

MidCoast Community Council

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

MEETING AGENDA: August 27, 1997

DATE & TIME:

August 27, 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
Planning & Zoning	Mondays before MCCC Meetings, 7:30 pm at the MCCC office; Contact Elizabeth 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:

1. Vote to create a Traffic Committee (*Sponsor: Joe Gore*)
2. Vote to create a Newsletter Committee (*Sponsor: David Spiselman*)

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 second (and final) Community member** to the Board of Directors of the MidCoast Parklands, Inc. The Council has two appointments to the Board. *Sponsor: Jim Marsh. 15 minutes*
2. **Request to County Board of Supervisors** to create a Substandard Lot Merger Ordinance *Sponsor: Joe Gore 15 minutes*
3. **Frederico Corado** will present the status of the South Moss Beach Affordable Housing Site to be developed by Kauffman and Borad. *Sponsor: Paul Perkovic 90 minutes*
4. **Board of Supervisors Proposal** to reduce membership of the MCCC from 7 to 5 and appoint members rather than elect them. *Sponsor: Ric Lohman 30 minutes*
5. *Only if time permits* **Continuation** of last meeting's topic: MCCC role in future coastside planning efforts. *Sponsor: Ric Lohman*

FUTURE AGENDA:

- Presentation by Paul Koenig on our "Fatal Flaw" funding request (September 10).
- ABAG

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



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