

MidCoast Community Council

P.O. Box 64 Moss Beach, CA 94038

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 lengthy and neither scheduling nor prioritizing 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 from 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

??/

Respectfully submitted

James Marsh

April 14, 1993