

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

June 11, 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:

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 May 28, 2008 were unanimously approved.

6. Regular Agenda

6(a) (Agenda item 4(a) Presentation of Green Building in San Mateo County by Planning Director Lisa Grote. A presentation was made by Planning Director Lisa Grote who explained Green Building incentives for new buildings by the county, and council members. It was followed by a question and answer period.

6. (b) (Agenda item 4(b) Film on examples of Green Building on the Coastside A video about Coastside residents who have instituted Green changes on their properties was shown and discussed.

6. (c) (Agenda item 4(c) Elect Interim Treasurer The council unanimously elected Deborah Lardie as interim treasurer due to the resignation of the current treasurer. Neil Merrilees was unanimously approved as interim secretary.

6. (d) (Agenda Item 4(d) Discuss filling of 2 Council vacancies due to resignations. The council discussed the timing and possible ways to fill the two vacant seats including procedures for doing so.

6. (e) (Agenda Item 4(e) Council budget priorities -- what should we allocate

the remaining budget to? The council discussed needs and options for the remaining budget. It was unanimously decided to order a larger mailbox and purchase a slide projector. Leonard Woren is to acquire information about the mailboxes and bring it to the next meeting.

7. Treasurer's report- none

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

9. Updates on continuing issues-

10. Council member reports on other meetings attended. None

The meeting was adjourned at approximately 10:00