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 Michelle Weil Vacancy

AGENDA for January 23, 2019, Regular Meeting, 7:00 pm

Granada Community Services District, 504 Avenue Alhambra, 3rd 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.)
- **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 January 9, 2019 regular meeting
 - b. Approve Minutes for January 12, 2019 retreat
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:20) Presentation of Proposed San Mateo County Protected Tree Ordinance. The new ordinance incorporates greater protections for trees, refines application requirements and policies for tree removal permits, including replacement planting requirements. (LaClair)

Desired outcome: Informational and to gather community response

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

February 13 – Presentation of Draft Tenant Protection Policies

February 27 – Interviews for MCC Vacancy

Adjournment (9:30)

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 http://www.MidcoastCommunityCouncil.org. Minutes from previous meetings on http://www.midcoastcommunitycouncil.org/2017-2018/

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