

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
Erin Deinzer, Treasurer
Dan Haggerty, Secretary
Dave Olson
Laura Stein
Claire Toutant

Revised AGENDA for January 27, 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 January 13, 2016.

b. Approve Minutes for January 23, 2016.

c. Authorize \$1,357.45 expenditure from current-year budget for purchase of 25 Mity-Lite Mesh-One folding chairs for audiences at larger MCC meetings.

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

a. (7:15 p.m.) **Recommendation for Certificate of Public Convenience or Necessity for The Wine Room**, in order to obtain a liquor license for a wine-tasting sit-down bar at 2305 Carlos Street, Moss Beach — (Johnson).

Desired outcome: Provide a recommendation regarding whether the County should grant a certificate of public convenience or necessity to The Wine Room.

b. (8:00 p.m.) **Enlarged cellular facility at 500 California Avenue, Moss Beach (sheriff substation flagpole)** — (Ketcham). Consideration of proposed Use Permit amendment (PLN2005-00549) to replace the existing 10-inch diameter pole housing the cell facility with 32-inch diameter pole of the same height (38 feet).

Desired outcome: Approve comments to planner on the referral.

c. (8:45 p.m.) **Support for Dr. Charles Lester, executive director of the California Coastal Commission** — (Ketcham). Consideration of a letter to the San Mateo County Board of Supervisors in support of Dr. Charles Lester's continuation as executive director of the California Coastal Commission.

Desired outcome: Approve letter to Board of Supervisors in support of Coastal Commission Executive Director Charles Lester.

5. Council Activity — Correspondence received and meetings attended.

6. Future Agendas

February 10, 2016 — Community introduction from MidPen Housing (Johnson)

February 24, 2016 — Sister Cities International presentation (Deinzer)

Adjournment (9:15 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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