

MidCoast Community Council

P.O. Box 64

Moss Beach, CA 94038

Serving 12,000 residents

MEETING AGENDA

DATE AND TIME: Wednesday, June 24, 1998 at 7:00 PM

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

WELCOME: Starts promptly at 7:00 PM

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 7:30 PM

Treasurer's Report -

\$553.93 – Mary Hobbs

Park & Recreation -

Monday, June 22, 7:30PM at 3-0 Café, HMB Airport. Chair: Mary Hobbs

Plan. & Zoning -

First and third Wednesdays of the month (between MCCC Meetings),

7:30PM at MCCC airport office – Laura Stein

Public Works -

Contact Committee Chair: Joe Gore

Health And Safety –

Vacant position of Committee Chair

Protocol -

7:30PM Thursday 6/25 at 3-0 Café. Co-Chairs: Laura Stein and Mary Hobbs

Fundraising -

Contact Committee Chair: David Spiselman

CONSENT AGENDA: Estimated Start 8:00 PM

1. No items.

REGULAR AGENDA: Estimated Start 8:00 PM

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

1. Confirmation of Coastside County Water District's calculation of the amount of water capacity to be reserved for priority land uses as a condition of approval of CDP 84-68 (Crystal Springs pipeline project) Desired Outcome: MCCC recommendation to BOS regarding above-referenced County Staff Report (on BOS agenda, 6/30/98). Estimated Start: 8:00. Sponsor: Laura Stein.
2. The Council will vote on implementing the first set of Protocol Committee recommendations concerning improvement of council processes and meetings. Estimated Start: 9:15. Sponsor: Mary Hobbs
3. The Council will discuss the procedure for filling Midcoast Community Council Vacancies. Estimated Start: 10:15. Sponsor: David Spiselman
4. Any urgent items received from County Planning too late for placement on the agenda.

SET FUTURE AGENDA:

- Future: ABAG: Discussion of the Draft Report of the ABAG Coastside Subregional Planning Project.
- Future: Concept Plan.
- Future: Sewage Spillage at SAM Plant.
- Future: Fitzgerald Marine Reserve.
- Future: Midcoast Community Council Budget.

ADJOURNMENT: Estimated for 10:45 PM

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

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