

# MIDCOAST COMMUNITY COUNCIL

Approved

## MINUTES

Ⓐ 5-0-1

### Regular Meeting

Wednesday, August 25, 1993

Location: Seton/Coastside Hospital - Fireside Room

Marine & Etheldore, Moss Beach

### CALL TO ORDER: 7:10pm

Present: Nadia Bledsoe (chair), Bob Brown, Sally Campbell,  
Kit Dove, Jim Marsh, and Angela Meyer

Absent: Susan Ayers

**APPROVAL OF MINUTES:** With clarification to "the office" reopening, (the office refers to the former Anna Eshoo office in Princeton), the minutes of August 11th were Passed.

### PUBLIC COMMENT

- Bob Brown: Subject - Highway 92 Road Capacity *regarding Highway 92 widening*  
Met with county. County does not <sup>wish to</sup> enter into any debate, however König agreed to ask HMB what their plans for improvement were to reduce congestion. If county thought improvements worthy, County may recommend funds be available to help.
- Jim Marsh announced Pillar Point "Harbor Day" Sept 25th. He will look into getting a booth.
- Nadia Bledsoe offer to coordinate a booth at "Fly-In" (728-3363)
- Kit Dove asked what was the "form" if any, to inform the public about issues and candidates for upcoming MCC elections. No plans to date.

### REGULAR AGENDA

#### 1) JOHNSTON QUARRY SITE ACQUISITION UPDATE

**Bob Brown :** 1) Council subcommittee met 8/18 with representatives from Trust for Public Lands (TPL). They shared their experience with these issues. 2) County acquisition of this land will be on Sept 14th agenda. Seller, Mr. Neerhan now imposing some conditions. 3) Calander & Assoc will develop 3 different plans for improvements to land. (minimum to maximum improvements).

MOTION : That MCC draft and send a letter with copies to the members of the subcommittee, Matt Greenberg, Ted Lempert and Mike Murphy to thank Mr. Neerhan in his participation of making th Quarry Property available to the community in the recent auction of said Quarry and ask Mr. Neerhan to honor the spirit of previous oral and written communications with regard to this sale.

PASSED 6-0

Kit Dove to Draft letter by memory

## 2) COUNCIL BUDGET/FINANCES

- Angela Meyer opened discussion of reimbursement of expenses. Understands that the 6 month funding of \$1000 is only to be used for rental of meeting rooms. How does one get reimbursed for matierals or Babysitting?
- Nadia Bledsoe will approach Mary Griffin, President of San Mateo Board of Supervisors about how funds may be spent. Suggests specific revisions be proposed to include more flexibility.

MOTION; To approve two meetings at El Granada School as an expense \$65 each.

PASSED: 6-0

- Nadia Bledsoe - Child care reimbursement issue should be discussed and will be AGENDIZED.
- Recommended MCC get legal advice. Susan Ayers to seek advice of County Council, Tom Casey regarding reimbursement for child care issue.
- Jim Marsh felt MCC should be paying rent to Seton Hospital for rent of room for meetings.
- Angela Meyers felt MCC should continue to accept as a donation

## 3) DEVILS SLIDE BYPASS UPDATE - Nothing New to Report comments:

- Kit Dove Attended CPR 1 meeting 8/18. CPR is actively promoting it's point of view.
- Jim Marsh notes for the public the heads of committees:

Information - Nancy Maule 728-3388

Letter carrying - Linda Rutherford 728-5487

Petitions - Maria Nelson 728-7489

Publicity - Chuck Cozak 728-5487

- Jim Marsh reports Nancy Maule has information on a "Hands Across the Mountains" movement between PPIA, Pacifica and Montara. There will be a meeting sometime in September.

- Sally Campbell reports she and Nancy Maule escorted Mary Griffin to view the Pedro Point area to get a perspective in relation to the by-pass.

Sally also spoke to Tom Huening recently about the by-pass issue. Suggested Tom Huening, Tom Honig and Matt Greenberg might be invited to MCC meeting to discuss by-pass issue.

#### 4. COUNCIL WORK PROGRAMS

- Nadia Bledsoe reminds members to be aware which council members are in attendance of subcommittee meetings. If a quorum is present it is in violation of the Brown Act.

- Angela Meyer suggests a subcommittee coordinator be appointed to clarify who are "active" members of subcommittees.

#### MCC WORK PROGRAM ASSIGNMENTS -

- Bob Brown wishes this process to reaffirm prioritization and list assignments
- The assignments were noted by each member on their Draft. Vice-Chair Meyer has a reference copy of draft with assignments noted.
- Kit Dove asks if there is any objection to a non-council member being a subcommittee coordinator?
- Angela Meyer states the coordinator should be a council member for better communication back to the MCC and communication with the San Mateo Board of Supervisors.
- Jim Marsh requests noting ownership of agenda items.

#### BOB BROWN introduced CRITERIA FOR TAKING ON NEW ISSUES.

summarized-

- 1) No other community or county agency is handling
  - 2) Would benefit community
  - 3) Someone will be in charge
  - 4) Can be dealt with without reprioritizing council work program
- and add 5) Can modify agenda to comply with requests or needs from other county agencies.

MOTION: To adopt this as a trial criteria (to be evaluated) for the purpose of agendaizing MCC items for the rest of the year.

PASSED: 6-0

**FUTURE AGENDA ITEMS:**

September 8

\* Johnston Quarry & Endorsement subsection-discussion with other members

\* Highway 92 at Pumpkin Festival Traffic and impact on community Discussion/Action

\* Finances/Reimbursement Policies

September 22

\* Devils Slide  
\* Golf Course  
(Konig present?)

October 13

\* Street Survey  
\* View Protection Ordinance

MOVED TO ADJOURN 9:20 pm

Respectfully Submitted,  
Nancy Zumwalt