MidCoast Community Council P.O. Box 64 Moss Beach, CA 94038

Date: Wednesday, February 4, 1998

Time: 7:30 PM

Location: Three-Zero Café

## PLANNING AND ZONING COMMITTEE MEETING AGENDA

1. Set time, date, and place for special meeting to address by-laws and Charter of Planning and Zoning Committee. This meeting will cover topics such as: voting, long and short term planning, process for interacting with other committees, day of the week meeting will be held etc.

Sponsor: Laura Stein (10 minutes)

2. BOS Consent Agenda scheduled for February 5, 1998

Sponsor: Laura Stein (20 minutes)

- a. Helen English/Judy Taylor allow conversion of an existing storage building to retail fish market use. (Planner: Joe Sordi)
- b. Cashel Dev./Holtzinger/Peterson allow the construction of a new single family residence on a non conforming parcel of 4400 sq. ft. where the minimum parcel size is 10,000 sq. ft. (Planner: Larry Kasparowitz)
- 3. Substandard Lots. Sponsor: Tim Duff (30 minutes)
- a. Designate date, time, and place for "Substandard Lot Workshop". Purpose of which will be to determine solid set of build out numbers with respect to LCP; look at possible solutions to propose in response to County's request for feedback by February 20.
- b. Decide if we have reason to postpone hearing.
- 4. Design Review. Sponsor: Elizabeth Vespremi (30 minutes)
- a. Determine questions we need answered from the County on the process
- b. Decide what organizational structure will best address this project
- i.e. develop its own subcommittee etc.
- 5. Delmonte/Portola Project and El Granada Highlands Project.

Sponsor: Kathryn Carter-Slater (30 minutes)

- a. Review how County's Ordinances are or are/not being adhered to with respect to these projects.
- b. Adequacy of roads, retaining walls, parking and grading slopes.
- c. Decide on strategy and plan of action to address above issues.
- 6. CUSD proposed "land swap". Sponsor: Kathryn Carter-Slater (10 minutes)
- a. How does proposed development fit in with our LCP's build out numbers?
- b. Action to be taken

FUTURE AGENDA:

County's revision of tree ordinance. Moss Beach Affordable Housing Project Concept Plan