

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, Nov. 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

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

Paul Perkovic
Secretary Treas.
(650) 728-9500
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Sara Bassler
Sarabassler@earthlink.net

Karen Wilson
(650) 728-3292
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Gael Erickson
(650) 726-4416
gael_e@hotmail.com

Vacancy

Standing Committees

Parks and Recreation
Gael Erickson, Chair

Planning and Zoning
Sara Bassler, 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 June 9, Aug. 11, Sept. 8, Sept 22, & Oct 13, 2004
9. **Regular Agenda** – The Council may vote to take action on any of the following items:
Start times are approximate.
 - 9a. Discussion and information on status of new stop light at Terrace Ave, HMB and need for coordinated traffic plan for Midcoast and HMB.
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Kathryn Slater-Carter
 - **Estimated Start Time:** 8:00
 - 9b. Review of CDX and CDR to construct a news 3,436 s/f SFR & garage on 7,765 s/f parcel on Ave. Portola EG; 24 trees to be removed: APN: 047-171-080
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Karen Wilson
 - **Estimated Start Time:** 9:00
 - 9c. Review of new bathroom project at Pillar Point Harbor
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Karen Wilson
 - **Estimated Start Time:** 9:20
 - 9d. Discussion and Approval of Midcoast Parklands 2004 Annual Report
 - **Desired Outcome:** Discussion and possible action.
 - **Sponsor:** Gael Erickson
 - **Estimated Start Time:** 9:45