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 Laura Stein, Chair Lisa Ketcham, Vice Chair Bob Kline, Secretary Len Erickson, Treasurer Dan Haggerty Bill Kehoe

AGENDA for December 11, 2013, Regular Meeting, 7:00 pm

Granada Sanitary District Meeting Room, 504 Avenue Alhambra, 3rd Floor, El Granada

Call to Order -- Councilmember self-introductions

- **1. Public Comment** (Anyone may speak up to 3 minutes on any topic <u>not on the agenda.</u> Please fill out a speaker slip. The Council may not discuss or take action on items not on the agenda.)
- **2. Consent Agenda** (Items generally approved as a group without discussion, unless requested to be moved to Regular Agenda for discussion)
 - a. Approve Minutes for November 13, 2013
 - b. Approve Treasurer's Report for December 11, 2013
- 3. Board of Supervisors' Report and Reports from other Government Officials
- **4. Regular Agenda** The Council may take action on the following items:
 - a. Council Reorganization and Installation of New Members (Stein)
 - --Recognition/comments by outgoing councilmembers Bob Kline, Len Erickson, Bill Kehoe
 - --Installation of new councilmembers Erin Deinzer, Joel Janoe, Chris Johnson, Dave Olson
 - --Election of Council Officers
 - b. Community representation on County-sponsored agency workgroup dealing with Surfers' Beach Erosion Protection. (Ketcham)
 Desired Outcome: Appoint MCC community representative as observer at Countysponsored Surfers' Beach agency workgroup meetings.
 - c. Letter of support for County application for Measure A Bike and Pedestrian Program funding for planning/permitting of southern segment of Midcoast Highway 1 Parallel Trail. (Mirada to Coronado segment was prioritized by MCC on 2/13/13). Desired Outcome: Approve the draft letter.
 - d. Request for designation of 35-ft south-side mid-block segment of Prospect St. in Princeton as no-parking, where distance from center line to curb is only 15 feet wide, causing parked vehicles to block the travel lane of a busy through street. (Ketcham) Desired Outcome: Approve request to DPW for no-parking red curb paint for 35-ft midblock section on south side of Prospect in Princeton.
- 5. Council Activity Correspondence received & Meetings attended

6. Future Agendas

Annual council retreat – date to be determined 1/8/14 -1/22/14 -

Adjournment

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 <u>www.MidcoastCommunityCouncil.org</u>

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