

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

DATE: Wednesday, **January 28, 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 - \$716 - 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, January 22, 6:30PM at the Three-Zero Café.

CONSENT AGENDA: Estimated Start 7:30 PM

No items.

REGULAR AGENDA: Estimated Start 7:45 PM

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

Please note that ONLY ONE of the first TWO items will be covered at the meeting, depending on if CalTrans is available:

1. CalTrans Project for Traffic Light at Coronado in El Granada (this intersection has been on the STIP list). Estimated Start: 7:45. Sponsors: Joe Gore and Laura Stein

or

2. Review the County's Substandard Lots Study and create a response. Estimated Start: 7:45. Sponsor: Paul Perkovic

3. Any urgent items received from County Planning too late for placement on the agenda.

SET FUTURE AGENDA :

* 2/11: Either Review the County's Substandard Lots Study or CalTrans Project

for Traffic Light at Coronado in El Granada (whichever item isn't covered on 1/28)

* 2/25: Open Space Groups.

* 2/25: 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).

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

AGENDAS OF OTHER IMPORTANT JANUARY MEETINGS:

1/21/98 Planning and Zoning Subcommittee at 3-0 Café, 7:30. Pending Agenda items include:

- * Election of Subcommittee Officers,
 - * County Planning's Substandard Lots Report,
 - * Moss Beach Affordable Housing
 - * Del Monte & Portola Project,
 - * CUSD Land Swap,
 - * McNee Ranch (Ocean View Farms, Montara) Lot Line Adjustment,
 - * Incorporation/annexation feasibility study (when completed by the county),
- and,
- * 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 CalTrans Project for Traffic Light at Coronado in El Granada at Hwy One intersection.

1/24/98 MidCoast Community Council Retreat at Montara Gardens, 10AM to 4PM. The annual retreat is on Saturday, January 24, at Montara Gardens, 496 6th St. (at southwest corner of 6th and LeConte) in Montara. 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. MCC retreat agenda items:

1. Subcommittees -
 - 1.1 reorganizing them to reflect the county's organizational structure
 - 1.2 Staffing the currently 'unstaffed' subcommittees
 - 1.3 developing our volunteer base
2. Increasing communication with public -
 - 2.1 Outreach
 - 2.2 Council responsiveness to public opinion
3. Planning and Zoning Sub-Committee -
 - 3.1 Officers
 - 3.2 Span of Control
4. Communication with Board of Supervisors - getting them to pay attention to us
5. Prioritizing what we put on the agenda
6. Office stuff
7. Budget requests - what do we need?
 - 7.1 Speaker System
 - 7.2 What else?
8. Can we learn from other community councils?