.htm>