

December 5, 1990

## Minutes of the Mid-Coast Community Council Steering Committee

**In Attendance:** Cynthia Koepf, Nancy Hansen, Pamela Teige, Dick Sadleir, Bill Mahar, Mal Dolmatz, Karen Keane

### Approval of the Minutes of September, October and November meetings:

**September 20:** Motion/Keane; second/Sadleir; approved unanimously

**October 18:** Amended/Keane to reflect correct next meeting date; Motion/Mahar; second/Keane; approved unanimously

**November 7:** Amended/Koepf--Next town meeting topics to include Election procedures, campaign conduct committee and provisional approval of by-laws; Motion/Koepf; second/Mahar; approved unanimously

**Request to the SMC Board of Supervisors:** Bill reported that he personally delivered the letter and by-laws to Anna Eshoo. We agreed that we need to mount a lobbying effort to keep the decision moving toward a January deadline. The following contacts will be made: Mahar--Rick Silver and Tom Nolan; Keane--Bill Schumacher (with Mahar) and Tom Huening (with Hansen) and John Maltbie; Dolmatz--Mary Griffin

**Community Outreach Survey:** Sample of approved document attached

### Community Groups Outreach:

Summary listing provided by Judy O'Leary

Koepf	AAUW and Soroptomist will be contacted in January
Keane	Rotary will be contacted in January
Teige	League of Women Voters contacted and will provide moderator public voting information in their pre-election press and will attend our meetings
Mahar	Pacifica/HMB Board of Realtors contact in December Cabrillo Education Foundation in January
Sadleir	Montara/Moss Beach Water Improvement Association no meeting in December
Hansen	Mike Day--playing phone tag
Koepf	HMB Fisherman's Market Association--tough time of year <i>list attached as to previously-agreed upon targets--please review for January Steering committee meeting</i>

**SMC Planning Commission:** Nancy passed on a notice of renewal of use permit to Dick Sadleir regarding 924 Cedar Street in Montara

Minutes  
Mid-Coast Community Council  
December 5, 1990 meeting

SMC 2000: Next meeting deals with community organization; Feb. 2 and 3. Cost is \$165 per person for the two-day workshop

**Next Town meeting:**

Date and Time: January 17 at 7 pm--EG Elementary School

Topics: see flyer

Press releases: Nancy Hansen

Flyers: approval of 1000 flyers at a cost of \$55.31

Distribution plan:

<u>LOCATION</u>	<u>1/5</u>	<u>1/12</u>
EG PO	NH	KK
Montara PO	DS	DS
Moss Beach PO		
Miramar		CK
Princeton		PT
EGMHP		
Safeway		BM

Additional spaces will be filled at the 1/3 Steering Committee meeting

**Next Steering Committee Meeting:** Thursday, January 3 at Dick Sadleir's home 1004 Acacia (at Edison) in Montara)

Pamela will contact (1) those not in attendance tonight (2) and those who attended the October Town Hall Meeting to attend the 1/3 meeting

**Next Town Hall meeting:** February 21st; Bill will make arrangements at the EG School for the meeting place; agenda items will include report of filing date (Cynthia), nominations of council members and a report from the Campaign Conduct Committee. A lengthy discussion took place regarding the future direction of the Committee. If papers need to be filed by March for a June election and if the group is to build any momentum, the Steering Committee needs to commit to regular meetings to get the public in the swing. Conceptually, the group agreed to continue monthly meetings and only scheduled through February.

**Treasurer's report:** Balance as of today is \$212.61. This includes an especially generous donation of \$100.00 by Janine Newkirk.

**Meeting adjourned**

Minutes respectfully submitted by Karen Keane