

# Midcoast Community Council

*An elected Municipal Advisory Council to the San Mateo County Board of Supervisors*

P.O. Box 248, Moss Beach, CA 94038-0248

Bill Kehoe . Laura Stein . Lisa Ketcham . Bob Kline . Len Erickson . Dan Haggerty

Approved Minutes: Meeting on July 24, 2012, at Granada Sanitary District

**Call to Order.** 7:00 pm

All councilmembers present

2 members of the public

## **1. Public Comment**

Bill: special thanks to PCT for covering 2 special meetings on short notice.

## **2. Special Agenda**

**a. Update the Draft Midcoast Highway 1 Action Plan** - Erickson.

Len lead continuing point-by-point discussion/approval of MCC comments, moving through the table from where we left off on 7/18. Start on page 9 - Trails, Parking (p12), Other. Then back to beginning – review changes to Intro, Traffic, TA grant projects, medium/long-term projects, draft cover letter. Final draft comments with slight edits and cover letter approved, to be considered for final vote at 7/25 meeting.

## **3. Future Agendas**

8/8: (Big Wave & LCP update at CCC that day); move to cancel 8/8 MCC meeting, pass 6-0

8/22: Princeton Scope/Work letter to BoS

9:12: Fire District, consider permanent 7pm MCC meeting start time

## **9. Adjournment** (8:45)