

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
Erin Deinzer, Treasurer
Dave Olson
Laura Stein
Claire Toutant

AGENDA for July 27, 2016, Regular Meeting, 7:00 pm

Granada Sanitary District Meeting Room, 504 Avenue Alhambra, 3rd Floor, El Granada

(7:00) **Call to Order** -- 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 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 July 13, 2016.
- b. Approve fiscal year 2015-2016 Treasurer Report

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

- a. (7:15) **Pillar Point Harbor West Shoreline Trail Erosion Protection** (Ketcham).
Harbor District General Manager Steve McGrath will provide an update on alternative methods being considered by the Harbor District to restore and protect the trail for public recreation and emergency access.
Desired Outcome: With updated information and community input, determine next steps for the MCC on this issue.
- b. (8:00) **Short-Term Rental Revised Draft Ordinance** (Olson) --
Culmination of community discussions on 7/8/15, 8/26/15, 3/8/16, and 7/13/16.
Desired Outcome: Approve MCC comments on the revised draft ordinance.
- c. (8:45) **Moss Beach Highway 1 Roundabouts Update** (Ketcham/Olson/Stein).
Desired Outcome: Approve expenditure not to exceed \$3,000 for Roundabout Expert Michael Wallwork to participate in County/Caltrans workshop to determine feasibility of a roundabout at Cypress and Highway 1.

5. Council Activity – Correspondence received and meetings attended

6. Future Agendas

(9:30) **Adjournment**

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

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