

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, September 10, 2008 - 7:30 p.m.

Call to Order. 7:30

Council member self-introductions

Pledge of Allegiance

1. Board of Supervisors Report Andrew- new program re purchase of vehicles- 30 MPG min.

2. Community Forum Connie Malach spoke for MCTV re:

Cablecast live of MCC meetings starting in October

Michael Day Live Cablecast Meetings must start on time. Announce that meetings are going live in October. Doesn't want people to speak from the audience. Video on demand? (on web). Additional cost of: \$100/meeting, or \$200/ meeting for chaptered videos. Put on next Agenda to discuss live coverage of meetings.

Kathryn attended Bd of Sups meeting . Discussed the house on the strand Major addition.

Paul perkovic Chamber of commerce meeting Sept 18th meeting 5-7pm "meet your elected officials"

Gael Sept 20th California coastal cleanup day-Surfriders

Notice: Grant for planning "safety and mobility along HWY 1"

First flush- Resource conservation district Training for samplers

3. Consent Agenda

a. Approval of Minutes for August 27 meeting minutes had not been e-mailed to members, moved to next meeting

4. Regular items: Start: 8:34

4a. Interview Applicants for Council Vacancies Sabrina Brennan, and Ric Lohman

Idea from Sabrina: maps of projects on website Ric: re-start Planning & Zoning Committee.

4b. Consider Approval of Revised Bylaws as recommended by the Bylaws Committee information sheets were distributed. Andrew informed committee that bylaws are restricted by original Board of Sups resolution that created the MCC.

• **Start Time:** 9:35 PM **Sponsor:** Leonard Woren

Outcome: Bylaws committee will meet on future date to consider revisions

4c. Discuss County Handling of and Criteria For Revised Applications To Go Through Full Planning Process

Planning & Zoning meeting next Wednesday (Sept 17th) at 3-0 café

• **Estimated Start Time:** 8:35 PM **Sponsor:** Deborah Lardie

• **Outcome:** Neil & Deborah will compose letter to County to be reviewed at next meeting.

4d. Preliminary Discussion of Half Moon Bay Airport Issues:

10:20 PM **Sponsor:** Deborah Lardie **Postponed due to late hour**
9. Adjournment 10:25