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 April 23, 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** (Anyone 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 April 9, 2014.
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:15) Rodenticides (Deinzer). Poison baits used to control rodents, and the unintended secondary poisoning of wildlife and pets that eat dead or dying rodents that have consumed these baits. Presentation by Lisa Owens-Viani, representative for Raptors Are The Solution (RATS), a Bay Area conservation group working to eradicate anticoagulants from our ecosystem.

Desired Outcome: Informational

- b. (7:45) Montara Coast 7th Street fence (Ketcham). County staff will present the plan for removal of the fence that closes off the coastal end of 7th Street and installation of guardrails for vehicle safety. Desired Outcome: Informational
- c. (8:15) Moss Beach Skate Park (Olson) a community discussion.
 - Safety and the future of public access at the 11-acre parcel owned by California School Employees Association (CSEA) in northern Moss Beach. In addition to WWII barracks foundations and MWSD water storage tanks, the parcel contains a user-built concrete skate park, which appears slated for demolition by the property owner.
 - The need for a Midcoast skate park where, how, who can get it done?
- 5. Council Activity Correspondence received & meetings attended
- 6. Future Agendas

May 14 – Coastside Emergency Corps (Gottuso)

Devil's Slide Ride

Unpermitted encroachments in the public right of way (DPW)

(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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