

MidCoast Community Council

P.O. Box 64
Moss Beach, CA 94038

MEETING AGENDA: January 22, 1997

DATE & TIME:

January 22, 1997 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	Treasurer	728-1266	FittingJS@aol.com
Joe Gore	Secretary	726-1550	threezero@aol.com
Ric Lohman	Chair	726-9607	blohman@coastside.net
James Marsh		728-7212	jmarsh7212@aol.com
Chris McComb		728-1907	chris_mccomb@prodigy.com
Paul Perkovic		728-9500	Perk@Montara.com
Dave Spiselman	Vice-Chair	728-1714	MaxGold@msn.com

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 **Estimated time: 7:30**

1. Second and final reading of MCCC recommendation concerning the Ocean Blvd. closure in Moss Beach.

SUBCOMMITTEE REPORTS **Estimated time: 7:35**

Treasurer's Report	
Park & Recreation	Contact Jim Marsh or Joe Fitting for status of re-organization

Planning	Next meeting: Monday 1/20/97, MCC Office, 7:30 pm
Facilities	Contact April Vargas at 728-5215
FOGG-Form of Gov't	To be announced
Airport	Wednesday, January 15, 7 PM, 3-Zero Cafe
Streets	
The MCCC office is located near the 3-Zero Cafe at the airport.	

NEW BUSINESS **Estimated time: 8:00**

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

NEW BUSINESS

1. SET PUBLIC MEETING FOR DISCUSSION OF EL GRANDA WATERFRONT (EGW) PLANS

Estimated time: 8:00 pm Sponsor: Chris McComb.

Public meeting to be held to discuss progress of EGW discussions and receive public input on possible options to recommend to County, HMB, Harbor District and property owners.

2. REVIEW RE-ZONING REQUEST FOR McNEE RANCH **Estimated time: 8:15 pm**

Sponsor: Elizabeth Vesprimi

Discuss current proposal to sub-divide prime agricultural portion of McNee Ranch for new homes.

3. DISCUSSION OF ISSUES RELATING TO BUILDING MORATORIUM, SEWER PLANT EXPANSION AND OVERFLOW PROBLEMS, AND PRIORITY WATER TRANSFERS **Estimated time: 8:45 pm**

Sponsors: Chris McComb and Paul Perkovic

4. SET DATE AND TOPICS FOR MCCC ANNUAL RETREAT **Estimated time: 9:45 pm** Sponsor:

Ric Lohman

Annual meeting to discuss goals, meeting formats, improvements

FUTURE AGENDA:

- Supervisor Candidates' Night March 12
- Community meeting on self-government

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



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