

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

Approved Minutes: Meeting on June 8, 2011

Call to Order. 7:40

Council member self-introductions / Present: Len Erickson present, Neil Merrilees present, Deborah Lardie present, David Vespremi on speaker phone, Leonard Woren present, Bill Kehoe and Bob Kline not present

Quorum established

Council member self-introductions / Determination of quorum

1. Board of Supervisors Report 7:41

- Reports from other officials present

2. Community Forum (see note on last page) 7:42

- Laslo Vespremi Requested the MCC agendize discussion of requesting an update to the incorporation feasibility study, last done in 1998

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

a. PEG TV Coastside – (Len Erickson) 7:50

Discussion: Consideration of next steps with input from Martin Anaya, PCT Executive Director. Martin discussed community outreach programs, asked community to bring ideas regarding outreach. Discussed outreach to the High School. 355 8001 (Marty's phone number)

b. Variances – (Deborah Lardie / Neil Merrilees) 8:05

Discussion: Next steps and additional letters. Deborah spoke with Jo Ginsberg.

Committee Action: Neil, and Deborah agree to meet with Supervisor Horsley. David Vespremi to call in if possible with inclusion of interested community members.

c. MCC Bylaws & Operations 8:30

Update: Submission of bylaws to county counsel (Leonard Woren)

Motion (Leonard, 2nd Deborah), to send current bylaws to County for approval. Deborah aye, Neil aye, Len aye, Leonard Aye, David (by phone) Aye

4. Consent Agenda 8:45

- Minutes - April 13, 2011 Special Meeting
- Minutes - April 25, 2011 Special Meeting
- Minutes - April 27, 2011 Meeting
- Minutes – May 11, 2011 Meeting
- Minutes – May 25, 2011 Meeting
- Minutes – June 5, 2011 Special Meeting

Leonard suggested revising minutes, Neil suggested Leonard revise them to his desire, item tabled.

5. Council Activity 8:55

a. Correspondence Received (Deborah)

Pilarcitos quarry enlargement

b. Meetings Attended

Neil & Leonard attended surfer's Beach replenishment meeting with Army Corps of Engineers.

6. Committee Reports and Continuing Business 9:05

a. Highway 1

7. Future Agendas (see Page 2 for details) 9:25

Steve Monowitz will attend next meeting, June 22 with Highway 1 update

Mid-Year Retreat Discuss need, plans, objectives for having a mid-year meeting with Supervisor Horsley (with possible inclusion of other county staff)

8. Adjournment 9:07

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. See note on last page.

