

MidCoast Community Council

P.O. Box 64

Moss Beach, CA 94038

Serving 12,000 residents

MEETING AGENDA

DATE AND TIME: Wednesday, January 13, 1999 at 7:30 PM

LOCATION: Seton Coastside Medical Center, Marine Boulevard & Etheldore, Moss Beach (Hwy. 1 to Marine & follow signs uphill)

WELCOME: Starts promptly at 7:30 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 7:45 PM

Treasurer's Report –	David Spiselman
Park & Recreation –	First Monday of the month, 7:30 PM at Three Zero Café. Committee Chair: Mary Hobbs
Planning & Zoning –	First and third Wednesdays of the month (between Council meetings), 7:30 PM at Three Zero Café. Committee Chair: Ric Lohman.
Public Works –	Contact Committee Chair: Joe Gore
Health and Safety –	Vacant position of Committee Chair
Protocol –	Contact the Committee Co-Chairs: Laura Stein and Mary Hobbs
Fundraising –	Contact Committee Chair: David Spiselman

BOARD OF SUPERVISORS REPORT – Report from Joe Caruso: Estimated Start 7:55 PM

CONSENT AGENDA

No items.

REGULAR AGENDA: Estimated Start 8:00 PM

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

1. Resolution in support of improvements planned for Quarry Park by MidCoast Parklands. Estimated Start: 8:00 PM. Sponsor: Mary Hobbs.
2. Appointment of a MidCoast Community Council member to the Midpeninsula Regional Open Space District (MROSD) Coastal Advisory Committee; recommendation to the MROSD that they ask each organization to also appoint an alternate member to the Committee; recommendation regarding two at-large seats to be filled by the new Committee. Estimated Start: 8:15 PM. Sponsor: Mary Hobbs.
3. Planning for annual Council retreat. Estimated Start: 8:45. Sponsor: April Vargas.
4. Resolution in support of purchase of Mirada Surf as a community park (carried over from meeting of December 9, 1998). Estimated Start: 9:00 PM. Sponsor: Mary Hobbs.
5. Review Mid-Coast Citizens Complaint Guide. Estimated Start: 9:45 PM. Sponsor: Ric Lohman.
6. Any urgent items received from County Planning too late for placement on the agenda.

SET FUTURE AGENDA:

- Future: Recommend nomination of Highway One through Midcoast as Scenic Corridor, Undergrounding of Utility Wires, Implementation Measure A growth control, Sewage Spillage at SAM Plant.

ADJOURNMENT: Estimated for 10:00 PM

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

MCCC Office	728-2129	http://www.montara.com	
Bill Derow	712-8185	bill@derow.com	
Joe Gore	726-1550	threezero@aol.com	
Mary Hobbs	728-5012	mary@montara.com	Vice-Chair
Ric Lohman	726-9607	blohman@coastside.net	
Paul Perkovic	728-9500	perk@montara.com	Chair
David Spiselman	728-1714	dave-s@coastside.net	Treasurer
Laura Stein	712-0225	laura.mclaughlin@worldnet.att.net	Secretary

Next Council meeting: Wednesday, January 27, 1999 at 7:30 PM

Next Planning and Zoning Committee meeting: Wednesday, January 20, 1999 at 7:30 PM

Next Park and Recreation Committee meeting: Monday, February 1, 1999 at 7:30 PM