

02/26

Midcoast Community Council

Minutes

February 12, 1992

Present: Nadia Bledsoe, Bob Brown, Sally Campbell, Kit Dove, Jim Marsh,
Angela Meyer

Absent: Susan Ayers

M/S/P Approval of Minutes of MCC Meeting of 1/22/92

Announcements: MCC represented by Angela Meyer on County Commission on Violent Crimes Against Women -- soliciting ideas for educational programs.

Public Comment: Issues discussed were (1) recent car accident on Devil's Slide; public meeting to be held 2/27/92, and (2) County soliciting proposals for land parcel development at Etheldore and Highway 1 in Moss Beach -- Bob Brown will investigate.

M/S/P: Created position of MCC secretary to be responsible for coordinating minute-taking and maintaining MCC archives. Jim Marsh volunteered with the understanding that the position be subject to term limit.

Committee Reports

By-Laws

Bill Kehoe/Jim Marsh reported aim for rough draft by end of March.

Finance

Checking account at First National Bank in Half Moon Bay, balance = \$155.92. Bledsoe, Campbell, Dove, Marsh are signators. Discussion re "passing the hat" at meetings. Committee is charged to determine if individual donations are tax-deductible.

M/S/P to adopt budget as amended and forward request to Board of Supervisors.

Facilities

Council members each have key to the hangar at Half Moon Bay Airport. Logistics of how to deal with correspondence tabled for 2/15 Council retreat.

Education

Retreat agenda distributed.

M/MB Water

Meyer reported on Board of Supervisors meeting re ag well use. Suggested we support CCWD and Sanitary District's efforts, and proposed resolution to be submitted to the Board (attached). M/S/P - Resolution approved.

Miramar Project

Local developer Bob Williamson described project in Miramar. He can be reached at (415) 726-3574.

Recess for Public Forum.

Oliver Subdivision

M/S/P to inform the County Planning Commission that our resolution of 1/13/92 regarding the Urban/Rural Boundary change applies to the Oliver Subdivision Project as well. To the extent that it does apply, the MCC concurs with the Planning Commission's recommendation to deny approval.

* TBA

Mirada Beach Park Project

Brown reported on meeting "Negotiating" team had with the developer, composition of the team. The School District indicated the need for 1.4+ acres for expansion.

Next meeting - developer's architect to put on paper alternatives for developer to explore.

General discussion on charge of "Negotiating" team, ^{*}roles Council members are to play, whether negotiations are public process. By-laws Committee will take up issue as to whether Council members can represent own opinions to the County.

* TBA

M/S/P Resolution to Planning Commission opposing Project plan. Brown will provide introductory comments and appear before Commission. M/S/P ^{*}"Negotiating" team meets prior to the 2/26 MCC meeting to develop strategy and report to the MCC.

* TBA

Respectfully submitted by
Council Member Bledsoe

RESOLUTION

Midcoast Community Council to recommend that Board of Supervisors direct County Counsel to assist Montara-Moss Beach community by working with Montara Sanitary District, Montara-Moss Beach Water Improvement Association, Pt. Montara Fire Protection District, in obtaining water service that is adequate to provide fire protection and to insure the health and safety of the residents, and that the Board of Supervisors recommend to the PUC that no rate increase should be considered until acceptable standards of service are achieved.

The Water Subcommittee will draft this recommendation and submit it to the Board (by 2/25/92 with no further approval needed by Council).