

COASTSIDE COMMUNITY COUNCIL STEERING COMMITTEE

MINUTES

January 11, 1990

Community Center, Montara

Nancy Maule called the meeting to order at 7:45.

Kit Dove requested that the agenda be modified to allow the Organization Committee to make it's presentation first.

C. ORGANIZATION COMMITTEE: Kit Dove made a presentation covering four items that the committee was proposing be made to the general meeting on January 17 for the purpose of getting input from the community at large. The 4 areas (see attachment) are 1. The organizational options, 2. Ways of functioning 3. representation from community groups and 4. the principles of representative government.

Following his presentation there was discussion as to whether or not the Steering Committee needed more time to study the proposal before going to the general group.

Kit moved that the material be presented to the at large meeting to get feedback for the Organization Committee. Bill Kehoe seconded the motion which passed.

A. LEGISLATIVE AND RESEARCH Sonali McElroy reported that the committee had met and had agreed on three purposes. 1. To provide the community information so that individuals can make educated choices. 2. Their purpose is not to give personal opinions, but facts. 3. That they needed to be divided into two sub-committees - a. Watchdog- which will look at what is going on in the County and watch the newspapers to keep abreast of what is going on and what are current issues to be addressed. b. a numbers group which would work on funding alternative, the possible formation of a Municipal Advisor Council, annexation to Half Moon Bay or Incorporating into a seperate community.

There was discussion regarding the scope of the committee and the possibility of seperating it into two committees. It was decided to actively recruit new members at the general meeting.

B. NEWSLETTER, PUBLICITY, AND MEMBERSHIP: Laslo Vespremi distributed the first copy of the Newsletter, "Coastal Views." He announced that it cost \$240 for the printing and that it will be destributed at the Half Moon Bay Library, The Neighborhood Mart in Montara, the Coastal Affair in Montara, The Old Princeton Landing in Princeton, Coastside Market in Moss Beach, El Granada Hardware and El Granada market. He requested additional volunteers.

Laslo was thanked by all present for getting the first issue out in such a timely fashion.

D1. **WATCHDOG:** Nancy Maule once more brought up her concern that it be made a separate committee. _____ moved that Sonali present this possibility at the general meeting. It was seconded by Judy O'Leary and passed.

D2. **FUNDRAISING:** Judy Macias made a presentation. She outlined that the committee must decide what it is going to use the money for and establish a budget down to the penny. Also a funding time line needs to be established.

Sources of funds explained by Judy, are individuals, businesses, special events, grants, and public funds.

If the committee organizes into a non-profit foundation funds will be available unless we are considered special interest. Currently we are limited to individuals and special events as our resources.

Judy emphasized the necessity to immediately get a name, a bank account, a treasurer and to set up bookkeeping records.

Letty Dolmatz suggested collections at various locations, at the meetings and informal get togethers and coffee clatches.

Judy will ask for donations and committee members at the general meeting.

There was some confusion over whether or not we have to pay for our meetings when they are at the schools.

BREAK

E. **STEERING COMMITTEE REPORT:** Nancy Maule stated that there were requests that the committee always meet in a public place.

a. Nancy Moved that the Steering Committee meetings be held in the El Granada Mobile Home Park because there would be no fee. Lette seconded the motion which carried.

b. Following discussion, Letty moved that the General Meeting locations alternate between El Granada and Faralones Elementary School on a regular bases. Cynthia Koepf seconded the motion which passed.

c. Following discussion it was moved by Larry and seconded by Sonali that the Steering Committee meet on the 1st and 3rd Thursday of the Month and the the General Meeting be held on the 2nd Thursday of the Month. The motion carried.

There was discussion regarding the confusion and growing pains in general. Larry recommended a weekend retreat with a facilitator.

The meeting adjourned at 10.50 p.m.

ORGAINZATION COMMITTEE

OPTIONS FOR DISCUSSION

JANUARY 11, 1990

1. ORGANIZATION OPTIONS

- A. Incorporate as a non-profit orgaization
- B. Form a Municipal Advisory Council
- C. Remain an informal unincorporated group

2. COMMUNITY COUNCIL FUNCTIONING

- A. Council votes on issues
- B. 1/3 or more of the council (significan minority) can appeal a council decision to the community at large by:
 - 1. Town meeting and vote
 - 2. Referendum

3. COMMUNITY GROUP INVOLVEMENT

- A. Neighborhood groups
- B. Single issue groups
- C. Other groups
- D. They all would have delegate status and be non-voting

4. PRINCIPLES OF REPRESENTATIVE GOVERNMENT

- A. Majority of the council elected from districts, not at large.
- B. Precinct boundries make sense for the election process.
- C. Representatives must live in the district they are elected from.
- D. At large council members can live in any district.
- E. Representation possibilities (3 best of 12)

At Large	Per (11) Precinct	Princton	E.G.	M.B.	M.
7		1	6	4	3
4	1				
3-7		2	2	2	2