

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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<http://mcc.sanmateo.org>

Regular Meeting Minutes

April 23, 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 Merrilees, Leonard Woren, Kathryn Slater-Carter, Gael Erickson Absent: Geoff Davis, Terri Green

3. Public Comment- A member of the public expressed his dissatisfaction with the progress the MCC is making on projects requested by the public since the election

1. Board of Supervisors Report- Andrew Barthelson, a representative from Supervisor Rich Gordon's office spoke on various topics.

2. Consent Agenda- None

3. Regular Agenda-

6(a) (Agenda item 7(a) Administrative Issues The council spoke on various administrative issues including MCC Office keys and reimbursement procedures. In the absence of Terri Green, Andrew Barthelson advised the Council that the remaining budget was \$2,659 for the fiscal year ending June 30, 2008. He also advised that completion of a form was needed for reimbursement.

6.(b) (Agenda item 7(b) Midcoast Municipal Services Review The Council discussed report deficiencies. The Chairman asked council members to submit a bullet point list of issues they would propose be included in a letter and bring them to the next meeting.

6. (c) (Agenda item 7(c) Update on County Parks and Recreation Implementation Plan. Gael Erickson discussed a new committee being organized by the County on the above plan. The MCC would have a representative on the committee.

6.(d) (Agenda Item 7(d) Midcoast Council Committees The Council discussed various ideas for committees. After lengthy discuss the Council voted on and approved the following committees:

- An Ad Hoc viability committee for the purpose of engaging the community

to determine the matters of interest on which they wish to be represented, publicize these topics when presented in forums to increase public participation, educate the public on the purpose of the MCC, increase the effectiveness of the MCC.

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- An Ad Hoc Bylaws committee to address deficiencies in operating procedures.
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- A referrals and screening committee to review midcoast permits being considered.

4. Treasurer's report -none

5. Committee reports The viability chair stated that the committee had engaged various community members for ideas on publicity for the next forum. These were in the process of being implemented for the next meeting on May 14th.

6. Update on continuing issues The Council discussed the need to discuss the budget at the next meeting when the Treasurer was present. The Council discussed the Mirada Surf pipeline status and permits.

The meeting was adjourned