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

www.MidcoastCommunityCouncil.org

Lisa Ketcham, Chair Dave Olson, Vice Chair Claire Toutant, Secretary Dan Haggerty Chris Johnson Brandon Kwan (Vacancy)

AGENDA for September 27, 2017, Regular Meeting, 7:00 pm

Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, El Granada

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

- 1. Board of Supervisors' Report and Reports from other Government Officials
- **2. Public Comment and 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
 - a. Approve Minutes for August 23, 2017.
 - b. Approve Minutes for September 13, 2017.
 - c. Appoint Dan Haggerty Midcoast Community Council Treasurer, to serve until December 2018, and to have signing authority on Council checking account at First National Bank in Half Moon Bay, replacing previous Treasurer Laura Stein.
- **4.** Regular Agenda The Council may take action on the following items:
 - a. (7:10) Update Presentation on San Mateo County Office of Emergency Services (OES) and Emergency Preparedness on the Coastside by OES Coastside Emergency Services Coordinator Chad Woodburn. Desired Outcome: Informational.
 - b. (7:45) Proposed 50-space RV Park on vacant 3.3 acres at NW corner
 Capistrano & Highway 1 in Princeton PLN2017-00320 APN-047-081-430.
 Desired Outcome: Approve MCC comments on the application referral.
 - c. (8:30) Proposed 71-Unit Mid-Pen Affordable Housing Community on 11 acres at Carlos & Sierra St, Moss Beach PRE2017-00032, APN-037-022-070. Desired Outcome: Approve MCC comments on the pre-application referral.
- **5. Council Activity** Correspondence, meetings attended, work plan status updates
- 6. Future Agendas

Oct 25: Applicant interviews for MCC vacancy Upcoming fall 2017: Cypress roundabout, Plan Princeton, Connect the Coastside

Adjournment (9:30)

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. Supporting documents for agenda items are available 72 hours in advance of meetings at www.MidcoastCommunityCouncil.org

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