

# 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, April 9, 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)  
(no items)
7. Regular Agenda – *The Council may vote to take action on any of the following items:*
  - 7a. Midcoast Draft Municipal Services Review (MSR) Presentation by LAFCo executive director Martha Poyatos, questions and discussion by Council and the public  
*Draft MSR is available at <http://sanmateolafco.org> -> Studies*
    - Estimated Start Time: 8:00 PM
    - Desired Outcome: Letter to LAFCo with Council comments
  - 7b. Discussion of process regarding County Parks request to extend CCWD pipeline in Mirada Surf East for unknown future use
    - Estimated Start Time: 9:30 PM
    - Desired Outcome: Discussion and possible letter to County
  - 7c. Discussion of County Planning referrals and Midcoast Council Committees
    - Estimated Start Time: 9:45 PM
    - Desired Outcome: Process for handling referrals and creation of Committee(s)
  - 7d. Council administrative issues: office keys, mail handling, reimbursement procedure
    - Estimated Start Time: 10:00 PM
8. Treasurer's Report
9. Committee Reports
10. Updates on continuing issues
11. Council Member reports on other meetings attended

**NOTE: 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.**

## Agenda item notes:

**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, 2<sup>nd</sup> 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>