

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
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AGENDA for Regular Meeting Feb. 25, 2015, 7:00 pm

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

Call to Order (7:00) -- 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 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 (7:15) (*Items generally approved as a group without discussion, unless requested to be moved to Regular Agenda for discussion*)

a) Approve Minutes for Feb 11, 2015 regular meeting

4. Regular Agenda – *The Council may take action on the following items:*

a) (7:25) **Change MCC elections to even year elections** (Stein). Request change of MCC elections to coincide with General elections, to agree with most other Coastside elected bodies. Terms of currently elected council members that would end prior to the November 8, 2016 general election will be extended one year. Terms ending December 2017 would be extended one year to end in December 2018

Desired Outcome: Approve letter to Board of Supervisors requesting election year change.

b) (8:00) **PLN2014-00133: Environmental Study and Tsunami Report** for major house addition at 115 West Point Ave on Princeton shoreline (Ketcham).

Desired Outcome: Approve comments to Planning Commission on this item for March 11 hearing.

5. Council Activity (8:15) – Correspondence received & meetings attended

6. Future Agendas

TBD - Midcoast Parklands Access and Parking Study

March 11 (*Cypress Meadows*) - Highway 1 Crossings, Medians, and Left Turn Lanes

March 25 – Plan Princeton Draft Preferred Plan; HMB Yacht Club proposal for ADA Beach and Bay Access

April 22 (*Cypress Meadows*) – Midcoast Parks Forum

Adjournment (8:30)

NOTE: The meeting on **Highway Protection at Surfers Beach** - Project Status & Conceptual Design has been rescheduled as a separate meeting on **Thursday, February 26th, 7PM** at the GCSD offices.

NOTE: The Council reserves the right to re-order the agenda. Agenda item supporting documents are available 72 hours in advance of meetings at www.MidcoastCommunityCouncil.org.

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