

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>

Minutes for Regular Meeting - May 26, 2010 7:30 p.m.

Call to Order. 7:40

Council Member Attendance:

Len Erickson, Deborah Lardie, Leonard Woren, David Vespremi

1. **Board of Supervisors Report**
 - a. Charter review in process
 - b. Chicken ordinance being revised
 - c. Medical marijuana in Moss Beach permit review possibly Jun 8th Bd of Sups
 - d. SMCOUNTY fair starts Jun 12th

Comments:

2. **Community Forum / Announcements (see note on last page)**
 - a. Traffic & Trails bd of sups Jun 8th?
3. **Regular Agenda – The Council may vote to take action on any of the following items**
 - a. **Candidate interview Bill Kehoe 7:45pm**
Motion: Recommend Bill Kehoe for appointment to the MCC.
Action: Approved, vote 4-0.
 - b. **MCC Budget (Len Erickson) 8:10 pm**
Action: Review the historical budget framework and consider priorities for the coming year.
 - c. **MCC Website (Len Erickson) 8:20 pm**
Review a list of near term options for the site, numerous comments; Great site
Action: Continue moving forward,
4. **Consent Agenda**
 - a. **Minutes for previous meetings – (Woren/Kehoe/Erickson)**
No minutes, Leonard says maybe mid June.
Action: Leonard to produce some minutes at next meeting.
5. **Treasurer's Report**

None.
6. **Committee Reports**
 - a. **Screening committee**

Costanero	June 9th	Deborah
2nd & Main	June 9 th	Deborah
Design Review Committee Discussion and possible letter	June 9 th	Deborah
Design Review guidelines	Neil	June 9th
7. **Updates on continuing issues**

LCP Status/progress Steve Monowitz 2nd meeting in June
Phase 3 water study status Steve Monowitz 2nd meeting in June
Hodge project status ZHO referred to Planning Commission
8. **Council Member reports on other meetings attended**

Harbor dredging discussion.
9. **Future Agendas**

Safe crossings Caltrans Crosswalk & light How much, etc.
LCP Continuing issues
Design Review Guidelines
Harbor Dredging/ Surfer's Beach replenishment
Zoning review
LAFCO (Local Agency Formation Commission)

10. Adjournment 9:00 pm

NOTE: The Council reserves the right to edit the minutes. All indicated start times are estimates.