

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

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

AGENDA for December 14, 2016, Regular Meeting, 7:00 p.m.

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

Call to Order (7:00 p.m.) — 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 three minutes on any topic not on the agenda. 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 November 9, 2016.

4. Regular Agenda — *The Council may take action on the following items:*

a. (7:15 p.m.) Council Annual Reorganization and Installation of Councilmembers

- Installation of newly elected councilmember Brandon Kwan and reelected councilmembers
- Election of Council officers.

Desired outcome: New councilmember Brandon Kwan and reelected councilmembers Lisa Ketcham, Laura Stein, and Dan Haggerty will be sworn in. The Council will elect new officers. The newly elected Chair will then preside.

b. (7:30 p.m.) Introduction to San Mateo County Code Compliance (Johnson) — New San Mateo County Code Compliance Manager Joan Kling will provide an update on code compliance efforts in San Mateo County.

Desired outcome: Informational.

c. (7:45 p.m.) San Mateo County Parks Dog Management Committee (Johnson) — San Mateo County Parks Director Marlene Finley will introduce the County Dog Management Committee, review its purpose and goals, and explain how the community can be involved. Marlene will also provide a brief update on Midcoast parks plans and projects.

Desired outcome: Informational.

5. Council Activity — Correspondence received and meetings attended.

6. Future Agendas

- MCC meeting for December 28, 2016, is CANCELLED due to holidays

Adjournment (9:00 p.m.)

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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