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 Chris Johnson, Secretary Laura Stein, Treasurer Erin Deinzer Dan Haggerty Joel Janoe

AGENDA for August 27, 2014, 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 & 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** (Items generally approved as a group without discussion, unless requested to be moved to Regular Agenda for discussion)
 - a. Approve Minutes for July 23, 2014.
 - b. Approve Minutes for July 31, 2014.
 - c. Approve Minutes for August 13, 2014.
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:15) Introduction of "Connect the Coastside", the Comprehensive Transportation Management Plan, a requirement of the County's Midcoast Local Coastal Program 2012 Update.

Desired Outcome: Collect feedback from the community regarding the goals of Connect the Coastside. Appoint MCC representative to the Technical Advisory Committee for Connect the Coastside.

b. (8:00) Big Wave North Parcel Alternative (NPA) and Addendum to 2010 Big Wave Environmental Impact Report. Presentation and discussion of draft MCC comments on the NPA project.

Desired Outcome: Approve MCC comments to County Planner on the July 2014 revised project.

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

Sept. 10 – Plan Princeton Phase 3 – Presentation of Alternatives

(9:00) 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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