

Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

Serving 12,000 coastal residents

Post Office Box 64, Moss Beach, CA 94038-0064

Office Fax: (650) 728-2129 <http://mcc.sanmateo.org>

Agenda for Wednesday, March 10, 2004 - 7:30 p.m.

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach

(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

***** MCC attendees must park in upper parking lot per hospital policy *****

Council Members

Kathryn Slater-Carter,
Chair
(650) 728-5449
kathryn0@sonic.net

Sara Bassler
Vice-Chair
sarbassler@earthlink.net

Charlie Gardner
Secretary
(650) 296-3777
chasmoses@comcast.net

Paul Perkovic,
Treasurer
(650) 728-9500
perk@montara.com

Howard Lieberman
(650) 712-0428
hlieberman@cogswell.edu

Karen Wilson
(650) 728-3292
loordus@comcast.net

(vacancy on Council)

Standing Committees

Parks and Recreation
Kathryn Slater-Carter,
Chair

Planning and Zoning
Howard Liberman, Chair

Items scheduled for a specified time: (Complete order of business on reverse)

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. Approval of Minutes from January 28, February 11, February 25 2004
 - 8b. Approval of letter from MCC to CalTrans regarding Devils Slide Tunnel Project re: elimination of impact on southern seasonal wetlands; reduction of fill for entire project, and approval of simple designs for portals and bridge.
9. **Regular Agenda** – The Council may vote to take action on any of the following items:
 - 9a. **Consideration of Dec. 2003 Command Oil Spill Draft Restoration Plan and EIR**
 - **Desired Outcome:** Possible recommendation for trustees to consider Created on 2/8/04 7:28 PM alternative projects.
 - **Sponsor:** Karen Wilson
 - **Estimated Start Time:** 8:00 p.m. (60 minutes)
 - 9b. **New Middle School Progress**
 - **Desired Outcome:** Discussion and possible action
 - **Sponsor:** Sara Bassler
 - **Estimated Start Time:** 9:00 p.m. (30 minutes)
 - 9b. **Plan MCC Retreat**
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Kathryn Slater-Carter
 - **Estimated Start Time:** 9:30 p.m. (30 minutes)
 - 9d. **Council Discussion: Interview/Recommendation Schedule to Fill Council Vacancy**
 - **Desired Outcome:** Decision on whether to interview candidates and make the recommendation on the same night or separate the process over 2 meetings.
 - **Sponsor:** Kathryn Slater-Carter
 - **Estimated Start Time:** 10:00