Danny M, Bill K, Lynn E, Meg H, Chuck,

MIDCOAST COMMUNITY COUNCIL   Box 64, Moss Beach, CA 94038,
MEETING AGENDA

MCTV Janine(?)

MEETING: Date   12 February 1992
           Time   7:00 pm - 10:00pm
           Place   El Granada School Multi-Purpose Room
                    Santiago Avenue, El Granada

2. CALL TO ORDER: Regular Meeting 12 Feb, 1992
     Ms. Susan Ayers   728-0702   Mr. Kit   Dove   726-3752
     Ms. Nadia Bledsoe   728-3363   Mr. James Marsh   726-3589
     Mr. Robert Brown   726-7836   Ms. Angela Meyer   728-7504
     Ms. Sally Campbell 728-8005

3. PLEDGE TO THE FLAG

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES: 22 Jan 1992

6. PUBLIC COMMENT
     This item is for public communication and announcements to the council
     and to the public on items that are not on the agenda. The council is
     required by law to avoid discussion and debate on these items,
     and is there to listen.

7. Discussion/Action to create office of Secretary, election to fill it.

8. Subcommittee Reports

  a. Bylaws Subcommittee   Status Report by Bill Kehoe
  b. Finance Subcommittee   Presentation of Tentative Budget
  c. Facilities Subcommittee   Status of Office
  d. Montara Moss Beach Water Subcommittee   Status Report

8:00pm 9. Miramar Estate   Presentation by Developer, public discussion *(who?)*

8:30pm 10. Recess to a Public Forum

9:00pm 11. Reconvene

12. Oliver Subdivision Discussion/Action   *Susan*   *(who)*

13. Mirada Surf Project   *brown/ayres*
            a. Status report(s) from Negotiating Team
            b. Discussion/Action on Current Mirada Surf Concept Plan

14. Recommend Future Agenda Items

Current Subcommittees:
  a. Bylaws Subcommittee   Dove, Marsh, Bledsoe
                                        public: Laster, Hanson, Kehoe
  b. Education Subcommittee   Brown, Marsh
  c. Agenda Subcommittee   Dove, Campbell
  d. Finance Subcommittee   Campell, Bledsoe, Marsh
  e. Facilities Subcommittee   Meyer
  f. Montara Moss Beach Water Subcommittee   Ayers, Meyer, Campbell, *Lynn E & Meg H*
  g. Mirada Beach Park Project Subcommittee   Ayers, Brown
  h. Land Use Subcommittee   Brown, Ayers
  i. Mirada Surf Negotiating Subcommittee   Land Use Subcommittee
                                                      Public Members: two from
                                                          Concerned Coastside Residents
                                                          one from Environmental Groups