

# MidCoast Community Council

P.O. Box 64

Moss Beach, CA 94038

*Serving 12,000 residents*

## SPECIAL "RETREAT" AND REGULAR MEETING AGENDAS

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### SPECIAL "RETREAT" MIDCOAST COMMUNITY COUNCIL MEETING

**DATE AND TIME:** Saturday, January 23, 1999 from 10:30 AM to 4:00 PM

**LOCATION:** Montara Gardens, Sixth & LaConte Streets, Montara

This is the annual Council retreat to discuss internal operations, committee structures, etc. The public is welcome to attend and participate in discussions. No substantive policy action is expected.

**AGENDA:**

1. Public comment; community communication and outreach. Estimated Start: 10:30 AM.
2. Communication with Board of Supervisors, County staff. Estimated Start: 11:00 AM.
3. Committee structure, chairs, charters, functions. Estimated Start: 12:30 PM.
4. MidCoast Community Council meetings / priorities for 1999. Estimated Start: 1:30 PM.
5. Liaisons with agencies that affect the MidCoast. Estimated Start: 2:30 PM.
6. Procedure for handling planning permits. Estimated Start: 3:00 PM.
7. Office / Council business, budgeting, mail handling, etc. Estimated Start: 3:30 PM.

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### REGULAR MIDCOAST COMMUNITY COUNCIL MEETING

**DATE AND TIME:** Wednesday, January 27, 1999 at 7:30 PM

**LOCATION:** Seton Coastside Medical Center, Marine Boulevard & Etheldore, Moss Beach (Hwy. 1 to Marine & follow signs uphill)

#### WELCOME, CALL TO ORDER & SELF INTRODUCTIONS; PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT:** The Public is invited to speak on any topic not on the original agenda. The Council, however, can take no action if the item is not on the Regular Agenda.

#### SUBCOMMITTEE REPORTS: Estimated Start 7:45 PM

Planning & Zoning – First and third Wednesdays of the month (between Council meetings), 7:30 PM at Three Zero Café. Committee Chair: Ric Lohman.

#### BOARD OF SUPERVISORS REPORT – Report from Joe Caruso: Estimated Start 7:55 PM

#### REGULAR AGENDA: Estimated Start 8:00 PM

*The Council may vote to take appropriate action on any of the following items:*

1. Resolution in support of improvements planned for Quarry Park by MidCoast Parklands. Estimated Start: 8:00 PM. Sponsor: Mary Hobbs. (Deferred from January 13 meeting.)
2. Update on CalTrans intersection improvement project for Highway 1 at Tenth and Main Streets in Montara. Estimated Start: 8:15 PM. Sponsor: Paul Perkovic.
3. Consider general policy recommendations on street abandonment ("vacation") by County, with pending application for Ninth Street at Farallone an instance. Estimated Start: 8:45 PM. Sponsor: Paul Perkovic.
4. Discuss parking of vehicles "for sale" in El Granada. Estimated Start: 9:30 PM. Sponsor: Laura Stein.

#### SET FUTURE AGENDA:

- Future: Consider Mirada Surf as County park; report on USGS mapping study; report on Commission on Local Governance; recommend nomination of Highway One through Midcoast as Scenic Corridor.

#### ADJOURNMENT: Estimated for 10:00 PM

#### PLEASE CONTACT US AT: (Between 9 AM and 8 PM)

MCCC Office	728-2129	<a href="http://www.montara.com">http://www.montara.com</a>	
Bill Derow	712-8185	<a href="mailto:bill@derow.com">bill@derow.com</a>	
Joe Gore	726-1550	<a href="mailto:threezero@aol.com">threezero@aol.com</a>	
Mary Hobbs	728-5012	<a href="mailto:mary@montara.com">mary@montara.com</a>	Vice-Chair
Ric Lohman	726-9607	<a href="mailto:blohman@coastside.net">blohman@coastside.net</a>	
Paul Perkovic	728-9500	<a href="mailto:perk@montara.com">perk@montara.com</a>	Chair
David Spiselman	728-1714	<a href="mailto:dave-s@coastside.net">dave-s@coastside.net</a>	Treasurer
Laura Stein	712-0225	<a href="mailto:laura.mclaughlin@worldnet.att.net">laura.mclaughlin@worldnet.att.net</a>	Secretary

Next Park and Recreation Committee meeting: Monday, Feb. 1, 1999 at 7:30 PM at Three Zero Café.

