

MINUTES

February 1, 1990

Steering Committee Meeting

Cynthia Koeph conveyed that Michael Day resigned as chairperson from the Organizational Committee. Viola said that she had written a letter to Michael stating her dissatisfaction with the way he handled the January General Meeting and that may be a reason as to why he resigned.

Larry DeYoung asked if Rosemary had sent the letter to the Board of Supervisors and the Half Moon Bay Review clarifying the original letter mailed regarding the Princeton rezoning. Nancy Maule stated that she was not given the letter to mail out and that she would check with Rosemary.

Cynthia Koeph made a motion that the sole purpose of the Steering Committee be to direct the organization towards an elected community council. Group discussion assisted in Cynthia amending motion to "the sole purpose of the Steering Committee is to move towards establishing the foundation for and the election of a community council". Judy Macias seconded motion and group carried motion by acclamation.

Nancy Maule resigned as chairperson of the Steering Committee. Assistant chairperson Nancy Hansen stepped in as interim chairperson.

Sonali moved that she proceed to ask LAFCO to come to the March 8 General Meeting. Bill Kehoe seconded motion. Discussion and motion carried. There will be discussion at the February 15 Steering Committee meeting to review LAFCO's presentation.

Cynthia Koeph requested direction for the Organization Committee since the project they were working on was developing by-laws for the Steering Committee and now that is not needed.

Viola stated she would no longer arrange through her involvement with the El Granada Sanitary District school property sites for the general meetings. Larry DeYoung and Bill Kehoe will work on securing locations for the meetings.

Dennis O'Leary made a motion to commend Nancy Maule on her outstanding job as the chairperson for the Steering Committee. The motion was carried by acclamation.

Next steering meeting will be February 15.

Next General Meeting will be held March 8.