

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>

Agenda for Regular Meeting Wednesday, January 28, 2009 - 7:30 p.m.

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach
(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

*** **MCC attendees must park in upper parking lot per hospital policy** ***

Council Members

Chair
Leonard Woren
726-9647

Vice-Chair
Kathryn Slater-Carter
728-5449

Secretary
Neil Merrilees
728-3813

Treasurer
Deborah Lardie
415-864-0770

Gael Erickson
726-4416

(vacancy)

(vacancy)

Standing Committees

Parks and Recreation
Chair

Planning and Zoning
Chair

Ad-hoc Committees

Bylaws
Leonard Woren
Kathryn Slater-Carter

Outreach
Chair: Deborah Lardie

Screening
Kathryn Slater-Carter
Leonard Woren

Call to Order.

Council member self-introductions

Pledge of Allegiance

Special Order of Business – Seating of newly appointed Council Members

- 1. Board of Supervisors Report**
- 2. Community Forum (see note on page 2)**
- 3. Consent Agenda (see note on page 2)**
 - a. Approval of Minutes for December 10 meeting
 - b. Approval of Minutes for January 14 meeting
- 4. Regular Agenda – The Council may vote to take action on any of the following items:**
 - 4a. Election of Council Officers for 2009; Select Committee Chairs for 2009; Statement by Outgoing Chair; Statement by Incoming Chair (tabled from January 14 pending appointments by BoS to fill vacancies)**
 - Estimated Start Time: 7:45 PM Sponsor: Leonard Woren
 - 4b. Plan MCC Annual Retreat**
 - Estimated Start Time: 8:30 PM Sponsor: Deborah Lardie
 - 4c. Review Future Agenda Items**
 - Estimated Start Time: 8:50 PM
- 5. Treasurer's Report**
- 6. Committee Reports**
- 7. Updates on continuing issues**
- 8. Council Member reports on other meetings attended**
- 9. Set Future Agenda**
- 10. Adjournment**

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See notes on Page 2.

To receive agendas via email, subscribe to the Google Group "MCC-Agendas" here: <http://groups.google.com/group/mcc-agendas?hl=en>

Agenda item notes:

1. Board of Supervisors Report – Reports from Andrew Berthelson representing Supervisor Rich Gordon's office on County activities of interest, with questions and comments from the members of the Council and the public. Estimated Start: 7:35 p.m.

2. Community Forum -- The public is invited to speak on any topic not on the agenda. The Council, however, can take no action if the item is not on the Regular Agenda. ***Due to Brown Act requirements, Council members may respond to questions and ask for clarification of comments, but may not otherwise discuss items not on the agenda. Specific topics which come up may be placed on a future agenda for Council discussion / action.*** Estimated Start: 7:40 p.m. If necessary, Community Forum may be interrupted for the first item of Regular Business and continued later in the meeting.

3. Consent Agenda – The Council generally approves Consent Agenda items as a group, without discussion, but upon request any item may be moved to the Regular Agenda for discussion. If any Council member or any member of the public requests discussion of an item on the Consent Agenda, it will be removed from Consent and held for discussion. Depending on time considerations, such discussion may take place immediately following approval of the remaining Consent Agenda items, or may be moved to follow the Regular Agenda.

You may contact Midcoast Community Council members at their telephone numbers listed on the front of this agenda; please call between 9:00 a.m. and 8:00 p.m. You may reach individual Council members via their email addresses listed on the Council's web site, or all members at once by sending email via the web form at <http://mcc.sanmateo.org/councilmembers.php>

County projects are generally heard by the Zoning Hearing Officer on the first or third Thursday of each month. Contact the Zoning Hearing Secretary at 650-363-1862 for further details, or the specific Project Planner.

County projects and appeals may be heard by the Planning Commission, which usually meets on the second and fourth Wednesday of each month, in the Board of Supervisors Chambers. Letters should be addressed: Planning Commission, County Government Center, 455 County Center, 2nd Floor, Mail Drop PLN122, Redwood City, CA 94063. The Commission Secretary can be reached at 650-363-1859 or by facsimile at 650-363-4849.

County projects may be appealed to the Board of Supervisors, which meets on Tuesday each week (with some meetings omitted), in the Board of Supervisors Chambers. Letters to the Board should be addressed: Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, CA 94063. Board agendas and individual Supervisor contact information is available at the County's Web site, <http://www.co.sanmateo.ca.us> -> Departments -> Board of Supervisors

Future Council Meeting dates and **Tentative** schedule of upcoming agenda items:

February 11 or February 25 – CalTrans SR 1 Update

February 25 --

February 28 – Annual Retreat

Future agenda items:

- Airport
- Trees
- Underground wires
- Water quality, and conservation