

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, March 11, 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
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

1. Board of Supervisors Report

LCP upd - Aug in SF.

2. Community Forum (see note on page 2)

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

Approve making the following change to council meetings. The second Wednesday of the month will continue to be a regular Council meeting, the fourth Wednesday of the month will be changed to be committees meetings to be held at the same time and place.

Estimated Start Time: 7:45 PM Sponsor: Deborah Lardie

4. Consent Agenda (see note on page 2)

- Approval of minutes for February 11, 2009 meeting
- Approval of minutes for February 25, 2009 meeting
- Approval of minutes for February 28, 2009 retreat meeting

} Gael

5. Treasurer's report

6. Committee Reports

7. Updates on continuing issues- To-do list from retreat, LCP amendment at CCC 3/12/09, Letter writing process

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.

LDW - draft letter re: Caron, send to Gael
COC & Parcel legality
etc
template from KSC

10 AM March 14
540 Croppi - Pacific
Comm. ctr
Jerry Mill
RSVP www.asim.ca.gov/AM
349-1900