

Midcoast Community Council

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

Serving 12,000 coastal residents

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Regular Meeting Minutes

March 26, 2008

1. Call to order- The meeting was called to order at 7:45. Due to the absence of the Chair and Co Chair, the meeting was chaired by council member Neil Merrilees.

2. Attendance - The following members were present: Deborah Lardie, Neil Merrilees, Gael Erickson Absent: Geoff Davis, Terri Green, Leonard Woren, Kathryn Slater-Carter

- 1. Public Comment** - Thyme Gabson from Californians for Safe Highways spoke to the Council regarding State Assembly Joint Resolution 52 which would reaffirm California's opposition to proposals to increase the size or weight of commercial motor vehicles to allow enormous trucks on the highways. He asked for support from the Council for the resolution.

4. Board of Supervisors Report- Andrew Barthelson representing Supervisor Rich Gordon's office spoke on various topics including revision of the Tobacco Ordinance,

1. Consent Agenda- None

2. Regular Agenda-

6(a) (Agenda item 7(a) Consider Sending Letter Opposing Senate Bill 1295 (Ducheny) which would prevent Coastal Commission staff from reviewing locally approved projects for potentially adverse impacts on coastal resources, and to appeal such projects, if necessary. The merits of an action were discussed but no action was taken due to lack of quorum.

6. (b) (Agenda item 7(b) County Watershed Protection Program. Various aspects of the program were discussed. No action was taken.

6. (c) (Agenda item 7(c) County Planning and Building referrals. The Council discussed ideas on this issue. No action was taken.

6. (d) (Agenda Item 7(d)) Midcoast Council Committees The council discussed committees. Some proposed committees included: Viability Committee, LCP Committee, Parks Committee, and Environmental Committee.

No action taken.

6. (e) (Agenda Item 7(e)) Midcoast Council Budget Needs. The Council discussed the need for definition of the process for requesting reimbursement. Proposed needs for the funds discussed included: power point projector, directional or wireless mike to encourage the public to speak at meetings.

7. Continuing issues the Mirada surf pipeline was discussed and it was determined that more information was needed and had not yet been obtained from the County.

The meeting was adjourned at approximately 10:00