P.O. Box 64 Moss Beach, CA 94038

MEETING AGENDA

DATE:

Wednesday, February 8, 1995

TIME: 7 pm

LOCATION:

Farallon View School, Montara

Third & LeConte Streets (go East on Fourth, North on LeConte)

ALLEGIANCE TO THE FLAG

CALL TO ORDER

Sally Campbell 728-8005

Joe Fitting 728-1266 (VChair)

Suzanne Hayes- Kane 728-9188

James Marsh 726-3589 (Chair)

Chris McComb 728-1907

Angela Meyer 728-0987 (PChair)

David Spiselman 728-1714 (Treasurer)

PUBLIC COMMENT This portion of the agenda is set aside for members of the public or the Council to communicate items that are not on the regular agenda, and for general announcements to and from the Community. While this time is intended to be an open exchange of information, and the Council will avoid discussion of the individual items, the Council may opt to include any item on a future agenda.

CONSENT AGENDA

REGULAR AGENDA - The Council may discuss and take action on any of the following items.

Comments from the Public are welcome.

These issues are set a specific time:

- 7:10 DEVIL'S SLIDE- Cal Trans representatives will present <u>an information only update</u> on the current condition of the road closure. This <u>will not be a debate or discussion</u> about the relative merits of the MMDA, ByPass, MDA, no ByPass, etc
- 8pm CABLE TV Review and possible recommendations concerning the proposed franchise agreement with Coastside Cable TV. (Similar to that for HMB & SouthCoast.)
- 9pm QUARRY PARK Review and possible action on the recommendations of the subcommittee concerning the future of the Quarry Park, and MidCoast parks.

SUBCOMMITTEE REPORTS

Council Housekeeping- this week: Keys, two sided agenda mailer, office door sign, infobahn, Streets - LCP amendment goes to Coastal Commission on Feb 9th in Santa Barbara Treasurer's Report.- On 1/25/95 the balance was \$628.76

Park & Recreation Meeting

Feb 2nd at Three Zero (Airport) 7:30pm

Planning & Zoning Meeting

Feb 6th at Three Zero (Airport) 7:30pm

FUTURE AGENDA ITEMS

2/22/95

View and Sunlight Ordinance Preview, Update on DEVIL'S SLIDE

3/8/95