

# 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>

## Agenda for Special Meeting

**Wednesday, November 2, 2011, 7:30 p.m.**

**Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach**

(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

**\*\*\* MCC attendees must park in upper parking lot per hospital policy \*\*\***

### Council Members

**Len Erickson**  
Chair  
400-3175

**Bill Kehoe**  
Vice-Chair  
728-7255

**Neil Merrilees**  
Secretary  
728-3813

**David Vespremi**  
Treasurer  
(415) 710-7837

**Bob Kline**  
302-1028

**Deborah Lardie**  
728-7172

**Leonard Woren**  
726-9647

### **Call to Order. 7:30PM**

### **Council member self-introductions / Determination of quorum**

#### **1. Continued Discussion from MCC meeting (10/26/11)**

##### **a. Governance (Bill Kehoe / Len Erickson) 7:35**

Discussion and consideration of selected points for further discussion with the county on the topic at MCC meetings to be attended by Supervisor Don Horsley and Deputy County Manager Peggy Jensen.

##### **1. MCC Committees / County Committees**

Presentations and discussion were made on this item and will be continued

##### **2. MCC Bylaws / County Resolution**

Discussion of communication from county counsel (Oct. 19, 2011 - email from Lee Thompson)

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

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

#### **2. Adjournment: 9:00 pm**

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