

MidCoast Community Council

P.O. Box 64
Moss Beach, CA 94038

MEETING AGENDA: February 12, 1997

DATE & TIME:

February 12, 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**

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|--------------------|----------------------------------------------------------------|
| Treasurer's Report | |
| Park & Recreation | Contact Jim Marsh or Joe Fitting for status of re-organization |
| Planning | Next meeting: Monday 2/10/97, MCC Office, 7:30 pm |
| Facilities | Contact April Vargas at 728-5215 |

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|-----------------------------------------------------------------|-------------------------------------------------|
| FOGG-Form of Gov't | Thursday, 2/6/97 at MCC offices |
| Airport | Wednesday, February 5, 7 PM, 3-Zero Cafe |
| Streets | Chris McComb to report on Montara street paving |
| 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. REPORT ON MCC RETREAT HELD ON FEBRUARY 9 **Estimated time: 8:00 pm** Sponsor: Ric Lohman.

2. UPDATE ON PUBLIC MEETING PLANS FOR DISCUSSION OF EL GRANADA WATERFRONT (EGW) SCHEDULED FOR FEBRUARY 22 **Estimated time: 8:15 pm** Sponsor: Chris McComb

The public meeting will discuss progress of EGW discussions and receive public input on possible options to recommend to the County, HMB, Harbor District and property owners.

3. DISCUSSION OF PROPOSAL FOR SPECIAL FUEL STATION FOR VAN-POOLS ON HARBOR DISTRICT LAND IN FRONT OF EL GRANADA. **Estimated time: 9:45 pm** Sponsor: Jim Marsh

4. DISCUSSION OF ISSUES RELATING TO BUILDING MORATORIUM, SEWER PLANT EXPANSION AND OVERFLOW PROBLEMS, AND PRIORITY WATER TRANSFERS **Estimated time: 9:00 pm** Sponsors: Chris McComb and Paul Perkovic

FUTURE AGENDA:

- Supervisor Candidates' Night March 12
- Community meeting on self-government
- Stable ordinances
- ABAG update

ADJOURNMENT **Estimated time: 10:30 pm**



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