

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 Thursday, January 7, 2010 7:30 p.m.

Granada Sanitary District Office
504 Ave. Alhambra, 3rd Floor, El Granada

Council Members

Neil Merrilees
Chair
728-3813

Len Erickson
Vice Chair
400-3175

Leonard Woren
Secretary
726-9647

Deborah Lardie
Treasurer
728-7172

David Vespremi
(415) 710-7837

(vacancy)

(vacancy)

Standing Committees

Ad-hoc Committees

Call to Order.

1. Brown Act Review (Leonard Woren) - 15 min.

2. Board Process (Neil Merrilees) – 15 min.

- a) Committees
- b) Letter Writing

3. Administrative Tasks (Deborah Lardie) - 45 min.

- a) Review needs and responsibilities
- b) Coastside Design Review Committee considerations
- c) CDRC January 14, 2010 Agenda
 - Item 5 (Design Review recommendation as part of Coastal Development Permit application)
 - Item 6 (Design Review of modification including removal of two Cypress trees)
 - Approval of letter – draft attached (David Vespremi)

4. Charter Review Committee Input - District Elections (Sabrina Brennan) - 15 min.

- Approval of letter – draft attached (Sabrina Brennan)

5. General Business (Neil Merrilees) – 10 min.

- Update on open positions
- Schedule for January meetings

Future Regular Council Meeting dates:

January 13
January 27
February 10
February 24