

MidCoast Community Council
P.O. Box 64
Moss Beach, CA 94038

Date: Wednesday, February 4, 1998
Time: 7:30 PM
Location: Three-Zero Café

PLANNING AND ZONING COMMITTEE MEETING AGENDA

NEW ADDITIONS, TIME SENSITIVE, NOTED AFTER AGENDA POSTED

A. BOS hearing, Tuesday, February 10, 9:45 a.m.: "consider minor corrections to the LCP amendments derived from the Coastside Protection Initiative, approved on November 18, 1997" (see handout)

B. BOS hearing, Tuesday, February 10, 10:00 a.m., consent agenda: "hearing to consider a resolution authorizing the execution of an agreement with EIP Associates for the preparation of the Mirada Surf Development Environmental Impact Report" (see handout)

mcc 7/25 C. Planning Commission, Wednesday, February 11, consent agenda: Request for reallocation of water capacity (2), applicant: Judy Taylor (see handout)

D. Planning Commission, Wednesday, February 11: Coastal Development Permit, Peter Vanos, construction of 15 soil-dependent greenhouses

ME. CARRO
1. Set time, date, and place for special meeting to address by-laws and Charter of Planning and Zoning Committee. This meeting will cover topics such as: voting, long and short term planning, process for interacting with other committees, day of the week meeting will be held etc.
Sponsor: Laura Stein (10 minutes)

2. ~~BOS~~ Consent Agenda scheduled for February 5, 1998 Sponsor: Laura Stein (20 minutes)

a. Helen English/Judy Taylor - allow conversion of an existing storage building to retail fish market use. (Planner: Joe Sordi)

b. Cashel Dev./Holtzinger/Peterson - allow the construction of a new single family residence on a non-conforming parcel of 4400 sq. ft. where the minimum parcel size is 10,000 sq. ft. (Planner: Larry Kasparowitz) **see file*

3. Substandard Lots. Sponsor: Tim Duff (30 minutes)

a. Designate date, time, and place for "Substandard Lot Workshop". Purpose of which will be to determine solid set of buildout numbers with respect to LCP; look at possible solutions to propose in response to County's request for feedback by February 20.

b. Decide if we have reason to postpone hearing.

4. Design Review. Sponsor: Elizabeth Vespremi (30 minutes)

a. Determine questions we need answered from the County on the process

b. Decide what organizational structure will best address this project
i.e. develop its own subcommittee etc.

5. Delmonter/Portola Project and El Granada Highlands Project. -

Sponsor: Kathryn Carter-Slater (30 minutes)

a. Review how County's Ordinances are or are/not being adhered to with respect to these projects.

b. Adequacy of roads, retaining walls, parking and grading slopes.

c. Decide on strategy and plan of action to address above issues.

6. CUSD proposed "land swap". Sponsor: Kathryn Carter-Slater (10 minutes)

a. How does proposed development fit in with our LCP's buildout numbers?

b. Action to be taken

FUTURE AGENDA:

County's revision of tree ordinance.
Moss Beach Affordable Housing Project
Concept Plan
Modular Housing
Fitzgerald Marine Reserve
McNee Ranch

** AIRBORNE MASTER PLAN*

(5/11)

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