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 February 12, 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 January 8, 2014
 - b. Approve Minutes for January 22, 2014
 - c. Approve Minutes for February 1, 2014
 - d. Approve letter to Coastside Fire Protection District in support of Mission/Vision statements.
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:15) Child & Adolescent Hotline & Prevention Program (CAHPP) (Narges Dillon)
 Presentation on this free resource available to San Mateo County residents.
 Desired Outcome: Informational
 - b. (7:35) Traffic Hazard on Prospect Way in Princeton (Ketcham). Parking at narrow mid-block section obstructs the eastbound travel lane.
 Desired Outcome: Approve submittal of Traffic Control Request to DPW for no-parking zone at narrow 35-ft-long midblock section on south side of Prospect in Princeton.
 - c. (7:45) **Barbara's Fish Trap Restaurant Use Permit Renewal & Modification** to allow construction of 270 sq/ft kitchen area, move take-out window from street to east side of building, construct 250sq/ft patio for eating/waiting, and beach access ramp from patio. (Ketcham) **Desired Outcome**: Approve permit application comments to project planner.
 - d. (8:30) Coastside Emergency Action Program (CEAP) (Janoe) Desired outcome: Appoint MCC representative & alternate to CEAP Executive Committee.
- 5. Council Activity Correspondence received & meetings attended
- 6. Future Agendas

Feb 26

Mar 12 -- Plan Princeton Existing Conditions Report

Mar 26

(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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