

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 Special Meeting- Council Retreat

February 28, 2009 – 1-5:00 p.m.

Granada Sanitary District Meeting Room, 504 Avenue Alhambra, El Granada

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
Chair

Ad-hoc Committees

Bylaws
Leonard Woren
Kathryn Slater-Carter

Outreach
Chair: Deborah Lardie

Screening
Kathryn Slater-Carter
Leonard Woren

Call to Order.

1. Public comment for items not on the agenda
2. Meeting with the new county manager, David Boesch ^(M2/H2) 1:15- 1:45 ^{5:00 end \$1.88}
3. Discussion and planning on various topics for 2009 including meeting schedule, administrative functions, officers duties, committee formation.
4. Adjourn by 5:00

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates.

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

MCC Retreat Topics
Saturday 2-28-09
1:00-5:00
GSD, El Granada

Goals for the day 2-2:15

Mission/ mandate of the MCC- brief review 2:15-2:30

Officers- roles and responsibilities-specifics, members intention 2:30-2:45

Plan for next 8 months- projects, upcoming issues, focus? Upsize or downsize? 3-3:30

Meetings, timeline 1 or 2 public per mo. Other non-public 1 per mo? Structure?, 3:30-4

Committees? 4-4:30

Admin- need to resolve... separate meeting? 4:30-4:45

*Administrative (dis)function)- collect & open mail, system to follow-up on all inquiries, website upkeep, minutes, documents systems, communication, meeting set up,

*Office space- clean-up work and meet there?, Letter writing a basic function of mandate- quick and efficient, meeting of minds.

Long term viability? Election year, pending limitations, recruitment

Some Issues

P&Z- lack of enforcement with permits and compliance with regs, oversight, large projects, infill on small lots –variances.

DRC- poor oversight -changes not f/u, changes made off site, after fact, implementation and compliance, no attendance guidelines,

Airport- update status? inadequate rules, Poor compliance oversight or enforcement.

Trees- mandate to proect in ZR, no permits turned down, rubber stamping, letters are form letters with no real analysis. Trimming by PG&E destructive and promotes more growth near wires.