

# MIDCOAST COMMUNITY COUNCIL

P.O. BOX 64

Moss Beach, CA 94038

September 19, 1995

Forms of Government Committee Meeting

Attendees: Katheryn Slater-Carter, Don Johnson, James Marsh, Chris McComb, Paul Perkovic, David Spiselman, Leonard Woren

Not present but interested included:

Larry DeYoung, Jim Elliot, Joe Fitting, Nancy Maule, Bob Ptacek

Minutes:

The group made a list of the skills and experience that might be needed to conduct research about our alternatives and the tasks that might need completion. They also tried to determine coverage:

- Reports and Presentation skills - Dave Spisealman
- Financial Modeling skills - Dave Spiselman
- Activism and Political Demonstration Organizing skills - Leonard Woren
- Planning / Courtroom work experience - Don Johnson
- Research and Data Gathering skills - Paul Perkovic
- Research, Facilitation, Presentation and Political Compromise skills - Chris McComb
- Contacts with Half Moon Bay and the County, Costing and Project Management skills - James Marsh
- Concise Understanding of Issues and Common Sense - Katheryn Slater-Carter

Some of the major steps required for completion of research into what alternatives we have open are:

- Compose a list of OBJECTIVES for the committee
- Research alternatives
- Determine / Develop Community Consensus
- Raise Funding for Due Diligence Study
- Propose to LAFCO, other governmental bodies, depending on alternative agencies
- Conduct Voter Publicity Campaign

Katheryn estimated that the funds required for the study and other related activities would be about \$50,000.

A short list of OBJECTIVES was begun:

- Improve Local Control
- No taxation without representation (so did I vote for what I am being billed for?)

Assignments for next meeting:

- Talk to 3 other people, get their ideas about our current form of government and alternatives to it.
- Get them to join the committee.

Agends for the next meeting:

- Results of Katheryn's meeting with the folks at North Lake Tahoe, who are currently in the process of incorporating.
- Work toward completing the list of OBJECTIVES.

Future Meeting dates, times and locations:

- 10/3/95 7:30 PM at the MCC offices
- 10/17/95 7:30 PM at the MCC offices
- 11/14/95 7:30 PM at the MCC offices
- 12/5/95 7:30 PM at the MCC offices