

MINUTES

Regular Meeting

Wednesday, August 11, 1993

Location: Seton/Coastside Hospital - Fireside Room

Marine & Etheldore, Moss Beach

CALL TO ORDER: 7:00pm

Present: Ayers, Brown, Campbell, Marsh, Meyer (vice-chair, acting chair)

Absent: Bledsoe, Dove

APPROVAL OF MINUTES: for regular meeting held Wednesday July 14 and special meeting held Tue July 20 will wait until the Council has had a chance to review them.

PUBLIC ANNOUNCEMENTS:

- A petition was presented to put CAL PAR a Public Bond Issue on the ballot. This Bond help finish purchasing Pedro Point land and help fund Mid Peninsula land trust.
- Kirk Moore requested the Navarra - Escalana project be exempt from the Mid-Coast Paving Survey 1) a delay may loose their funding and the project may cost more in the future 2) The project is consistent with the Navarra project which was approved and completed in 1989. The MCC said there was no intent to exclude any projects from the survey and priority would be given to those projects underway.
- Bob Brown made a public acknowledgement that LAURA NIXON has volunteered to file for MCC
- Cynthia Stern made a Public Acknowledgement for MCC's work with Supervisor Lempert in particular, Susan Ayers and Mathew Greenberg.
- Mathew Greenberg announced the office that was once closed in Princeton will be open after September 9th every 2nd and 4th Wednesdays from 2-6pm and 1st and 3rd Tuesdays.
- Tom Ferry from PG&E will be attending MCC meetings to monitor and be available for whatever may come up involving PG&E. This is part of their "Key Contact" program. He answered the question involving cost of underground utilities - \$20k for pole to pole and \$1500 for service up to homes.
- Susan Ayers gave an up-date on street paving survey. The San Mateo Board of Supervisors approved the survey and it will be in the mail, probably, the beginning of September.
- Jim Marsh asked if a cover letter could be included from MCC? NO
- **Introduction** of those **candidates** present who are running for MCC: Jim Marsh (incumbent) Sally Campbell (incumbent), David Spisalman, Joe Fitting, and Suzanne Hayes-Kane.

CONSENT AGENDA:

(item) 11-14th Street, Montara: Recommendation that DPW perform maintenance of drainage on these streets prior to October 15, 1993.

(action) A MOTION was made that a letter be drafted and sent to the San Mateo Board of Supervisors recommending that they direct the DPW to maintain minimal drainage of all unpaved streets on the Mid-Coast with particular attention to the 11th-14th streets of Montara.

MOTION PASSED 3-2

REGULAR AGENDA:

DEVILS SLIDE/PEDRO POINT PROJECT

• Dorothy Edminster representing the Pedro Point Improvement Association requested that the MCC indorse the efforts of the PPIA to encourage Cal Trans to decouple the Pedro Point Improvement Project from the Cal Trans Pedro Point Intersection issue.

MOTION MADE AND SECONDED that a letter be drafted to that effect with copies to Quentin Kopp, Jackie Spier and the San Mateo Board of Supervisors.

PASSED 5-0

Jim Marsh volunteered to draft the letter.

PELLEGRINI PROJECT

• Discussion included:

- MCC Would not get involved in each individual building planned.
- This project complied with the all applicable codes.
- Comments of approval noted from audience

NO ACTION TAKEN

JOHNSTON QUARRY

• Bob Brown gave survey (taken 2 Saturdays at 3 post offices) results

-400 responses

- 96% approval and general interest in funding

- interest distributed equally geographically, not just El Granada

• SMTD Board of Supervisors passed an "Intent to purchase" and at the Sept 14th meeting will make a final decision.

• Calender Assoc (\$3800 fee) will develop 3 levels of improvement on the property for the community to look at.

• Bob Brown submitted a letter to the Board of Supervisors supporting interest to purchase property

• Next sub-committee meeting is 7pm 8/18/93 and Annabelle's-Airport Restaurant

- A RESOLUTION REQUESTING ACQUISITION OF THE QUARRY PROPERTY WAS READ AND DISCUSSED. 2 amendments were made -a) to include "which may be an advisory ballot and b) remove "Must" from the resolution.

A MOTION WAS MADE TO ADOPT THE RESOLUTION AS AMENDED
PASSED 5-0

- Bob Brown acknowledged Matt Greenberg, Supervisor Ted Lempert and Paul Konig for their assistance with this resolution.
- Susan Ayers wished to thank the author of the resolution.

COUNCIL WORK PROGRAM

Financial Matters: *Susan Ayers requested reimbursement for baby-sitting costs.

*Angela Meyers requested reimbursement for cost of supplies.

*Jim Marsh feels Hospital should be paid rental for the use of the room.

- Bob Brown suggests MCC have a policy discussion about financial matters. It was agreed.
- MOTION : Angela Meyer be reimbursed for materials and put off Susan Ayer's request until the full membership of the MCC could be present.

PASSED : 5-0

- Jim Marsh asked for volunteers for publishing MCC Newsletter - Respond to:
Box 64, Moss Beach 94038 AUGUST 20 Deadline

AGENDA ITEMS FOR NEXT REGULAR MCC MEETING, AUGUST 25, 1993

- * Quarry Update
- * Finances - Reimbursement
- * Devils Slide Update if needed
- * Council Work Program

MEETING ADJOURNED AT 10:07

Respectfully Submitted,
Nancy Zumwalt