

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, April 14, 2004 at 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 meeting 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
sarabassler@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@sogswell.edu

Karen Wilson
(650) 728-3292
montara100@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 for 3/24/04 and MCC Retreat of 4/10/04
 - 8b. Appoint Sara Bassler temporary/interim secretary until the seventh council member takes his/her seat on the council.
 - 8c. Letter to Granada Sanitary District (GSD) requesting GSD meeting room as alternate facility for MCC and Planning and Zoning Committee meetings.
9. Regular Agenda – *The Council may vote to take action on any of the following items:*
 - 9a. Introduce Ron Madson, Design Review Committee representative for El Granada and discussion on Board of Supervisors proposed changes to Design Review Ordinance
 - **Desired Outcome:** Discussion and action.
 - **Sponsor:** Karen Wilson.
 - **Estimated Start Time:** 8:00
 - 9b. MCC Recommendation on the candidate to fill the MCC vacancy
 - **Desired Outcome:** Discussion and action.
 - **Estimated Start Time:** 8:30
 - 9c. Prioritization of Goals
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Howard
 - **Estimated Start Time:** 9:15
 - 9d. Council Discussion: LCP Review update
 - **Desired Outcome:** Discussion and possible action
 - **Sponsor:** Paul Perkovic
 - **Estimated Start Time:** 10:15