

**Planning and Zoning Committee of the  
MidCoast Community Council**  
PO. Box 64, Moss Beach, CA 94038  
*Serving 12,000 Residents*

**AGENDA for April 19, 2000, 7:30 PM**

3-0 Café at the HMB Airport, Hwy. 1 between Moss Beach and El Granada

**Call to Order and Introductions**

**Public Comment:** *The public can comment on any item not on the regular agenda. The P&Z Committee, however, can only act on the items on the regular agenda.*

**Updates, Notices and Announcements:**

**Regular Agenda:**

**1. Administrative items:**

1a. Review of [P&Z Committee Charter](#) and consideration of change to bylaws to remove requirement that the Vice-Chair of the committee take over as Chair in the following year (see [addendum](#)).

1b. Recommendation to MidCoast Community Council of Vice-Chair of Planning & Zoning Committee.

1c. Review, discussion and possible action on County's response to [proposed MCC P&Z application review procedures](#), and discussion of applicant and public notification plans.

**2. Discussion and action on cumulative impacts of concentrated individual parcel development.**

Update and continued discussion, with presentation and review of new materials and information, of how to address impacts of erosion, drainage, zoning standard degradation, flooding, habitat disruption, etc., in areas of clustered development of individual parcels. Focus on Shore Acres area in Miramar and Cedar St./Montara Creek area in Montara. The third of a series of discussions on this item.

**3. Old Business/Continued Applications:**

General update on items the committee had chosen not to review due to lack of information. There are no specific items scheduled.

**4. New Applications:**

No new applications have been submitted for review for this meeting.

**5. Update and possible action item on Harbor Village project.**

**6. Any emergency items that arrived after the posting of this agenda.**

**7. Set future agenda and future meeting dates.**

*Our next regular meeting is scheduled for Wednesday, May 3, 2000.*

## **Adjourn**

For any comments or questions, review of materials or for further information on agenda items, please contact the Chair, Chuck Kozak, at 728-8239 or by e-mail at [cgk@montara.com](mailto:cgk@montara.com)

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## **Addendum for MCC P&Z Agenda for 4/19/00**

**Background for item 1a:** Review of P&Z Committee Charter and consideration of change to bylaws to remove requirement that the Vice-Chair of the committee take over as Chair in the following year.

Copies of the current [P&Z Charter](#) (adopted 3/4/98) will be available.

The role of the Committee has evolved since the initial charter was adopted two years ago. During this item, the Charter will be reviewed and areas that need updating will be identified. A working group may be formed to collect input and address the identified areas, and return with a recommendation for a future P&Z meeting.

There is one section of the charter with an existing recommendation of change: The P&Z Committee Charter's section on appointment of Chair and Vice-Chair currently states:

### **APPOINTMENT OF CHAIR AND VICE-CHAIR**

- Chair and Vice-Chair will be members of the MidCoast Community Council.
- Chair and Vice-Chair will serve one-year terms - Jan. 1 through Dec. 31.
- Vice-Chair will succeed the Chair at the end of the year.

The recommendation is that the third bullet be amended so that the section reads as follows:

### **APPOINTMENT OF CHAIR AND VICE-CHAIR**

- Chair and Vice-Chair will be members of the MidCoast Community Council.
- Chair and Vice-Chair will serve one-year terms - Jan. 1 through Dec. 31.
- Appointment of the two positions be considered in regard with maintaining continuity in committee operations from year-to-year.