

# MidCoast Community Council

P.O. Box 64  
Moss Beach, CA 94038

MEETING AGENDA:  
April 24, 1996

## DATE & TIME:

April 24, 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	<a href="mailto:FittingJS@aol.com">FittingJS@aol.com</a>
Ric Lohman	Vice-Chair	726-9607	<a href="mailto:rlohman@ept.com">rlohman@ept.com</a>
James Marsh	Secretary	726-3589	
Chris McComb	Chair	728-1907	<a href="mailto:RBGS73A@Prodigy.com">RBGS73A@Prodigy.com</a>
Paul Perkovic		728-9500	<a href="mailto:Perk@Montara.com">Perk@Montara.com</a>
Dave Spiselman	Treasurer	728-1714	<a href="mailto:MaxGold@msn.com">MaxGold@msn.com</a>
One vacancy due to Sally Campbell's resignation. The Council is in the process of selecting a replacement.			

## PLEDGE OF ALLEGIANCE **Estimated time: 7:00**

## PUBLIC COMMENT

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.

## CONSENT AGENDA

Any member of the public, or member of the Council, may request that any item be removed from the Consent Agenda, and discussed under the Regular Agenda.

## MOTION: MCCC SUPPORT PERMIT REQUEST BY CALTRANS TO WIDEN HIGHWAY 92.

## SUBCOMMITTEE REPORTS **Estimated time: 7:15**

Treasurer's Report	The latest balance was \$787.36
Park & Recreation	Next Meeting: Call Susan Matonis 726-5199

Planning	Next meeting: Mondays prior to MCCC meetings; 3-Zero Cafe 7:30 pm
Facilities	
FOGG-Form of Gov't	Next meeting: To be announced.

## 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

#### 1. MCCC VACANCY **Estimated time: 7:30 pm**

The Council will select the candidate to be endorsed to the Board of Supervisors for appointment.

#### 2. SOUND SYSTEM AT MCCC MEETINGS **Estimated time: 7:45 pm**

The Council will review options for acquiring microphones and other equipment necessary to provide better sound recording. The Council will approve necessary expenditures.

#### 3. HMB AIRPORT MASTER PLAN **Estimated time: 8:00 pm**

HMB Airport manager Gary Peterson will review latest draft of Airport Master Plan.

#### 4. HMB AIRPORT NOISE REPORT **Estimated time: 9:00 pm**

Gary Peterson will review latest noise report, and lead community discussion.

### FUTURE AGENDA:

May 8: FOGG report; 2009 Vallemar review

Other meetings: Midcoast Design Review Committee; integrated parks and recreation task force; traffic safety in midcoast

### ADJOURNMENT **Estimated time: 10:00 pm**



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