

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
Joel Janoe
Laura Stein

AGENDA for Special Meeting

Monday, January 12, 2015, 7:00 pm

Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, 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** (*Items generally approved as a group without discussion, unless requested to be moved to Regular Agenda for discussion*)
 - a. Approve Minutes for December 10, 2014
 - b. Approve Letter to Request Streetlight Removal at bluff end of Beach St. in Moss Beach
- 4. Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:15) **Titans of Mavericks Contest (Brian Overfelt)** – This year there are no plans for a festival for the public. Brian will give a brief update on the event and current plans, and answer questions.
Desired Outcome: Share information with the community
 - b. (7:30) **Big Wave Revised North Parcel Alternative Project, PLN2013-00451** (Ketcham) – Staff Report for the Planning Commission meeting on January 14th
Desired Outcome: Council will approve comments on the project as presented in the staff report.
 - c. (7:45) **Replace leased office copier with purchased all-in-one printer,** (Ketcham) – Council members have to print and copy separately now, and pricing has changed. **Desired Outcome:** Council will approve purchase
- 5. Council Activity** – Correspondence received & meetings attended
- 6. Future Agendas**
 - Jan 17 – Annual council organization retreat (10AM - 2PM)
 - Jan 28 - Midcoast Parklands Access and Parking Study
 - Feb 25 - Connect the Coastside Draft Alternatives Presentation
 - TBD – Special meeting with County Parks

Adjournment (8:30)

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates.

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JANUARY 14, 2015, MCC REGULAR MEETING CANCELED

Due to conflict with Planning Commission Meeting
5:00 PM at El Granada Elementary School
Revised Big Wave North Parcel Alternative