MidCoast Community Council

P.O. Box 64 Moss Beach, CA 94038

MEETING AGENDA: February 28, 1996

DATE & TIME:

Wednesday, February 28, 1996 at 7:00 pm

LOCATION:

Seton Coastside Medical Center Marine & Etheldore, Moss Beach (Hwy 1 to Marine Blvd & follow signs uphill)

WELCOME, CALL TO ORDER & SELF INTRODUCTIONS

| Joe Fitting | | 728-1266 | FittingJS@aol.com |
|--|------------|----------|---------------------|
| Ric Lohman | Vice-Chair | 726-9607 | rlohman@ept.com |
| James Marsh | Secretary | 726-3589 | JimMarsh@eWorld.com |
| Chris McComb | Chair | 728-1907 | RBGS73A@Prodigy.com |
| Paul Perkovic | | 728-9500 | Perk@Montara.com |
| Dave Spiselman | Treasurer | 728-1714 | MaxGold@msn.com |
| One vacancy due to Sally Campbell's resignation. The Council is in the process of selecting a replacement. | | | |

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT Estimated time: 0:15 hour

The Public is invited to speak on any topic not on the regular agenda. However, the Council can take no action if the item is not on the regular agenda.

SUBCOMMITTEE REPORTS Estimated time: 0:20 hour

| Treasurer's Report | The latest balance was \$855.36 | | |
|--------------------|--|--|--|
| Park & Recreation | Next Meeting: Call Susan Matonis 726-5199 | | |
| Planning | Next Meeting: Mon 2/26 @ 3-Zero Cafe 7:30 pm | | |
| Devil's Slide | Ballot Referendum: Coming to a ballot box near you | | |
| Facilities | | | |
| FOGG-Form of Gov't | Next meeting: Tue 4/2/96 MCCC office (next to 3 Zero Cafe) 7:30 pm | | |

REGULAR AGENDA

The Council may discuss and take action on any of the following items. Comments and input from the Public are welcome.

NEW BUSINESS

VACANCY ON THE MIDCOAST COMMUNITY COUNCIL Estimated time: 0:20 hour

Sally Campbell resigned at out 2/14/96 meeting. Paul Perkovic will review the process to select a replacement member. The Council will establish the timeframe to be followed.

DRAFT STABLE/HORSE KEEPING ORDINANCE Estimated time: 0:45 hour

A revision is being proposed to the County Stable Ordinance. Two people will present the background and answer questions: one person from County Planning, and one Mantra resident who was on the drafting committee.

SEWER AUTHORITY MIDCOASTSIDE (SAM) EXPANSION Estimated time: 1:00 hour

Representatives from the Montara Sanitary District will give an overview of assessments, plant expansions, etc.

FUTURE AGENDA

ADJOURNMENT

