Box 64, Noss Beach, CA 94038

Mr. James Marsh 726-3589 (Sec'y

MEETING:

Date

26 February 1992

Time

7:00 pm - 10:00pm

Place

El Granada School Multi-Purpose Room HAG

Santiago Avenue, El Granada

2. CALL TO ORDER: Regular/ Meeting 26 Feb, 1992 Mr. Kit Dove

Ms. Susan Ayers

0728-0702

728-3363 Ms. Nadia Bledsoe

Mr. Robert Brown 726-7836

Ms. Sally Campbell /728-8005 (CoChair

3. PLEDGE TO THE FLAG

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES:

12 Feb 1992

Ms. Angela Meyer

728-7504

724-3752 (Chair '

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. Consent Calendar

Any council member or member of the public may request that an item on the consent calendar be moved to the regular part of the meeting.

8. Subcommittee Reports

Pe 92Status of Budget Proposal, Current Financial Rpt a. Finance Subcommittee

9. Discussion/Action: Organization and Procedure of Midcoast Community Council

ITEMS set for specific times:

10. 8:00 pm Standards and Procedures: developing substandard residential lots Zoning Law has standards about what can be built on substandard lots; the County is bringing these up to date. Presentation/discuss/action.

11. 8:30 pm Recess to a Public Forum 01114-10

g. Mirada Beach Park Project Subcommittee

12. 9:00pm Reconvene

13. Recommend Future Agenda II tems Minda Sul Finlow

Current Subcommittees:

a. Bylaws Subcommittee

c. Agenda Subcommittee

d. Finance Subcommittee e. Facilities Subcommittee

h. Land Use Subcommittee

i. Mirada Surf Subcommittee

b. Education Subcommittee

public:

public:

Dove, Marsh, Bledsoe Laster, Hanson, Kehoe, Ptacek

Brown, Marsh

Dove, Campbell

Campell, Bledsoe, Marsh

Meyer

f. Montara Moss Beach Water Subcommittee Ayers, Meyer

Lynn English, Mary Hobbs

Ayers, Brown

Brown, Ayers

Land Use Subcommittee

Public Members: two from

Concerned Coastside Residents one from Environmental Groups