

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

Dave Olson, Chair
Chris Johnson, Vice Chair
Lisa Ketcham, Secretary
Dan Haggerty, Treasurer
Erin Deinzer
Laura Stein
(Vacancy)

AGENDA for Wednesday Sep 9, 2015 Regular meeting, 7:00 pm

Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, El Granada

Call to Order (7:00)

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 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 August 26, 2015**
 - b. **Approve Treasurer's 2014-2015 Financial report**
4. **Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:15) **Letter to Department of Public Works in regards to LED streetlights** – (Johnson). Letter requesting lower intensity LED streetlights, and process for requesting shields.

Desired outcome: MCC will approve letter to DPW.
5. **Council Activity** – Correspondence received & meetings attended.
6. **Future Agendas**

(TBD, originally **Sep 9**) - Midcoast Highway 1 crossings preferred alternatives. This will be rescheduled when the preferred alternatives documents are ready.

Sep 23 (tentative) - Community Choice Energy Update, Parallel Trail southern segment design/alignment (County workshop).

Oct 14 (tentative): Connect the Coastside (County presentation)

Nov 11 – Sister Cities program presentation

Adjournment (8:00)

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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