MidCoast Community Council

P.O. Box 64 Moss Beach, CA 94038 Voice Mail: 728-2129

MEETING AGENDA: AUgust 13, 1997

DATE & TIME:

August 13, 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

Or ... send one message to all of the Councilmembers

PLEDGE OF ALLEGIANCE Estimated start 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.

SUBCOMMITTEE REPORTS Estimated start time: 7:20

Treasurer's Report	Joe Fitting	
Park & Recreation	Contact Jim Marsh or Joe Fitting for status of reorganization	
	Mondays before MCCC Meetings, 7:30 pm at the MCCC office; Contact Elizbeth Vesprimi	
FOGG-Form of Gov't	Contact David Spiselman	
Airport	Contact Paul Perkovic	

Fund Raising	Contact David Spiselman or Luisa Castro	
ABAG	Joe Fitting	
Facilities Committee	Ric Lohman	
The MCCC office is located near the 3-Zero Cafe at the airport.		

CONSENT AGENDA:

Approval of budget and spending plan

REGULAR AGENDA Estimated start time: 7:45

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

- 1. **Appointment of Community member** to the Board of Directors of the MidCoast Parklands, Inc. The Council has two appointments to the Board. We hope to appoint at least one tonight. Please volunteer or bring additional nominations. *Sponsor: Jim Marsh*.
- 2. **Presentation of the County Transportation Plan** recently commissioned by the City/Council Association of Governments (CCAG). This plan was recently presented to the HMB City Council. This plan presents the latest projections on traffic gridlock on HWYs 1 and 92. This item is scheduled as information only, but the MCCC may use this info as a basis for future zoning and development planning. *Sponsor: Dennis Coleman*
- 3. **MCCC role in future Coastside planning efforts.** This is the first of several proposed meetings on an expanded role for the MCCC in zoning and planning efforts. We will discuss ideas, roles, philosophies, appointments, committee structure, standing meetings with various county officials, or other subjects. The goal is a multi-year plan for an increased OFFICIAL role of the MCCC in planning our growth and development.

FUTURE AGENDA:

- Presentation by Paul Koenig on our "Fatal Flaw" funding request (Aug 27).
- ABAG
- Moss Beach affordable housing project
- Highway 1 crossings

ADJOURNMENT Estimated time: 10:00 pm



Back to list of past meetings