

Midcoast Community Council

*An elected Municipal Advisory Council to the San Mateo County Board of Supervisors
Serving 12,000 coastal residents*

Post Office Box 248, Moss Beach, CA 94038-0248

<http://mcc.sanmateo.org>

**Minutes for Regular Meeting Wednesday, August 27, 2008 - 7:30 p.m.
Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach**

Call to Order. 7:42

Council member self-introductions

Pledge of Allegiance

1. Board of Supervisors Report

a. No applications for vacancy yet

2. Community Forum (see note on page 2)

Paul Perkovic –Thanks from mwsd - also Quentin Kopp day

Marty keinsel? MPL meetings are open to public

3. Consent Agenda (moved to the end of the meeting)

a. Approval of Minutes for August 13 meeting

b. Letter to Planning Department regarding apparent non-enforcement of tree-removal

and related regulations

Approved with Neil Merrilees recusing himself.

4. Regular Agenda – *The Council may vote to take action on any of the following items:*

4a. Midcoast Park Lands (MPL) Annual Report on Quarry Park

• Start Time: 7:55 PM Sponsor: Leonard Woren

MPL in process of handing responsibility of Quarry Park to SMCCounty. MPL in future may morph into a “friends of” group, FO Quarry park, FO Coastal Trail, etc

4b. Input to Bylaws Committee regarding Possible Amendments to MCC

Bylaws

• Start Time: 8:55 PM Sponsor: Leonard Woren

• Suggestions –List submitted by Gael Ericksen

4c. Consider Meeting Date Conflict with Coastside Fire Protection District

Meetings No action

• Start Time: 9:05 PM Sponsor: Deborah Lardie

5. Treasurer's Report -no information, possible new budget

6. Committee Reports P&Z will meet- Parks & Rec will meet at GSD 1.goals

Bylaws committee will meet late next week Viability meets tomorrow, Thurs

7. Updates on continuing issues Neil will send & sign letters from now on. Get CDRC letter from Leonard. Sept 10, Candidate debates (school board) and candidate (MCC) interviews.

8. Council Member reports on other meetings attended

Kathryn met with transportation committee in Pacifica smcta.com or smcta.org possible funding for parallel trail, and possibly ocean blvd. Sandy

Emerson, and April Vargas are community reps
9. Adjournment (10:05)