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, February 25, 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 **Deborah Lardie** 728-7172

Vice-Chair **Neil Merrilees** 728-3813

Secretary Kathryn Slater-Carter 728-5449

Treasurer Gael Erickson 726-4416

Leonard Woren 726-9647

Sabrina Brennan 728-2867

(vacancy)

Standing Committees

Parks and Recreation Chair

Planning and Zoning

Ad-hoc Committees

Bylaws Leonard Woren Kathryn Slater-Carter

<u>Outreach</u> Chair: Deborah Lardie

Screening Kathryn Slater-Carter Leonard Woren

Call to Order.

Council member self-introductions

Pledge of Allegiance

1. Board of Supervisors Report

Stormweter emit 2 for major final draft 2. Community Forum (see note on page 2)

3. Regular Agenda - The Council may vote to take action on any of the following items:

Caltrans update on the Devil's Slide Tunnels and other Highway 1 issues Estimated Start Time: 7:45 PM Sponsor: Leonard Woren

4. Consent Agenda (see note on page 2)

a. Approval of Minutes for December 10, 2008 meeting

b. Approval of comment letter for Big Wave

5. Treasurer's Report

6. Committee Reports

7. Updates on continuing issues- council retreat, seal cove, LCP amendment at CCC in

8. Council Member reports on other meetings attended

9. Adjournment

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