

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, May 12, 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
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@cogswell.edu

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

(vacancy on Council)

Standing Committees

Parks and Recreation
Kathryn Slater-Carter,
Chair

Planning and Zoning
Howard Lieberman, 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. Approve minutes for April 28, 2004

9. **Regular Agenda** – *The Council may vote to take action on any of the following items:*

9a. Oath of office and seating of Gael Erickson.

- Estimated Start Time: 8:00 p.m.

9b. ITEM TO BE RESCHEDULED to a later date

Discussion of Certificate of Compliance, Type B and Variance request for

El Granada APN 047-251-120, zoned COSC

- Desired Outcome: Discussion and possible action.
- Sponsor: Sara Bassler
- Estimated Start Time: 8:10 p.m.

9c. Recommendation to County to decrease fees for tree removal permits and increase fines for illegal removals.

- Desired Outcome: Discussion and possible action.
- Sponsor: Karen Wilson
- Estimated Start Time: 9:15 p.m.

9d. Council Discussion: Appoint MCC member to represent MCC at SamTrans mtg 6/9/04;

- Desired Outcome: Discussion and possible action
- Sponsor: Kathryn Slater-Carter
- Estimated Start Time: 9:45 p.m.

9e. Reorganize MCC officers and committee member appointments

- Desired Outcome: Discussion and possible action.
- Sponsor: Kathryn Slater-Carter
- Estimated Start Time: 10:00 p.m.

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SPECIAL MEETING

Agenda for Wednesday, May 12, 2004- 8:05 p.m.

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

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Standing Committees

Parks and Recreation
Kathryn Slater-Carter,
Chair

Planning and Zoning
Howard Lieberman, *Chair*

Items scheduled for a specified time:

1. Pre-application review of a 12 unit townhouse development with re-subdivision of 4 parcels: 047-207-030/060/070/080; PLN:2004-00111
418 The Alameda, El Granada
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Karen Wilson
 - **Estimated Start Time:** 8:05 p.m.