

Midcoast Community Council  
Post Office Box 64  
Moss Beach, CA 94038-0064  
Office Fax: 650-728-2129  
Regular Meeting Agenda ñDecember 12, 2007 7:30

Seton Medical Center Coastside, Marine Boulevard & Ethledore, Moss Beach  
(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)  
Attendees must park in the upper hospital parking lot as per hospital  
policy.

1. Call to order. Determination of quorum.
2. Pledge of Allegiance Review of agenda.
3. Public Comment

The public is invited to speak on any topic not on the original agenda.  
Speakers are asked to keep their comments brief, generally under three  
minutes.

#### 4. Regular Agenda

The Council may vote to take action on any of the following items.

- 5a. Introduction and swearing in of new council members: Deborah Lardie,  
Neil Merrilees, and Leonard Woren.
- 5b. Storm-water Management Committee update ñ Kathryn Slater-Carter
- 5c. Seal Cove survey and status ñ Gael Erickson
- 5d. Discuss need for a bylaws ad-hoc committee to review bylaws and  
suggest modifications to the full Council with the goal of formal approval  
by the Board of Supervisors.
- 5e. Plan off-site meeting to discuss MCC goals, establish new committees  
as needed, and discuss ways to improve MCC effectiveness in 2008.
- 5f. MCC Website status and new ideas ñ Leonard Woren.
- 5f. Plan for election of MCC officers for 2008.