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

*** REVISED *** MEETING AGENDA

DATE: Wednesday, June 10, 1998

TIME: 7:00 PM

LOCATION: Seton Coastside Medical Center, Marine Boulevard & Etheldore, Moss Beach (HWY.

1 to Marine & follow signs uphill)
WELCOME: Starts promply at 7:00 PM
CALL TO ORDER & SELF INTRODUCTIONS

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The Public is invited to speak on any topic not on the original agenda. The Council, however, can take no action if the item is not on the Regular Agenda.

SUBCOMMITTEE REPORTS: Estimated Start 7:30 PM

Treasurer's Report - \$553.93 - Mary Hobbs

Park & Recreation - Monday, June 8, 7:30PM at 3-0 Cafe, HMB Airport.

Chair: Mary Hobbs

Plan. & Zoning - First and third Wednesdays of the month (between MCCC

Meetings), 7:30PM at MCCC airport office - Laura Stein Public Works - Contact Committee Chair: Joe Gore

Health And Safety - Contact Committee Chair: Chris McComb.

Protocol - 7:30PM Thursday 6/11 at MCC office. Chair: Laura Stein

Fundraising - Contact Committee Chair: David Spiselman

CONSENT AGENDA: Estimated Start 8:00 PM

1. No items.

REGULAR AGENDA: Estimated Start 8:00 PM

The Council may vote to take appropriate action on any of the following items:

- 1. Water Reallocation Policy Discussion and vote on recommendations from Planning and Zoning Committee, with recommendation to be forwarded to the Planning Commission and BOS. Estimated Start: 8:00. Sponsor: Laura Stein.
- 2. Discuss suggested alternatives and mitigations in response to Pilarcitos Quarry's Proposal to attempt to alleviate truck traffic impacts until Caltrans has completed its work on Highway 92. The Council will vote on sending its list of alternatives and mitigations to San Mateo County Planning and Building. Estimated Start: 9:15. Sponsor: Laura Stein
- 3. Consideration of a resolution supporting the Midpeninsula Regional Open Space District's placement on the November 1998 ballot of an advisory vote for residents of the San Mateo coast on whether the District should expand its boundaries to annex the San Mateo Coast from the southern county line up to the southern boundary of the City of Pacifica.
- 4. Any urgent items received from County Planning too late for placement on the agenda.

SET FUTURE AGENDA:

* Future: ABAG: Council discussion of the Draft Report of the ABAG Coastside Subregional Planning Project.

* Future: Concept Plan.

* Future: Sewage Spillage at SAM Plant. * Future: Fitzgerald Marine Reserve.

* Future: Midcoast Community Council Budget.

ADJOURNMENT: Estimated for 10:45 PM

PLEASE CONTACT US AT: (Between 9 AM and 8 PM)

MCCC Office 728-2129 http://www.hax.com or http://www.hax.com

Joe Gore 726-1550 threezero@aol.com Vice-Chair Mary Hobbs 728-5012 mary@hax.com Treasurer

Ric Lohman 726-9607 blohman@coastside.net

Chris McComb 728-1907 chris mccomb@prodigy.net

Paul Perkovic 728-9500 Perk@Montara.com Secretary

David Spiselman 728-1714 <u>dave-s@coastside.net</u> Chair

Laura Stein 712-0225 laura.mclaughlin@ worldnet.att.net