

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

\*\*\*REVISED\*\*\* MEETING AGENDA

\*\*\* REVISED\*\*\*

DATE: Wednesday, January 14, 1998

TIME: 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 7:20 PM

Treasurer's Report - \$712 - Mary Hobbs

Park & Recreation - unstaffed

Plan. & Zoning - First and third Wednesdays of the month (between MCCC Meetings), 7:30PM, MCCC airport office - Elizabeth Vespremi

FOGG (Forms of Good Gov't) - Contact David Spiselman

Airport - Contact Paul Perkovic

Fundraising - Contact David Spiselman

ABAG - unstaffed

Traffic - Joe Gore - Thursday night, Jan 22, 6:30PM at the Three-Zero Cafe

CONSENT AGENDA: Estimated Start 7:30 PM

1. Approval of EIR Checklist for general use by Planning and Zoning Subcommittee. Sponsor: Laura Stein.

REGULAR AGENDA: Estimated Start 7:45 PM

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

1. Presentation on the Brown Act, including recent revisions, by County Counsel Tom Casey. Also, a few questions regarding MCCC's use of County Counsel in response to land use questions and permit applications. Estimated Start: 7:45. Sponsor: David Spiselman
2. Presentation by John Maltbie, County Manager, regarding County Departments and functions. Estimated Start: 8:30. Sponsor: David Spiselman
3. Vallemar Bluffs Project. Estimated Start: 9:15. Sponsor: Laura Stein
4. Request that Army Corp of Engineers hold public hearings on expansion of Abalone Aquaculture. Estimated Start: 10 PM. Sponsor: Kathryn Slater-Carter of Planning & Zoning Subcommittee.
5. Any urgent items received from County Planning too late for placement on the agenda.
6. Status of MCCC Retreat in January (if time permits) Estimated Start: 10:30. Sponsor: David Spiselman

SET FUTURE AGENDA :

- \* 1/28: Review the County's Substandard Lots Study and create a response,
- \* 1/28: Open Space Groups.
- \* 1/28: Moss Beach Affordable Housing (Corrado Frederico and representatives from Kaufman Broad of Los Angeles, CA have completed their application. It is on file at the County. Notice of Preparation (NOP) of the EIR will go out in January. There will be a scoping session, possibly on the coast. The MCCC will ask for the opportunity to review this proposal before then).
- \* 1/28: CalTrans Project for Traffic Light at Coronado in El Granada (this intersection has been on the STIP list. CalTrans may attempt to move the intersection to the front of El Granada at Portola, at the Post Office).
- \* Future: Incorporation/annexation feasibility study completion is expected before mid-February.

ADJOURNMENT: Estimated for 10:45 PM

PLEASE CONTACT US AT: (Between 9 AM and 10 PM)

MCCC Office	728-2129	<a href="http://www.montara.com">http://www.montara.com</a> or <a href="http://www.hax.com">http://www.hax.com</a>	
Joe Gore	726-1550	<a href="mailto:threezero@aol.com">threezero@aol.com</a>	Vice-Chair
Mary Hobbs	728-5012	<a href="mailto:mary@hax.com">mary@hax.com</a>	Treasurer
Ric Lohman	726-9607	<a href="mailto:blohman@coastside.net">blohman@coastside.net</a>	
Chris McComb	728-1907	<a href="mailto:chris_mccomb@prodigy.net">chris_mccomb@prodigy.net</a>	
Paul Perkovic	728-9500	<a href="mailto:Perk@Montara.com">Perk@Montara.com</a>	Secretary
David Spiselman	728-1714	<a href="mailto:dave-s@coastside.net">dave-s@coastside.net</a>	Chair
Laura Stein	712-0225	<a href="mailto:laura.mclaughlin@worldnet.att.net">laura.mclaughlin@worldnet.att.net</a>	

AGENDAS OF OTHER IMPORTANT JANUARY MEETINGS:

1/6/98 Special Granada Sanatary District Meeting at El Granada Elementary School, Santiago Ave. (corner of Palma St.), Special Meeting on the topic of ending the sewer transfer program.

1/7/98 Special Midcoast Community Council Meeting at El Granada Elementary School Santiago Ave. (corner of Palma St.), 7PM for Presentations concerning El Nino: Effects of the 1982-'83 El Nino on the Coast of San Mateo county; What can we expect this winter? How can we mitigate future impacts? Sponsors: Ric Lohman and Barbara Vanderwerf. Presenters include the USGS (Ken Lajoie), the County Emergency Services and the Weather Service (Santa Cruz), San Mateo County Sheriff's Department and others.

1/9/98 Planning and Zoning Subcommittee at 3-0 Café, 7:30: Discussion and recommendations on Vallemar Bluffs Project, on County's Substandard Lots Report and on Mirada Surf Permit Application, Any urgent items received from County Planning too late for placement on the agenda.

1/21/98 Planning and Zoning Subcommittee at 3-0 Café, 7:30. Agenda items include: Election of Subcommittee Officers, County Planning's Substandard Lots Report, CalTrans Project for Traffic Light at Coronado in El Granada, Incorporation/annexation feasibility study, Any urgent items received from County Planning too late for placement on the agenda.

1/22/98 Traffic Committee, 6:30pm at the Three-Zero Café, Thursday night.

Main focus will be Coronado and Hwy One intersection.

1/24/98 MidCoast Community Council Retreat at Montara Gardens, 10AM to 4PM.

The public and the Council will discuss ways to improve the Council's effectiveness in dealing with the public and with the County. The Council will discuss reorganization of subcommittees to reflect the County's organization, and will complete assignments of Council members to subcommittees.