

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

May 14, 2008

1. Call to order- The meeting was called to order at 7:40 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-

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

5. Consent Agenda- The minutes from the March 12, March 26, April 9, April 23, 2008 regular meetings, which had been distributed, were not approved as some Council members had not read them

6. Regular Agenda

6(a) (Agenda item 7(a) Parks for the Future- Measure O. A presentation was made by Zoe Kersteen-Tucker, Parks for the Future Steering Committee. This was followed by a question and answer period. The council unanimously voted in support of the measure.

6. (b) (Agenda item 7(b) Critical Coastal Areas (CCA) Memorandum of Understanding (MOU). The MOU was discussed by the Council members after questions. It was suggested that the MCC be represented by a council member who does not also represent another organization for increased independence in representation and to give wider support from community organizations. It was stated that this would be considered at a later time. A motion was made to accept the MOU as presented. Three members voted yes (Worren, Slater-Carter, Erickson), one voted no (Merrilees), and one abstained (Lardie).

6. (c) (Agenda item 7(c) Agenda item scheduling procedures and public notice. The Council discussed the agenda and scheduling of presentations at meetings. It was voted unanimously to change the agenda and in the future it would list the first item of business (the presentation if there is one) at 7:45 and

the consent agenda would be moved to later in the meeting.

6. (d) (Agenda Item 7(d) Discussion of handling referrals from County Planning and Building. The Council discussed the screening committee which was approved at a prior meeting. The committee would screen the planning department applications impacting the midcoast. It was decided that the committee would be ad hoc and have no chair. Council members Woren and Slater-Carter would screen the applications. The council would look for volunteers for this committee.

6. (e) (Agenda Item 7(e) Consideration of other MCC committees (P&Z, Local Governance, possibly others). The Council discussed potential other committees such as the By-laws committee which consists of members Woren and Slater-Carter. It was stated that this committee would meet and report back to the council with recommendations. Also discussed was the Forms of Government (FOG) committee. It was agreed this topic should have a special meeting involving the public. The council agreed to have this meeting on May 28th. The formation of the committee was deferred until a future time.

7. Treasurer's report- none the treasurer was absent. Concern was again expressed regarding the expiration of the current budget period on 6/30/08 and a lack of action on how to allocate the funds. Council member Woren requested that the Council members write down what they would like to recommend and bring this information to the next meeting. This would be agendized for the next meeting.

8. Committee Reports- The viability committee reported that they had been meeting with community members and publicizing the community forum.

9. Updates on continuing issues- The council debated whether it is necessary to post minutes, draft letters etc prior to the meetings on the website, discussed the need for follow up on issues. Concern was expressed about the lack of letters coming out of the meetings on behalf of community issues, no decisions were made, solutions agreed on or actions taken.

10. Council member reports on other meetings attended. None

The meeting was adjourned at approximately 10:30