

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 October 26, 2011

Call to Order. 7:30

Council member self-introductions / Determination of quorum

1. Board of Supervisors Report 7:35

- a. **Nicholas Calderon - Attendance at MCC meeting by Supervisor Horsley and Peggy Jensen, Deputy County Manager / Highway 1 Safety and Mobility Study Update**
- b. **Reports from other officials present**

2. Community Forum (see note on last page) 7:40

Speaker slips available for those who wish to speak.

3. Consent Agenda 7:50

- a. **Minutes - September 28, 2011 Meeting**
- b. **Minutes – October 5, 2011 (Special Meeting)**

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

- a. **Governance (Bill Kehoe / Len Erickson) 7:55**

MCC members and the public may present and comment on the following topics. The objective is to decide on selected points for further discussion with the county. Where appropriate the MCC will state its position on the selected items. This will specifically involve visits by Supervisor Don Horsley and Deputy County Manager Peggy Jensen at the next regularly scheduled meetings.

- MCC Committees / County Committees
- MCC Bylaws / County Resolution
- Fiscal Study / Incorporation, etc.
- MCC Topics of Interest

Background materials are available on the MCC web site, specifically pages:

<http://mcc.sanmateo.org/MCC-ByLaws.html>

<http://mcc.sanmateo.org/FocalPoints.html>

5. Council Activity 9:25

- a. **Correspondence Received**
- b. **Meetings Attended**

6. Committee Reports and Continuing Business 9:35

- a. **Update on letters sent to the county at previous meetings – Len Erickson**
 - C/CAG Bicycle and Pedestrian Advisory Committee
 - Drainage / Roads on the Midcoast
 - Highway 92 Crossings – Holiday period activities

7. Future Agendas (see Page 2 for additional topics) 9:40

- **Pollution Reduction Pilot in FMR - ASBS & Midcoast Drainage Update**
- **Governance Fiscal Study (Request for data / Request for broader review of options)**
- **MCC Visit: Supervisor Don Horsley / Peggy Jensen – Deputy County Manager**
- **MCC 20th Anniversary**
- **Harbor District – Perched Beach Project**

8. Adjournment 10:00

