

MidCoast Community Council

P.O. Box 64

Moss Beach, CA 94038

MEETING AGENDA

DATE: Wednesday, May 24, 1995 TIME: 7:30 pm
LOCATION: Seton Coastside Medical Center
Marine & Etheldore, Moss Beach (Hwy 1 to Marine Blvd & follow signs uphill)

WELCOME

CALL TO ORDER

Sally Campbell 728-8005 Joe Fitting 728-1266 (VChair)
James Marsh 726-3589 (Chair) Chris McComb 728-1907
Angela Meyer 728-7504 David Spiselman 728-1714 (Treasurer)

VACANCY ON THE COUNCIL

ALLEGIANCE TO THE FLAG

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

SUBCOMMITTEE REPORTS OPEN HOUSE @ AIRPORT SATURDAY MORNING 9 AM - 11 AM
Treasurer's Report.- The latest balance was \$588.76
ByLaws Review of sections: 2.06b "Appointments and 3.02b Review/Reconsideration
Park & Recreation Next meeting 5/18 & 6/1 3 Zero Cafe 7:30 pm
View and Sunlight Next meeting Call Joe Fitting 3 Zero Cafe 7:30 pm
Streets Two of the Three projects are "go", April Vargas is working with DPW
Planning Next meeting 5/22 Review of Sewer Tank Ord 3 Zero Cafe 7:30 pm
Devil's Slide Current Status and a Review of PCRC Facilitation proposal.
Facilities Second Annual Volunteers Appreciation Party & "How the Council Functions".

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

CANDIDATE'S FORUM FOR THE EXISTING VACANCY

The Council will question each of the four candidates: Ric Lohman, John Plock, Paul Perkovic and Leonard Woren. Each Candidate will have opening and closing statements of 5 and 3 minutes respectively, the candidates will be questioned by the Council and the public. On June 14, 1995 the Council will vote on a Candidate to recommend to the Board of Supervisors.

AMENDMENT TO COUNCIL BYLAWS 2.06b "Appointments" & 3.02b "Review/ Reconsideration"
The Bylaws subcommittee, led by G. A. Laster, has recommendations to the Council for discussion and action.

POTENTIAL FUTURE AGENDA ITEMS

6/14/95 Candidate Selection, DEVIL'S SLIDE, ByLaws Amendments - Second Reading.
Future Taxes - what happens to ours?, Airport Master Plan, SAM Consolidation, View and Sunlight Ordinance, Quarry Park - a Joint Powers Agreement