MidCoast Community Council

P.O. Box 64 Moss Beach, CA 94038

Meeting Minutes for April 14, 1993

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MEETING:

date

April 14, 1993

time

7:15 pm - 9:50 pm

Place

St. Catherine's Hospital, Fireside Room

CALL TO ORDER

Ms. Susan Ayers 726-5199

absent

Ms. Sally Campbell 728-8005 absent

Ms. Nadia Bledsoe 728-3363 Chair

Mr. Kit Dove 726-3752

Mr. Bob Brown 726-7836

oir

Mr. Jim Marsh 726-3589

Ms. Angela Meyer 726-7504 Vice Chair

APPROVAL OF MINUTES:

February 10 as amended

KD/AM/4-0-1 tabled

March 10

KD (AM/F

March 20

KD/AM/5-0-0

APPROVAL OF AGENDA

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PUBLIC COMMENT:

Ms. Nancy Maule expressed her willingness to have the CPH1 group run a series of meetings regarding the impending Devil's Slide Bypass improvements by Cal Trans. She urged that the Council take up the issue on a future agenda.

Ms. M. Hobbs said the El Granada Montecito riparian area was heard by the Planning Commission today and then forwarded to the Board of Supervisors a plan allowing for development on an individual lot by lot basis.

Mr. D. Moses stated that the process in this Montecito area should be an "alarm bell" that the LCP can be manipulated to allow significant changes.

Ms. M. Hobbs asked that some representative of the Council attend PC meetings.

Mr. D. Moses announced that the Greens Party would host a "green" dinner on 4/24/93 at the Community Methodist Church in HMB.

Mr. B. Brown said the "story poles" for the Seaside Inn (just north of The Anchorage)were visible from El Granada - and from the Harbor District bike path.

Ms. N. Hansen expressed her displeasure with the HMB Review and its lack of Council news.

Ms. N. Bledsoe said the Representative Byron Sher will have a coastside town meeting on April 24 at 11 am at the Adcock Bldg in HMB.

Mr. J. Marsh announced a Cal Trans Public Hearing on April 20 - 7 pm at Cunha in HMB - for a passing lane on Hwy 92 from the lakes uphill to Skyline.

Ms. N. Bledsoe announced a Spanishtown Historical Society photograph show on May 14 - 7 pm, please RSVP 728-3682.

Mr. J. Marsh announced that the State Park & Recreation was pressing ahead to pave the existing dirt parking area north of the Chart House - 150 spaces and new toilets.

Ms. N. Hansen asked if any Sheriff candidates would be on the coast. The Council decided not to hold a candidates forum this year, but would extend an invitation to all those running.

Mr. D. Kline announced that the Real Estate Association would hold a Redevelopment Question and Answer with Mr. John Nagle on April 20 at 8:35 pm.

FUTURE AGENDA

The Council will list the Devil's Slide issue on the next meeting agenda and asked Ms. Maule to lead the discussion and education period. To track the issue the Devil's Slide Committee was formed -

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KD & JM will be the Council members. Motion

KD/AM/5-0

CONSENT CALENDAR

No items

1 FINANCE COMMITTEE

Mr. Marsh stated that the Newsletter was printed - 1000 copies, distributed by Mr. C. Meyers, and that to date the Newsletter had brought in \$225 in memberships. Ms. Chiavini is cleaning up the data base as changed addresses and other information arrives. A short discussion ensued concerning the inclusion of advertising, which some say could bring in \$1000 per month. The Finance Committee was charged to investigate.

2 Request for reimbursement to J. Marsh for \$38.51 for overrun cost for the Newsletter printing. Motion ??/??/ 3-1-1 failed

8:00 PUBLIC BENEFIT ASSESSMENT PROPOSAL

Lengthy discussion about the proposal by Mr. Spiselman. How does one define "Benefit". - what issues are included and how are they to be quantified? - in terms of money or what...? Mr. Brown responded that the LCP is the planning document that in effect provides the framework for just such a listing. Mr. Spiselman was satisfied that the issue was raised and that the Council would use some sort of criteria to evaluate projects.

2 Revisited

Mr. Marsh asked for reconsideration of the reimbursement since the Bylaws show that the vote must be passed by four votes.

Motion

KD/AM/ 4-1-0

3 Ratification of MidCoast Community Council Goals for 1993

Mr. B. Ptacek and Ms. M. Hobbs led a discussion of the March 20 retreat and handed out four sheets of summation. Mr. Brown provided a listing of Goals with a scheduling grid. Mr. Dove suggested that the Council establish a monthly pattern of a long term items meeting and a short term (immediate) meeting. This pattern would allow the Council to be ProActive rather than reactive, and that the pattern of first or second meeting could work with the County. A discussion followed that perhaps each meeting could be part ProActive and part reactive. This rough framework was left in the Chair's hand to set the agenda.

The Chair will send a letter to the County (Planning, etc) to so inform them as to our schedule so that the Council will be blindsided less frequently.

Ms. Joan Briodi stated that no issue is more important than the budget, and described the County process which holds hearings in June. She and Mr. Spiselman volunteered to join the Finance committee to develop and push a budget through the County. Mr. Moses suggested that the Council contact the HMB Review to rally the public concerning the budget process.

Mr. Brown's listing was reviewed, several items were added, and a general discussion of the laundry list of issues ensued. Mr. Marsh suggested that the Council begin a community wide polling (at frequented places) to determine what the community wants or feels is important. The list became lengthly and neither scheduling nor prioritzing was completed; Mr. Brown will revise the list and the issue will be heard again.

4 Proposed Bylaws changes

Mr. J. Laster discussed at length the section "2.05 Vacancies on the Community Council". He felt that the change in the wording from "regular San Mateo county election at which members are

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regularly elected" to "available" would make the method of filling of vacancies untenable.

FUTURE AGENDA for 4/28 meeting

Devil's Slide

Finance Committee Budget

Council Work Program - revisited form 4/14 meeting

Seaside Inn The Council's letter to the Planning Commission will be sent to the Board of

Supervisors.

Motion KD/BB/5-0

Motion to Adjorn

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Respectfully submitted

James Marsh

April 14, 1993