Date: Thursday May 21, 1998

Time: 7:45 PM

Location: Three-Zero Café

Chair: Laura Stein

PLANNING AND ZONING COMMITTEE MEETING AGENDA MidCoast Community Council P.O. Box 64, Moss Beach, CA 94038

⇒ Evaluation of Previous Meeting Process (15 minutes)

Desired Outcome: Determine what went well vs. what needs correction

Sponsor: Laura Stein

▶ Proposed Addition to Charter (15 minutes)

Desired Outcome: Vote on, "for public discussion of individual Permit Applications,

they must be on the Agenda" and "public comment period".

Sponsor: Laura Stein

→ McNee Ranch (30 minutes)

★ ***REVIEW MATERIAL PRIOR TO MEETING – IF YOU CANNOT LOCATE PACKET, PREVIOUSLY DISTRIBUTED, CONTACT CHUCK KOZAK, 728-8239

Desired Outcome: Review of application and lot-line adjustment. Determination of

recommendation to be made to the MidCoast Community Council

Sponsor: Chuck Kozak

→ Mirada Surf Scoping Document (15 minutes)

Desired Outcome: Determine if any supplemental material needs to be forwarded to

the County and EIP for inclusion with Scoping Document

Sponsor: Chuck Kozak

→ Moss Beach Highlands (15 minutes)

Desired Outcome: Update, with emphasis on material currently missing from our

file, and correspondence to the Planner addressing same

Sponsor: Mary Hobbs

→ Concept Plan (15 minutes)

Desired Outcome: Presentation on major differences between previous plan and

proposed plan with recommendation for the MCCC

Sponsor: Paul Perkovic

→ Setting of Next Meeting's Agenda (5 minutes)

Sponsor: Laura Stein

→ Form Letter for Acceptance of Use Permits (5 minutes)

Desired Outcome: Approval of letter and determine who will have responsibility for

sending

Sponsor: Paul Perkovic

→ Long Term Projects (30 minutes)

Desired Outcome: Initiate project planning for issue with next highest priority

Sponsor: Full Committee