

REGULAR MEETING Minutes

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MEETING:

Date: 24 February 1993

Time: 7:05 pm - 10:15pm

Place: St Catherine Hospital, Fireside Room,
Marine Blvd & Etheldore, Moss Beach

CALL TO ORDER:

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|-------------------|------------------|------------------|--------------------|
| Ms. Susan Ayers | 728-0702(Treas'r | Mr. Kit Dove | 726-3752 |
| Ms. Nadia Bledsoe | 728-3363(Chair | Mr. James Marsh | 726-3589 |
| Mr. Robert Brown | 726-7836(Sec'y | Ms. Angela Meyer | 728-7504(ViceChair |

By pre-arrangement, Ms. Ayers and Ms. Meyer were late, and
Ms. Sally Campbell 728-8005 was absent

APPROVAL OF MINUTES: 13 January 1993 as amended(vote 6-0)

PUBLIC COMMENT:

- a. Several comments were made.
 - b. Mary Vogel, P.O.Box 90, Moss Beach, CA 94038, tele 728-5071, made an appeal to the community for some help in finding some acceptable resolution to her logjam with the county permit process relating to her home and subsiding land in Seal Cove area.
5. There was nothing on the Consent Calendar.
 6. David Spieselman presented a method of estimating benefits to the community on specific projects. Motion (KD/JM): Schedule this topic for future agendas per discretion of the Chair. Passed 5-0 (Ayers not present before this vote).
 7. Riparian (creekside) Lots in El Granada/ Montecito Avenue.
Secondary Motion (KD/SA) passed 5-1 (BB dissenting): Ask the county to look for county parcels elsewhere in the county to use as swap value-for-value for the "unbuildable" parcels in the creek on Montecito.
Main Motion (BB/KD) passed 6-0: Advise the county Board of Sups:
 - a. The Riparian Corridor should not be allowed to be developed.
 - b. Concerning the one parcel where the owner has a "transfer density credit" or "credit from retrofitting": expedite that owners ability to use that credit on a buildable lot in the county.
 - c. Reaffirm the transfer density credit program and the retrofitting program so that such realized credits do not get assigned to "unbuildable" lots.
 - d. Assess the extent of the problem: determine all the "unbuildable" lots in the MidCoast for numerous environmental and technical reasons. Account for current Federal Wetland Regulations.
 - e. Assess what other jurisdictions are doing with these "unbuildable" lots.
 - f. look for county parcels elsewhere in the county to swap value-for-value for the "unbuildable" parcels in the creek on Montecito.

8. Street Design Standards in Montara

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Susan Ayers presented her ~~strawman~~ proposal for street design standards based upon attendance in several meetings with members of Montara.

Motion (KD/JM) passed 6-0: Advise the County Board of Sups:

- a. Withhold progress on the Street Improvement projects in Montara for six months, so the following items can be addressed.
- b. Provide Planning Staff to work with the MidCoast Community Council and community to develop a survey for the urban commercial, urban residential, and rural residential segments of the entire MidCoast.
- c. Send such survey out to the MidCoast community, and help the MCC and community analyze the results.

10. Committee Reports

- a. Motion ((JM/BB) passed 6-0: Approve maximum \$170 expenditure for printing a newsletter.
- b. Treasurer's Report: \$329.38 in Account (before tonite's approvals).
- c. Council Retreat targetted for 20 Mar 1993 10am-4pm Montara LightHouse. The public is invited to attend.