

PLANNING AND ZONING COMMITTEE
of the
MIDCOAST COMMUNITY COUNCIL

Serving 12,000 Coastside Residents

When: February 3, 1999, 7:30 PM

Where: 3-0 Café (HMB Airport)

AGENDA:

Call to Order and Introductions

Public Comment : The public can comment here on any item not on the official agenda. The P&Z Committee, however, can take no action on these comments at this meeting.

Regular Items:

1. Discussion on Draft EIR for Manrao Executive Inn (property north of Beach Inn). This will not be a formal presentation of the project which will be scheduled for a future MCCC meeting. Sponsor: Ric Lohman. Recommendations/concerns may be forwarded to the MCCC.
2. CCWD Expansion Pipeline. Review / status after recent meetings. Result could be letters recommending action on project or EIR for project. Sponsor: Laura Stein
3. Design Review Criteria. Discussion of 'Boilerplate' for letters going to county on development permits. Expected result is a list of basic zoning philosophies that will form overview guidelines for letters, education of new county planners and Supervisors, a future Design Review Committee, and our positive, proactive discussions with the County. List will be discussed before the MCCC on Feb 10. Sponsor: Ric Lohman
4. Discussion of any emergency issues coming up in Zoning Officer, Planning Commission, or Board of Supervisors meetings in the next two weeks.

Permit Review

1. Re-structure of analysis procedures possibly to review items at end of meetings, approve all requests that meet the criteria created under regular agenda item 3 (above), and only distribute permits for detailed analysis that fail this criteria.
2. Review and consolidate outstanding permit analysis requests.

Set Future Agenda

Review all Outstanding items. Schedule them or eliminate them.

Adjourn

For additional information, please contact the Chair, Ric Lohman at 726-9607
or e-mail at rlohman@compuserve.com