

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 28, 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, Gael Erickson Absent: Geoff Davis, Kathryn Slater-Carter

3. Public Comment- Three members of the public expressed concern regarding the first Agenda item, a discussion of the latest draft of the MSR. Their concern was that three members of the Council also sat on other local municipal boards, giving the appearance of a lack of independence.

4. Board of Supervisors Report- A representative from Supervisor Rich Gordon's office spoke on various topics including the approval of the Cedar Street drainage project in Montara.

5. Consent Agenda- The minutes from the March 12, March 26, April 9, April 23, 2008 regular meetings were approved unanimously.

6. Regular Agenda

6(a) (Agenda item 7(a) A Discussion of the latest draft (May 16) of the Midcoast Municipal Services Review (MSR) was held, LAFCo Executive Director Martha Poyatos was present to answer questions. The council did not discuss or write a letter.

6. (b) (Agenda item 7(b) Council budget priorities The Council discussed possible uses for the current budget. They voted unanimously to purchase a power point projector. In addition, the possibility of advertising public meetings on local community websites or purchasing tapes of the meetings to put on the MCC website. It was decided more information was needed on these items and they would be considered at the next meeting.

7. Treasurer's report- none, the treasurer has resigned. The council discussed the need for a new treasurer and agreed to act at the next meeting.

8. Committee Reports- The viability committee gave a brief report.

9. Updates on continuing issues- Council member Lardie presented the Council with a list of recommended items for follow up.

10. Council member reports on other meetings attended. None

The meeting was adjourned at approximately 10:45