

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>

Bill Kehoe . Laura Stein . Lisa Ketcham . Bob Kline . Len Erickson . Dan Haggerty . David Vespremi

Approved Minutes: Special Meeting on January 23, 2012, at Seton Coastside

Call to Order. 7:37 p.m.

Present: all councilmembers except David

Public: Elisabeth Vespremi

1. Community Forum -none

2. Consideration of the Board of Supervisors' 1/24/12 Consent Agenda item #27 "Resolution in support of the application for Priority Development Area (PDA) status for the Midcoast Urban Area." Lisa Ketcham (7:40) - 30 minutes

Desired Outcome: Decision whether to approve a letter requesting that the Supervisors delay consideration of application for Midcoast PDA designation for 3 months in order to give the community time to study and thoroughly understand the ramifications of this step.

- Lisa read 2nd version of comment letter, containing more detail, and asking for 45-day delay instead of 3 months.
- Laura move approve the letter
- Len read Steve Monowitz' 1/23 email re grant schedule/deadlines
- Elisabeth Vespremi agrees that we ask for delay.

Council vote 6-0 to approve the letter.

3. Adjournment (8:20)