

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: Special Meeting on October 5, 2011

Call to Order. 7:37

Council member self-introductions

Present: Bob Kline, Len Erickson, David Vespremi, Leonard Woren, Bill Kehoe, Neil Merrilees (7:44)

Absent: Deborah Lardie

1. Draft Letters (David Vespremi)

a. Pollution Reduction Pilot in FMR - ASBS & Midcoast Drainage

David discussed the need for the letter. Council members made comments and suggestions. Lengthy discussion ensued. Bill moved to approve the letter as modified during discussion. Bill/Neil 6-0.

b. Electrical Vehicle Plug In Stations

After minor changes, Bill moved to approve the letter. Bill/Neil(?) 6-0.

c. Highway 92 Pedestrian Crossings – Pumpkin Festival

David gave background on the need for the letter. Discussion occurred regarding what we should be asking for. Bill moved to send letter as amended. Bill/Bob 6-0.

2. Review “Topics of Interest” - all council members are encouraged to suggest additions and edits

3. Future Meetings: Agenda Discussion

Request by GGNRA to consider holding a special meeting in November for GGNRA on Rancho Corral de Tierra

Oct. 26

- Regular Agenda (how to structure our Governance item for effective discussion)

The Council discussed what should be discussed for this agenda item.

Nov. 9

- Regular Agenda (how to best structure time with Don Horsley)

Dec. 14

- Regular Agenda (how to best structure time with Don Horsley, Peggy Jensen)

- 20th Anniversary of MCC event

3. Adjournment: 9:33. Bob moved to adjourn. Bob/Len 6-0.