## MidCoast Community Council P.O. Box 64 Moss Beach, CA 94038

## MEETING AGENDA

DATE:

Wednesday, July 12, 1995

TIME: 7:00 pm NOTE EARLIER TIME

LOCATION:

Seton Coastside Medical Center

(Chair)

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

Chris McComb

728-1907

(Treasurer)

728-7504 Angela Meyer The Council recommended Ric Lohman: His appointment goes before the Board 7/11/95 @ 9:30 am

David Spiselman

728-1714

PLEDGE OF ALLEGIANCE

This portion of the agenda is set aside for members of the public or the Council to PUBLIC COMMENT 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

Treasurer's Report .-

The latest balance was approximately \$510.00

Park & Recreation

Next meeting

3 Zero Cafe 7:30 pm

Planning

Next meeting

3 Zero Cafe 7:30 pm

Devil's Slide

Current Status: Cal Trans still says the road will open on June 30th.

7/10 & 7/24

Facilities

Second Annual Volunteers Appreciation Party & Computer phone Fax: Labor Day

Fundraising

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

COASTAL PROTECTION INITIATIVE

The Coastal Protection Initiative is no longer

citizen sponsored, but has been taken up by the County Board of Supervisors (Planning Dept -George Bergman 363-1851). The next/first public hearing is Coastside: 7/10/95 in HMB

VIEW AND SUNLIGHT ORDINANCE

The Council will discuss the Ordinance and

entertain public input for a review, comment, discussion and action - ie: approve and recommend the Ordinance, then forward to the Board of Supervisors. Inside the Urban Rural boundary

AIRPORT MASTER PLANS

Both the Airport Department (DPW) and CCAG

(City and County gov't within the County) are involved in a review and analysis of the future of our MidCoast (HMB) Airport. C McComb will bring us up to date

## POTENTIAL FUTURE AGENDA ITEMS

Council ByLaws Amendments - 2.06b "Appointments" and 3.02b "Reconsideration" 7-26-95

Planning Report: Zoning Text Amends, Global View & Selected Shorts

Can we pull together after DEVIL'S SLIDE? Future

Taxes: What is the "tax base" in the MidCoast?

Special Districts Consolidation - ie., SAM: Quarry Park - a Joint Powers Agreement