

MidCoast Community Council

P.O. Box 64
Moss Beach, CA 94038
Serving 12,000 residents

MEETING AGENDA

DATE: Wednesday, March 11, 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 7:30 PM

- Treasurer's Report - \$660.74 - Mary Hobbs
- Park & Recreation - 7:30PM Monday 3/16 at MCC office – Mary Hobbs
- Plan. & Zoning - First and third Wednesdays of the month (between MCCC Meetings),
7:30PM at MCCC airport office – Laura Stein
- Public Works - 7:30PM Tuesday 3/3 at MCC office, Airport Sub-Committee – Chris McComb.
Chair: Joe Gore
- Protocol - 7:30PM Thursday 3/12 at MCC office – Laura Stein
- Fundraising - Contact David Spiselman

CONSENT AGENDA: Estimated Start 7:45 PM

1. Charter for Planning and Zoning Committee.
2. Proposed Budget.
3. Letter to County Public Works on Tree Maintenance.
4. Mirada Surf Parcel Valuation Letter.
5. Moss Beach Highlands.

REGULAR AGENDA: Estimated Start 8:45 PM

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

1. County Planning and Building Division's Report on Substandard Lots. Estimated Start: 8:45 Sponsor: Paul Perkovic.
2. Mirada Surf - EIR Scoping and Mirada Surf as County Park. Estimated Start: 10:15. Sponsor: Laura Stein.
3. Any urgent items received from County Planning too late for placement on the agenda.

SET FUTURE AGENDA:

- 3/11: Airport EIR.
- 3/25 Caltrans proposed traffic light at intersection of Coronado and Highway One in El Granada.
 - Future: Follow-up on Midcoast Community Council Retreat
 - Future: Incorporation/annexation feasibility study completion is one month behind schedule. It is now expected before mid-March.

ADJOURNMENT: Estimated for 10:45 PM

PLEASE CONTACT US AT: (Between 9 AM and 8 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 FEBRUARY MEETINGS:

- 3/3/98 Airport Sub-Committee** at MCC office, 7:30PM.
- 3/4/98 Planning and Zoning Committee** at 3-0 Café, 7:30PM. Pending Agenda items include:
- Addition to Mission Statement
 - Use of Sub-committees (short-term versus long-term projects)
 - How P&Z will interface with other committees and with the MCC
 - Moss Beach Highlands
 - Substandard Lots
 - Mirada Surf as County Park
 - Mirada Surf EIR Scoping
 - BOS Agenda , March 10 – Consideration of an appeal of the Planning Commissions decision to approve two transfers of priority water capacity.
 - Information Updates on projects, including 12th Street Wells, Montara; McNee Ranch; Hoelzinger & McDonald / Carey
 - **Future Agenda Items include:**
 - a. County's revision of tree ordinance;
 - b. Vallemar Bluffs;
 - c. Modular housing;
 - d. Concept Plan; and
 - e. Incorporation/annexation feasibility study (when completed by the county).
- 3/12/98 Protocol Committee** at MCC office, 7:30PM.
- 3/16/98 Park & Recreation** at MCC office, 7:30PM.
- 3/18/98 Planning and Zoning Committee** at 3-0 Café, 7:30PM.