## Planning & Zoning and Public Works Committees of the MidCoast Community Council

PO Box 64, Moss Beach CA 94038 Serving 12,000 residents

Agenda for Joint Meeting of Wednesday, January 29, 2003

7:30 PM at the 3-0 Café at the HMB Airport

Hwy. 1 between Moss Beach and El Granada P&Z Agendas and other materials are available on-line at: <a href="http://mcc.sanmateo.org/pandz.html">http://mcc.sanmateo.org/pandz.html</a>
Members of the P&Z Committee may be emailed at

p&z@lists.sanmateo.org

Members of the MCC may be emailed at <a href="mcc@sanmateo.org">mcc@sanmateo.org</a>.

P&Z Chair: Chuck Kozak
Public Works Chair: Karen Wilson
MCC Members: Sandy Emerson

Ric Lohman

Kathryn Slater-Carter

April Vargas

Community Members: Larry Ross (PW)

Richard Sadlier (PW) Ami Varsanyi (P&Z)

For any comments, questions, review of materials or for further information on agenda items, contact **P&Z Chair, Chuck Kozak**, at 650.728.8239 (cgk@montara.com) or **Public Works Chair, Karen Wilson** at 650.728.3292 (montara100@attbi.com).

- 1. Call to Order and Introductions
- **2. Public Comment:** *The public and Committee Members may comment on any item not on the regular agenda. The Committees, however, can only act on the items on the regular agenda.*
- **3.** Review of Agenda, Updates, Notices, Announcements and Discussion (if not completed by 8:00 PM, this item will be continued to later in the meeting)
- 4. Consent Items: no items
- **5. ITEMS SET FOR A SPECIFIED TIME:** Items extending beyond set time limits will be continued to later in the meeting or to subsequent meetings.
  - **5a. Reports & Discussion from Planning & Zoning, and Pubic Works Committees**, on past year's activities, ongoing projects and projections. This discussion is preparatory, and may be continued to, the MCC Annual retreat scheduled for Saturday, 2/1/03. **8:00 PM 30 minutes**
  - 5b. Drainage and Development in the MidCoast <u>8:30 PM 45 minutes</u> -and-
  - 5c. Tree removal, replacement, and maintenance in public Right-Of-Ways  $\underline{9:15\ PM-45}$  minutes

Review of existing situations and County plans, definition of problems, determination of desired outcome, and formulation of strategy.

- 6. Any urgency items that arrived after the posting of this agenda.
- **7. Set future agendas and meeting dates.** Discussion of agenda items for future meetings for both committees, assignment of received applications for P&Z review. The next regular Planning & Zoning Committee meeting is scheduled for Wednesday, *February 5*, *2003*. The next regular Public Works Committee meeting is not scheduled.