## **Midcoast Community Council**

An elected Advisory Council to the San Mateo County Board of Supervisors representing Montara, Moss Beach, El Granada, Princeton, and Miramar

PO Box 248, Moss Beach, CA 94038

http://www.MidcoastCommunityCouncil.org

Claire Toutant, Chair Len Erickson, Vice Chair Dave Olson, Secretary Barbra Mathewson, Treasurer Dan Haggerty Tamar Powell Michelle Weil

## AGENDA for April 10, 2019, Regular Meeting, 7:00 pm

Granada Community Services District, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, CA

Call to Order (7:00) -- Councilmember self-introductions

- 1. Board of Supervisors' Report and Reports from other Government Officials
- **2. Public Comment & Announcements** (Members of the public may speak up to 3 minutes on any topic <u>not on the agenda.</u> Please fill out a speaker slip. The Council may not discuss or take action on items not on the agenda.)

To include announcements about Earth Day and Pacifica Beach Coalition.

- **3. Consent Agenda** (Items generally approved as a group without discussion, unless requested to be moved to Regular Agenda for discussion)
  - a. Approve Minutes for March 27,2019
  - b. Approve updates to 2019 MCC Committee and Task assignments and MCC 2019
     Work Plan Priorities
  - c. Approve expenditures of up to \$500 for community outreach and events
- **4. Regular Agenda** The Council may take action on the following items:
  - a. (7:15) Devil's Slide Ride and Run (Toutant) Sirenetta Leoni of PARCA will
    present details of the June 8 event

**Desired outcome**: Informational

- b. (7:30) Discussion of Tunnel Closure and events of March 12
  - i. Presentation of Time-line and effects on the Community (Weil)
  - ii. Presentation on Tunnel Closure by Jeffrey Weiss, Caltrans Public Information Office (Erickson)

**Desired outcome**: Informational

- Council Activity Correspondence received & meetings attended
- 6. Future Agendas

April 24 –Presentation by SMC Sheriff and emergency communications personnel

Adjournment (9:15)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available 72 hours in advance of meetings on <a href="http://www.midcoastCommunityCouncil.org">http://www.midcoastCommunityCouncil.org</a>. Minutes from previous meetings on <a href="http://www.midcoastcommunitycouncil.org/2017-2018/">http://www.midcoastcommunitycouncil.org/2017-2018/</a>

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