

Mid-Coast Community Council

Meeting Notes of March 23, 1994

Meeting convened at Farallone View School, 7PM. Council Members present: Campbell, Fitting, Hayes-Kane, Marsh, Meyer. 3/9/94 meeting notes approved 5-0.

Public comment

Mary Mitchell requested volunteers for Coastside Independent Elders Program. S. Campbell pledged \$30.

Nancy Maule announced CPR1 meeting on 3/29/94, Montara Lighthouse, 7:30 PM, and is organizing Hands Across Mountain event for May 1.

Council members to receive Brown Act revisions summary

Reminder: 730 forms due 4/1/94

City of HMB letter: request that MCC consider traffic mitigation fee recommendation

Council Vacancy

Disagreement with chair's posted notice on vacancy. Selection of new council member by subcommittee is not in keeping with MCC bylaws. MCC agreed that application deadline of 4/15 is OK, but that applicants should be interviewed at the regular meeting on 4/27/94, and that MCC should vote on chosen applicant at 5/11/94 meeting. Future agenda to reflect this; corrected notice will be posted.

Susan Ayers-Matonis Acknowledged

Matt Greenberg awarded Susan Ayers-Matonis a resolution from Board of Supervisors, followed by MCC's own resolution in appreciation of her work.

Election of Treasurer

Acting treasurer Suzanne Hayes-Kane was elected treasurer (5-0) to replace Susan Ayers-Matonis. MCC bank balance: \$668.56.

Subcommittee Reports

Water: meeting scheduled 3/29/94 7:15 PM at Ted Lempert's Princeton office. County at a loss to find a fire flow expert to respond to MCC request. Paul Scannel (asst. Co. Manager), Neal Cullen (DPW), and Milt Maer (Dep. Co. Counsel) are working on it. Money an issue.

Views: Joe Fitting commended the facilitators, Kari Kilstrom and Seth Searchner, for their excellent work at the subcommittee meeting on 3/21. The group is making an effort to address MCC and County concerns about present draft of ordinance. Next meeting 4/11/94 7:30 PM, airport.

Newsletter: Several articles received, more requested. In process.

Devils Slide

CPR1 members, Nancy Maule, Olive Mayer, Bill and Peggy Bechtel, Chuck Kozak presented result of their research on CalTrans Bypass problems and feasibility of Marine Disposal Alternative.

CalTrans declined to present pros of Bypass; letter declining invitation read by Jim Marsh.

Bob Brown letter read: Brown recommends MCC go on record in opposition to Bypass, urge CalTrans to study alternatives and to participate in public discussion and education.

Public comment: MCC urged to take position in opposition to Bypass; no comments in favor.

Motion: (Fitting/Marsh) MCC to oppose CalTrans Bypass, recommend that Board of Supervisors urge CalTrans to explore alternatives and participate in open public discussion.

Discussion regarding delaying vote due to CalTrans absence, Sally Campbell had concerns about stability of MDA and public safety. Suggested that language be changed to *object*, instead of *oppose*. Modification rejected.

Motion passed 4-1.

It was agreed that Bob Browns letter should be included in MCC's communication to Board of Supervisors on this subject.

Future Agenda

April 13, 1994: 1) Water/Fire Flow; 2) Brown Act review

April 27: Applicants' interview; **May 11:** Selection of new council member