

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

REVISED MEETING AGENDA – Revisions indicated in bold italic

DATE AND TIME: Wednesday, **December 9, 1998** at 7:30 PM <<< NOTE: REVISED MEETING TIME

NOTE: There will be no meeting on December 23; enjoy your holiday!

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

WELCOME: Starts promptly at 7:30 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 7:45 PM

Treasurer's Report – David Spiselman

Park & Recreation – First Monday of the month, 7:30 PM at Three Zero Café, HMB Airport.

Committee Chair: Mary Hobbs

Plan. & Zoning – First and third Wednesdays of the month (between Council meetings), 7:30 PM at Three Zero Café. Committee Chair: Ric Lohman.

Public Works – Contact Committee Chair: Joe Gore

Health and Safety – Vacant position of Committee Chair

Protocol – Contact the Committee Co-Chairs: Laura Stein and Mary Hobbs

Fundraising – Contact Committee Chair: David Spiselman

BOARD OF SUPERVISORS REPORT – Report from Joe Caruso: Estimated Start 8:00 PM

CONSENT AGENDA: Estimated Start 8:05 PM

1. Resolution supporting the Pacifica Ocean Discovery Center and its potential as an alternative to the Fitzgerald Marine Reserve as a marine biology educational center. Sponsor: Mary Hobbs.

2. Resolution supporting the MidPeninsula Regional Open Space District's plan to develop a Coastal Advisory Committee and expressing the Council's willingness to hold a seat on the committee. Sponsor: Mary Hobbs.

[Resolutions recommended by Park & Recreation Committee]

REGULAR AGENDA: Estimated Start 8:10 PM

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

1. Recommendation to County on **riprap issues with bed and breakfast at Medio Creek** (Michael Murphy). Estimated Start: 8:10. Sponsor: Ric Lohman.

2. Request to Board of Supervisors on scheduling **appeal of Westland Nurseries Greenhouse Project (Vanos)** requirement for Environmental Impact Report. Estimated Start: 8:30. Sponsor: Chuck Kozak.

3. Resolution in support of purchase of Mirada Surf as a community park. Sponsor: Mary Hobbs.
4. Planning for annual Council retreat. Estimated Start: 9:00. Sponsor: April Vargas.
5. Any urgent items received from County Planning too late for placement on the agenda.

SET FUTURE AGENDA:

? Future: Recommend nomination of Highway One through Midcoast as Scenic Corridor, Undergrounding of Utility Wires, Implementation Measure A growth control, Sewage Spillage at SAM Plant.

ADJOURNMENT: Estimated for 10:00 PM

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

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