

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>

Len Erickson . Bill Kehoe . Neil Merrilees . David Vespremi . Bob Kline . Deborah Lardie . Leonard Woren

Minutes: Meeting on February 16, 2011

Call to Order. 7:33

Council member self-introductions / David, Leonard, Bill, Len, Neil, Bob present

Quorum established

1. Community Forum (see note on last page) 7:35

- Lisa Ketchum Use of round-up on the Coastal Trail (Mirada Surf) Why? Bill Kehoe will check up

2. Regular Agenda – The Council may take action on any of the following items:

- a. Big Wave Development Agreement – (David Vespremi) 7:45
David revised letter, Bill made motion to approve, Neil 2nd, Unanimous to send letter.
- b. LCP Re-submittal - MCC Position Paper – (Bill Kehoe) 8:15
Discussion of letter, Bill will revise with input from Council members.

3. Consent Agenda 8:00

- a. Minutes from February 9, 2011 Meeting Leonard requested to take item off the consent calendar. Leonard will revise, and submit at next meeting

4. Committee Reports and Continuing Business 9:13

- a. Committees and Continuing Issues - Overview Discussion (All)
This is a discussion of major issues and/or current “ad hoc” committees of the MCC to determine items which should be supported by committees and the composition of those committees.

List of Issues (All)

- GGNRA (facilitate park portal plan) ad-hoc Bill, Deborah, Bob
 - Big Wave (comment on development agreement) ad-hoc David, Neil
 - Airport Overlay (upcoming 4/13) ad-hoc TBD
 - Parks and Rec future discussion
 - Planning and Zoning future discussion
 - Devil’s slide crossing - Don Horsley’s letter, Jackie Speier’s, letter online.
 - Harbor / Beach Access
 - Bylaws Update committee, Leonard chair, Bill
- b. Web Site Update (Len Erickson)

5. Future Agendas 9:25

- a. Future Agendas
- b. Candidates Night – 1st District Supervisor Candidates Scheduled March 23rd

6. Adjournment 9:39