

# Midcoast Community Council



An elected Municipal Advisory Council to the San Mateo County Board of Supervisors  
Serving the residents of El Granada, Miramar, Montara, Moss Beach and Princeton.  
Post Office Box 64, Moss Beach, California 94038-0064  
Office FAX: (650) 728-2129  
<http://mcc.sanmateo.org> ★ [mcc@lists.sanmateo.org](mailto:mcc@lists.sanmateo.org)

## Special Meeting Agenda – January 21st, 2006 10:00am

### Council Members

#### **Geoffrey Davis**

*Chair*  
(650) 728-9728  
[geoff\\_davis@montara.com](mailto:geoff_davis@montara.com)

#### **Gael Erickson**

*Vice-Chair*  
(650) 726-4416  
[gael\\_e@earthlink.net](mailto:gael_e@earthlink.net)

#### **Kathryn Slater-Carter**

*Treasurer*  
(650) 728-5449  
[kathryn@sonic.net](mailto:kathryn@sonic.net)

#### **Terri Green**

*Secretary*  
[tkgreen7@yahoo.com](mailto:tkgreen7@yahoo.com)

#### **Sara Bassler**

[sarabassler@earthlink.net](mailto:sarabassler@earthlink.net)

#### **Howard Lieberman**

(650) 712-0428  
[hrlmcc@svii.org](mailto:hrlmcc@svii.org)

#### **John Weston**

(650) 726-2192  
[jmatthew.weston@gmail.com](mailto:jmatthew.weston@gmail.com)

### Standing Committees

Parks and Recreation  
**Gael Erickson**, *Chair*

Planning and Zoning/  
Public Works

**Sara Bassler**, *Chair*  
**John Weston**, *Vice-Chair*  
[p&z@lists.sanmateo.org](mailto:p&z@lists.sanmateo.org)

### **Granada Sanitary District Office**

504 Avenue Alhambra, Suite 202  
El Granada, California

## 1. Call to order, Determination of Quorum, Introductions

**Estimated Start Time: 10:00am**

## 2. Regular Agenda

This meeting is a MCC Special Meeting and its agenda set so that Council Members may discuss operations. Start times are approximate.

### 2a. **Workload Assessment**

Identify the current workload generated from MCC projects and Standing Committees. Describe workflow for ongoing projects and committees.

**Desired Outcome:** Assess and distribute task ownership amongst the Council Members and appointees.

**Estimated Start Time: 10:15am**

**Duration: 1 hour**

**10 minute break**

### 2b. **Impact Analysis**

Discuss means by which MCC projects and Standing Committees can measure the results of their work in order to better prioritize and allocate resources.

**Desired Outcome:** Identify a deliverable and date. Assign Council Member to lead analysis.

**Estimated Start Time: 11:25am**

**Duration: 1 hour**

**5 minute break**

### 2c. **Projects**

Open discussion of possible 2006 projects and organization for consideration for prioritization at a future MCC meeting.

**Estimated Start Time: 12:30pm**

**Duration: 20 minutes**

## 3. Public Comment

The public and Council Members may comment on any item on the regular agenda. The Council can only act on items on the regular agenda.

**Estimated Start Time: 12:50pm**

## 4. Adjourn



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## Agenda for Wednesday, January 11, 2006—7:30pm

**Seton Medical Center coastside, Marine Boulevard & Etheldore, Moss Beach, California**  
(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)  
**ATTENDEES MUST PARK IN UPPER PARKING LOTS PER HOSPITAL POLICY**

### Council Members

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*Chair*  
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[geoff\\_davis@montara.com](mailto:geoff_davis@montara.com)

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Parks and Recreation  
**Gael Erickson**, *Chair*

Planning and Zoning/  
Public Works  
**Sara Bassler**, *Chair*

Formation of Government  
**Howard Lieberman**, *Chair*

### 8. Consent Agenda

The council generally approves Consent Agenda items as a group, without discussion, but any item may be moved to the Regular Agenda upon request.

#### 8a. **Adoption of missed minutes from 2005**

Sponsor: Paul Perkovic

### 9. Regular Agenda

The Council may vote to take action on any of the following items. Start times are approximate.

#### 9a. **Salutations, Commendations, and Outgoing Comments for Retiring Members Paul Perkovic and Karen Wilson.**

Estimated Start Time: 8:00 pm

#### 9b. **Installation of New & Re-elected Midcoast Community Members**

Seating of newly-elected members **Geoffrey Davis** and **Terri Green**, newly appointed member **John Weston**, and re-elected members **Kathryn Slater-Carter** and **Gael Erickson**.

Estimated Start Time: 8:15 pm

#### 9c. **Annual Midcoast Community Council Reorganization**

- Election of Chair, Vice-Chair, Treasurer and Secretary.
- Election of Chairs for Standing Committees: Parks & Recreation, Planning & Zoning, and Public Works.
- Approval and appointment of standing committee community members.
- Other appropriate organizational tasks.

Estimated Start Time: 8:30 pm

#### 9d. **Request for Removal of 25 MPH Sign on 2nd Street Between Highway 1 and Main St. in Montara**

Possible relocation to a more effective area and discussion of excessive signage in Montara.

Estimated Start Time: 8:45 pm

Sponsor: Kathryn Slater-Carter

#### 9e. **Local Coastal Plan Update Project**

Review and discussion of MCC positions, responses and communications for past and upcoming Board of Supervisors hearings.

Estimated Start Time: 9:00 pm

Sponsor: Kathryn Slater-Carter

