

MIDCOAST COMMUNITY COUNCIL

June Meeting Agenda ñ June 13, 2007 7:30

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach
(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

ATTENDEES

MUST PARK IN UPPER PARKING LOTS PER HOSPITAL POLICY.

1. Call to order. Determination of quorum 7:30
2. Pledge of Allegiance ñ Introduction ñ Review of Agenda

3. Public Comment

The public is invited to speak on any topic not on the original agenda. Speakers are asked to keep their comments brief, generally under three minutes.

4. Consent Agenda

5. Regular Agenda: The Council may vote to take action on any of the following:

5a. Planning and Zoning ñ P and Z check list.

Desired Outcome: Decide to post check list on the MCC website for public review and plan a meeting dedicated to reviewing checklist.

Sponsor: John Weston

Estimated Start Time: 07:45pm

Duration: 30 minutes

5b. Report from Public Works on plans for repairs to Ocean Blvd., and inspections done for building violations.

Desired Outcome: Plan for special meeting with Public Works

Sponsor: Kathryn Slater-Carter and Gael Erickson

Estimated Start Time: 08:15pm

Duration: 15 minutes

5c. Parks and Recreation Committee

Report on status and meeting dates

Desired Outcome: n/a

Sponsor: Gael Erickson

Estimated Start Time: 08:30 pm

Duration: 15 minute

5d. Resignation of Howard Lieberman.

Desired outcome: Determine how replacement can be made.

Sponsor: Gael Erickson
Estimated Start Time: 8:45
Duration: 30 minutes

5e. Recruiting new MCC member --- status
Desired Outcome: Status report from Supervisors' office.
Sponsor: Gael Erickson
Estimated Start Time: 9:00
Duration: 15 minutes

5f. Status of MCC website.
Desired Outcome: Update from Leonard.
Sponsor: Gael Erickson
Estimated Start Time: 9:30
Duration: 10 minutes

5g. Stormwater Management Committee. Status Report from Andrew.
Desired Outcome: n/a