Midcoast Community Council

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

Serving 12,000 coastal residents

Post Office Box 248, Moss Beach, CA 94038-0248 http://mcc.sanmateo.org

Agenda for Special Meeting – February 29, 2012 7:00 p.m.

Farallone View Elementary School, 1100 Le Conte Ave, Montara

Council Members

Bill Kehoe

Chair 728-7255

Laura Stein

Vice-Chair 678-4084

Lisa Ketcham

Secretary 302-1098

Bob Kline

Treasurer 302-1028

Len Erickson

400-3175

Dan Haggerty

726-7835

Standing Committees

Finance Committee

Ad Hoc

- **Committees**
- Audio Committee
- Hwy 1 MeetingCommittee
- Website Committee

Upcoming Meeting Dates

- > March 14
- March 28

Call to Order. 7:00 p.m.
Council member self-introductions / Determination of quorum

- 1. Opening Remarks and introduction. Bill Kehoe (7:00)
- 2. Presentation by County on Hwy 1 Safety & Mobility Study. Steve Monowitz (7:10) (30 minutes) Overview & how it relates to Phase 1. Project team explains findings/suggestions. Suggest ideas for next steps.

Desired Outcome: Informational. The community will be updated on the County's concepts for Hwy 1 through the Midcoast.

3. Community questions, comments and feedback. Midcoast Residents (7:40) – (80 minutes) Community members will be given time to ask questions or comment on the Hwy 1 Study. (Speaker slips are required to provider order).

Desired Outcome: Receive the community's feedback on the study.

4. Adjournment (9:00)

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

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Agenda Notes:

Community Forum -- The public is invited to speak on any topic not on the agenda. Nominal time is three minutes, which can be adjusted based on the number of speakers. The MCC can take no action if the item is not on the Regular Agenda. Due to Brown Act requirements, Council members may respond to questions and ask for clarification of comments, but may not otherwise discuss items not on the agenda. Specific topics which come up may be placed on a future agenda for Council discussion / action. Estimated Start: 7:05 p.m. If necessary, Community Forum may be interrupted for the first item of Regular Business and continued later in the meeting.

Future Council Meeting considerations for major topics:

- County Council Conference (fna Retreat)
- MCC Committee Rules and Objectives
- Pollution Reduction Pilot in FMR ASBS & Midcoast Drainage Update
- Presentation of First Flush 2011 Karissa Anderson, Resource Conservation District (RCD)
- Devil's Slide Tunnel Task Force Report
- Priority Development Area (PDA) (Supervisor Horsley/Steve Monowitz)
- Harbor: Plans and Update
- Princeton / Airport Overlay Plan Update (Steve Monowitz)
- Periodic Update Jim Eggemeyer (Planning and Building)
- Periodic Update Jim Porter (DPW / Parks)
- MCC 20th Anniversary

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