

# MIDCOAST COMMUNITY COUNCIL

P.O. Box 64, Moss Beach, CA. 94038

## Regular Meeting Agenda

MEETING: Date- Wednesday, April 14, 1993  
Time- 7:00 p.m.  
Location- St. Catherine's Hospital, Fireside Room

### CALL TO ORDER

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

### PLEDGE TO THE FLAG

APPROVAL OF MINUTES: Regular Meeting minutes of meeting held March 10, 1993

PUBLIC COMMENT: This portion of the agenda is set aside for members of the public or Council members to communicate to the Council items that are not on the regular agenda, and for general announcements to the community. The time is intended for exchange of information and the Council will avoid discussion of individual items. The Council may opt to address items in future meetings by placing them on a future agenda.

### CONSENT CALENDAR:

### REGULAR AGENDA:

- 1) Finance Committee Report (Ayers)
- 2) Request for Reimbursement : Council Member Marsh requests reimbursement of \$38.00 for expenses incurred in production of the newsletter (Marsh)
- 3) Ratification of Midcoast Community Council goals for 1993: On March 20, 1993 a retreat was held to assess how the MCC has interacted with the community and the County, to propose operational goals for the year and the methods to achieve them.
- 4) Proposed by-laws change: How is "Regular Meeting" defined? (Gerry Laster)

5) *Future agenda items*

### ITEMS SET FOR SPECIFIC TIMES:

8:00 Public Benefit Assessment Proposal: Community member David Spiselman devised a proposal for Council consideration at the February 24th meeting. He suggested that the Council could develop a methodology to measure the particular benefits a proposed development or project would bring (or not bring) to the community, thereby influencing the decision the Council would make in taking action on it. The Council agreed to discuss the proposal at a subsequent meeting