

MIDCOAST COMMUNITY COUNCIL
PO Box 64
Moss Beach, CA 94038

Ayers
Approved 4-0

MEETING MINUTES OF AUGUST 19, 1992 MEETING
Location: St Catherine Hospital

7:08 pm Call to Order Present: Ayers, Dove, Meyer,
Campbell, Bledsoe, Marsh Absent: Bob Brown

Dove: Explanation of Consent Calendar in answer to question from Ayers.

Correction and approval of minutes

Public Comment:

John Matonis of Moss Beach commented on the passage of Measure A (re: Montara/Moss Beach Water). Proposed that Council take vote on CU buyout by MSD after the feasibility study is completed.

Vic Abadie of Montara asked by what authority does the MSD assess unimproved lots. Campbell, who has been discussing this issue with Neil Cullen of SMC Public Works, will get info and pass it on. Campbell has heard that there will be exemptions for senior citizens and merged lots, as required by the State. Dove suggested communication with MSD attorney for clarification. The County is going to make a recommendation on this.

Campbell: Karen Chapman called regarding McNee State Park, apparently, there was a report that a rider was harrassed at Ocean View Farms, whereupon Chapman walked the trail with Nancy Maule, and found a new chain on the gate. Campbell went to the site with Parks and Recreation's Dan Dungy, and spoke with Ginny, the caretaker, who knew nothing of the incident, but called police recently when she heard shots (apparently people target shooting). Ginny said that she was instructed by the owners to STOP NO ONE. Campbell reported to Supervisor Eshoo and suggested that the Board consider getting a prescriptive easement for access to the Park. She was referred to Environmental Services. Bledsoe accepted the task of following up this issue with Environmental Services Director Paul Koenig and Dan Dungy.

Ayers: Heritage Development should be taken on by Land Use Subcommittee, since it creates a precedent against Measure A. Discussion of measure between Ayers, Campbell, Nancy Hansen and Mary Hobbs.

Golf Course update pending.

Subcommittee Reports:

Education: easement rights deferred, Marsh hasnt heard from County Counsel.

Facilities: Moving set for 8/29/92 8am volunteers are Brown, Bledsoe and Marsh.

Meetings will be at St Catherine's until further notice. Except Candidates Forum has to be held at El Granada School, tentative date Oct. 7.

Water: Add Campbell to subcommittee. Measure A passed. MSD has not been proactive in educating public. MCC should have a representative at the monthly meetings and arrange for TV coverage.

Land Use: Ayers reported on organizational matters which were deferred to a later portion of the meeting.

Recreation: Marsh wrote a letter to County on Ocean View Farms with the assistance of Jerry Lasker. No reply yet. Campbell said that the only way to resolve the issue is by building a bridge over Martini Creek, and suggested a volunteer effort.

Marsh announced a beach cleanup scheduled 9/19/92. Call 800-262-7848 for info.

Airport: Bledsoe reported that noise abatement info was distributed to pilots, but it offers more relief for EG than MB. Residents can call 728-1203 to complain about noise. It will take time to implement, so Committee will reconvene in six months. Gary Petersen will send draft of plan.

Highway Safety: Traffic light and radar for Moss Beach to be agendized. Hoping for ideas from public at 9/23 meeting. Campbell reported on Montara street paving project and is waiting for results of Cynthia Sterns petition. Suggest that this be included in 9/23 agenda as well, since Neil Cullen will be at that meeting.

Budget: Bledsoe ^{was} presented at County budget hearings as last item heard, and our budget was rejected. Recommends fundraising. Another call for volunteers from public. No luck entering Pumpkin Festival. It was suggested that fundraising take place ~~in conjunction~~ with Moss Beach Park's efforts.

Treasurer's report: Campbell reports balance of about \$390, with obligations of \$200+ to EGS.

Recess at 8:25/Reconvene 8:35pm

Organization/Structure/Bylaws:

Discussion of Ayers memo dated 8/18/92 and Campbell memo dated 8/18/92.

Discussion regarding election of Chair: Any election of officers needs to be agendized. Temporary chair's term is over when we get to that item in the discussion of bylaws, until then, position is not vacant, therefore election of new chair is not appropriate.

We will discuss bylaws in the order they are written.

Marsh will establish letter in/out log. Call for a number on all outgoing letters, and provide a copy for archives.

Discussion of Bylaws corrections, modifications led by Nancy Hansen.

10 PM Future Agenda Items:

9/23 Traffic Light, Radar for Moss Beach,
Montara Paving - Campbell and Meyer

9/9 Rewiew of Forums sponsored by MCC-Bledsoe
Golf Course - Ayers
Heritage Project - Brown (in audience)

The bylaws will be discussed from 9:30 to 10 pm at every MCC meeting until finished.

Adjourn 10:15 pm

Submitted by:
Angela Meyer

8/19

Board of Supervisors



Hall of Justice & Records
Redwood City 94063
363-4566

MEMO

DATE: 8-19-92
TO: MEMBERS, MID-COAST COMMUNITY COUNCIL
FROM: KAREN CHAPMAN, AIDE TO SUPERVISOR ESHOO
RE: INFORMATION TO PASS ON

Since you are reviewing your by-laws tonight and are not hearing any County related items, I am going to cover another event for Anna this evening in San Mateo.

I want to pass on to you the following:

1. We have two outstanding interns in Anna's office and Anna wanted me to let you know in case you had any special mailings to get out or clerical work you needed to have done.
2. In light of the County Budget and your lack of monetary assistance, we also wanted to extend our assistance to you in helping with a possible fundraiser. Something to think about in any case.
3. Supervisor Eshoo has received a number of calls relative to access to McNee State Park. We want you to know that her office has forwarded the complaints to the Environmental Management Department and that we expect to hear back from them by week's end. Anna's office will be in touch with members of your council on our progress.

Thank you. Please do call if we can help. I will see you at your next meeting.

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To	SALLY	From	KAREN
Co.		Co.	363-4566
Dept.	Thanks!	Phone #	See you
Fax #		Fax #	500W