Next Planning and Zoning Committee meeting: Wednesday, Feb. 3, 1999 at 7:30 PM at Three Zero Café.

Next MidCoast Community Council meeting: Wednesday, Feb. 10, 1999; 7:30 PM; Seton Coastside Medical Center.

Purpose of the retreat: To examine the Council's organization, priorities, task agreements, and communication patterns, and make conscious decisions to keep what is working and to change what is not working.

**Item # 1: Public Comment, community communication and outreach**

10:30 - 11:00

Purpose of item: Improve two-way communication with our constituents so that we are hearing from them, that they are aware of what we are doing, and that we are serving their needs.

A) Participant introductions, with each person stating what has been the most satisfying aspect of his/her participation on or with the Council

B) Public comment period

C) How can we better tell the community what we are doing and find out if we are meeting their needs?

Review ideas from last year's meeting

List ways we can solicit input from the community

List ways we can provide information to the community

Choose topics to pursue and decide who will pursue them

**Item # 2: Communication with the Board of Supervisors and county staff**

11:00 - 12:00

Purpose of item: To increase MCC effectiveness in representing our community's views and reaching desired outcomes, through improved two-way communication with key county personnel.

A) Discuss - Are we doing better? What are we doing that is helping to reach our goal?

B) Discuss - What could we do differently that would increase our effectiveness?

C) Review last year's discussion and plans

E) Commendation of Rich Gordon and Joe Caruso for outstanding representation of the MidCoast

12:00 - 12:30 pm LUNCH BREAK

**Item # 3: Committee structure, chairs, charters, functions**

12:30 - 1:30 pm

Purpose of item: to increase committee effectiveness and to clarify function of committees.

A) Is our committee format working?

What is working / what is not?

Are the current committees meeting our needs?

B) How do we decide what gets agendaized?

C) When can a committee act on its own and when should an item be brought to the Council for approval?

How are general policies decided? What needs Council approval?

D) What can we expect of our appointees to a committee?

E) Should we designate alternates to committees?

F) Approve committee chairs for 1999

H) How much detail does the MCC want about the Coastal Advisory Committee?  
When should the MCC discuss stands on the CAC?

**Item # 4: MidCoast Community Council meetings / priorities for 1999**

1:30 - 2:30 pm

Purpose of Item: To make our meetings more effective and to make sure we are agendaizing those items that will help to meet our priorities.

A) What is working about our Council meetings?

What is not working?

What can we do to improve the meetings?

Reconsider Protocol Committee recommendations about meetings

B) What are our next steps re: Incorporation?

How do we balance talking about our successes with the county vs developing the rationale for incorporating to get local control

C) What are our goals and priorities for 1999?

→ Letter to  
(Bergman)

**Item # 5: Liaisons with agencies and organizations that affect the MidCoast.**

2:30 - 3:00

Purpose of item: To keep up to date with key issues being dealt with by other agencies and organizations on the coast and to keep our efforts focused where we can be the most effective.

A) Review liaisons assigned by Protocol Committee in 1998

Make changes according to preference

B) How are we making these liaisons effective? How are we communicating this with the MCC?

C) How can we work well with the Princeton Community Advisory Committee?

**Item # 6: Discussion on how to handle planning permits.**

3:00 - 3:30

A) Discuss recommendation from P & Z Committee, decide on process

**Item # 7: Office / Council Business, budgeting, mail handling, etc.**

3:30 - 3:55

Purpose of item: To make sure our tasks get taken care of and that the workload is divided fairly

A) Budget issues, including the copy machine

B) Posting meeting notices / keeping phone message and web site up to date

C) Making more effective use of email within Brown Act limitations

D) Handling mail, managing the office

E) Division of duties

**Item # 8 Evaluation of today's meeting**

3:55 - 4:00

A) How did the meeting go?

B) Is there anything we need to follow through on at a future agenda?