## **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 Laura Stein Dave Olson Claire Toutant

## AGENDA for January 13, 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 <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 December 9, 2015
- **4. Regular Agenda** The Council may take action on the following items:
  - a. (7:15 p.m.) Montara Pedestrian and Bicycle Safety Improvement Project at Montara Lighthouse/16th Street (Calderon) — Briefing on the San Mateo County Transportation Authority Measure A Bicycle and Pedestrian Program grant application submitted to fund the design, permitting, and construction of the Preliminary Planning Studies' Preferred Alternative for a pedestrian crossing at 16th Street in Montara.

**Desired outcome:** Informational.

b. (7:30 p.m.) Midcoast Multi-Modal Trail (Highway 1 Parallel Trail) Crossings (Calderon) — Presentation by the County on the Midcoast Multi-Modal Trail's conceptual crossings for side streets leading to Highway 1. Conceptual designs include features requested by the MCC and public during the September 23, 2015, MCC meeting.

**Desired outcome:** Feedback to further develop the conceptual designs.

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

January 23, 2016 — MCC annual administrative and planning retreat

January 27, 2016 — Moss Beach Wine Room liquor license recommendation (Johnson);

Sister Cities presentation (Deinzer)

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 <a href="https://www.MidcoastCommunityCouncil.org">www.MidcoastCommunityCouncil.org</a>.

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