

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

April 9, 2008

1. Call to order- The meeting was called to order at 7:45 by Chairman Leonard Woren.

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

3. Public Comment-

4. Board of Supervisors Report- A representative from Supervisor Rich Gordon's office spoke on various topics.

1. Consent Agenda- None

2. Regular Agenda-

6(a) (Agenda item 7(a) A presentation was made by LAFCo executive director Martha Poyatos regarding the Midcoast Draft Municipal Services Review (MSR). This was followed by questions and discussion by Council and the public.

6(b) (Agenda item 7(b) The council had further discussion regarding County Parks request to extend CCWD pipeline in Mirada Surf East for unknown future use. It was informed by council member Neil Merrillees that he had been informed by Dave Holland that any necessary permits would be obtained. The Council discussed the changes that had been made to the project since the original permit was obtained and whether the permit had been changed accordingly. No action taken.

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

6. (d) (Agenda Item 7(d) The Council discussed administrative issues: office keys, mail handling, reimbursement procedure

The meeting was adjourned