

# 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 Special Meeting - June 16, 2010 7:30 p.m.

**Call to Order. 7:30**

**Council Member Attendance:**

Neil Merrilees, Len Erickson, Leonard Woren, David Vespremi

### 1. **MCC Process**

**Action:** Discussion prior to and at the start of the meeting expressed support for an open process and respectful discussion of issues at MCC meetings. Members should be clear to separate their personal views from their MCC role. It should be expected that an MCC member providing input to in any public communication, news article, editorial, blog, etc. will be identified and recognized as an MCC member.

**Action:** MCC will try to get public notice out by the start of the weekend before a regular meeting. Any draft letters to be available by three days prior to meeting. Insure focus on sponsor of item, desired outcome, and next action.

**Action:** Prior to the next meeting, Bill Kehoe will work on minutes for the last three meetings.

### 2. **LCP Update – June 23**

Steve Monowitz will report on process to address Local Coastal Program (LCP) open issues and groundwater study. Steve has provided overview ppt files.

**Action:** Steve's ppt files will be posted a new MCC page dedicated to the LCP

### 3. **Costaneras Permit – Review Next Steps**

**Action:** Deborah Lardie is preparing a comment letter. The question of whether to expand scope will be discussed at the next meeting.

### 4. **Coastside Design Review – June 9 Review**

**Action:** Deborah Lardie and David Vespremi will review and screen incoming mail to highlight design / permit issues that may need MCC comment.

**Action:** There is interest in a system review of the Coastal Design Review standards with Neil leading and participation of other interested members. This will be reviewed in

### 5. **Big Wave EIR Process Roadmap**

**Action:** Len Erickson will meet with Jim Eggemeyer. In addition to Big Wave, Len is requested to establish a next step involving MCC meeting with Jim in his new role as Planning Director of Planning and Building.

### 6. **MCC Website Review**

**Action:** New MCC LCP page will be released in advance of the next MCC meeting

**Action:** Support further development of pages for Agendas/Meetings, Hot Topics, Links to agencies and Organizations, Links to county departments and key meetings.