#### **MidCoast Community Council**

P.O. Box 64 Moss Beach, CA 94038

# **MEETING AGENDA: August 8, 1995**

#### DATE:

Wednesday, August 9, 1995 TIME: 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**

- 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)
- Council Vacancy: on 7/18 the Board of Supervisors voted to leave us with six rather than seven members.

# PLEDGE OF ALLEGIANCE

### **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

- Treasurer's Report.- The latest balance was \$588.36
- Park & Recreation Next meeting 3 Zero Cafe 7:30 pm
- Planning Next meeting 8/7 & 8/21 3 Zero Cafe 7:30 pm
- Devil's Slide

- Facilities
- Second Annual Volunteers Appreciation Party

# **REGULAR AGENDA**

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

• PLANNING SUBCOMMITTEE - COASTAL INITIATIVE (DS)

E. Vesprimi & K Carter will discuss two issues: Requirement for onsite water for rural parcels & elimination of consolidation density bonus.

- VIEW AND SOLAR ACCESS ORDINANCE (JF) Joe Fitting and the subcommittee will present the finish draft of the proposed MidCoast-wide ordinance which will give us a legal framework for solving disputes.
- Ms. HAYES' RESIGNATION RETRACTION (CMcC) At our last meeting, Ms. Hayes submitted a request to retract her March resignation.

# POTENTIAL FUTURE AGENDA ITEMS

- Aug 23
  - Planning: Coastal Initiative review: protection of views, bluffs, slope and park protection bonus
- Future:
  - Whither the Next Step: Now we have the Council what can we afford to do next?
  - Can we pull together after DEVIL'S SLIDE?
  - Coastside Opp Center Parking & tree removal
  - Special Districts Consolidation ie., SAM: Quarry Park a Joint Powers Agreement
  - Coastal Interpretive Center is Surfer's Beach/ RV park the best location?

# **UPCOMING MEETINGS:**

• Special Meeting

Monday, August 21 7:00 pm at 3-Zero Cafe at Half Moon Bay airport. The Council will meet to discuss issues regarding the Coastal Protection Initiative and may vote to establish positions on one or more aspects of the initiative.

• Next Regular Meeting Wednesday, August 23 7:00 pm at 3-Zero Cafe at Half Moon Bay airport. Please note different place for this meeting.