

MidCoast Community Council

P.O. Box 64 Moss Beach, CA 94038

Meeting Minutes for March 10, 1993

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MEETING: date March 10, 1993
 time 7 pm - 9:10 pm
 Place St. Catherine's Hospital, Fireside Room

CALL TO ORDER

Ms. Susan Ayers 726-5199	absent	Ms. Sally Campbell 728-8005	
Ms. Nadia Bledsoe 728-3363	Chair	Mr. Kit Dove 726-3752	absent
Mr. Bob Brown 726-7836		Mr. Jim Marsh 726-3589	
Ms. Angela Meyer 726-7504	Vice Chair		

APPROVAL OF MINUTES: February 24 as amended BB/JM/5-0

PUBLIC COMMENT:

Mr. D. Moses announced that the Greens Party would host a "green" dinner on 4/24/93.
Ms. M. Hobbs described the recent planning/ teaching session for Sierra club activists.
Mr. B. Brown decried the lack of response from the County to Council input, and asked to get on the mailing list for meeting minutes from the Planning Commission.
Mr. J. Marsh indicated that the Airport would allow a sign for the Council lobby door - Ideas?
Ms. N. Bledsoe announced a Boy Scout award ceremony for David Weinberg on 4/3/93.

CONSENT CALENDAR No items

FINANCE COMMITTEE

No report

NEWSLETTER

Mr. Marsh indicated that at long last, the final draft will be out tomorrow and taken to the printer for a run of 1000. He indicated that a folding & labeling party will be held next week - probably at the office (Airport). Mr. Chuck Meyer volunteered to help distribute them to various locales besides the Post Offices. Mr. Marsh said that the Mr. Silver from the County would mail the 250± shown on the mailing list which was computerized by Ms. Chiavini (a considerable effort); the list was circulated to the Council without comment. Ms. Bledsoe spoke to the need to followup the mailers with personal phone calls.

MIRAMAR BED & BREAKFAST

No report

RETREAT

at the Montara Lighthouse

March 20, 1993 9 am

number wished to accomplish at the retreat.
Ms. Bledsoe requested that each Council member ~~and the attendees~~ speak for a minute about the Council ~~and its current situation~~. The consensus seemed to be twofold: First, the Council has not been "pro-active" enough and we need to find a way to improve this. Second, the Council needs to get information out to the community and to determine what the community thinks/ wants. *what each*

Mr. Marsh introduced Mr. B. Ptacek and Ms. M. Hobbs who will act as facilitators. The agenda was distributed. A general discussion followed concerning: groundrules, goals - long term & short term, and the definition of consensus. Ms. J. Briody suggested several changes to the agenda. The agenda will be improved and posted in the community as well as the "usual" places.

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Mr. Ptacek asked that everyone attending the Retreat bring their ideas & goals (written or not), so that we can hit the ground running at 10 am.

GENERAL DISCUSSION

~~Perhaps~~ the Council could have a workshop focusing on a specific item rather than a second meeting each month. *If agenda items were not evident.*

In the interest of outreach and "press", Ms. Bledsoe will contact the Half Moon Bay Review and issue "press release" to see that the Council is visible in the paper.

The Council discussed

PUBLIC BENEFIT ASSESSMENT

No report - to be rescheduled when Mr. D. Spiselman is available.

motion

BB/JM/5-0

PUBLIC INPUT

Mr. D. Moses initiated a discussion about the word "urban" in the LCP and other County documents or attitudes about the MidCoast.

Ms. Bledsoe stated that all Council correspondence to the County go through the Chair.

MARCH 20th MEETING

Ms. Bledsoe said that since there appeared to be no agenda items for a second Council meeting in March, a March 24th meeting would not be scheduled. The Retreat will function as the second March meeting.

motion

SC/AM/5-0

FUTURE AGENDA

for April 14th ±

Public Benefit Assessment/ Quantification

Discussion of the Retreat

Respectfully submitted

James Marsh

March 11, 1993