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

REVISED MEETING AGENDA

DATE AND TIME: Wednesday, July 8, 1998 at 7:00 PM

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

1 to Marine & follow signs uphill)

WELCOME: Starts promptly 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 - Contact Committee Chair: Mary Hobbs

Plan. & Zoning - First and third Wednesdays of the month (between MCCC Meetings), 7:30PM

at MCCC airport office. Chair: Laura Stein

Public Works - Contact Committee Chair: Joe Gore Health And Safety - Vacant position of Committee Chair

Protocol - 7:30PM Thursday 6/25 at 3-0 Café. Co-Chairs: Laura Stein and Mary Hobbs

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. Public Safety Issue Discussion of the current HMB Fire District process, which insures our community has adequate fire protection on the Midcoast. Estimated Start: 8:00. Sponsor: Laura Stein.
- 2. Deliberation and vote on recommendation to County Planning and Building regarding Coverdell's Plant Stand in Miramar. Estimated Start: 9:15. Sponsor: Chuck Kozak.
- 3. Discussion and vote on recommendation to San Mateo County Public Works Department regarding impact of using Ox Mountain Landfill as the sole County Dumping site. Sponsor: Kathryn Slater-Carter. Estimated Start: 10:00.
- 4. Request to Harbor District Commissioners and recommendation to County regarding RFP for development of El Granada Post Office land / median strip. Sponsor: Laura Stein. Estimated Start: 10:30
- 5. Any urgent items received from County Planning too late for placement on the agenda.

SET FUTURE AGENDA:

- * 7/22: ABAG: Discussion of the Draft Report of the ABAG Coastside Subregional Planning Project.
- * 7/22 Public interview of candidates for current opening on Midcoast Community Council.
- * Future: Measure A growth control.
- * Future: Concept Plan.
- * Future: Sewage Spillage at SAM Plant.
- * Future: Fitzgerald Marine Reserve.
- * Future: Set Budget for 1998-1999 Midcoast Community Council.

ADJOURNMENT: Estimated for 10:45 PM

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

MCCC Office 728-2129 http://www.montara.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

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

Vacancy