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 October 23, 2013, Regular Meeting, 7:00 pm

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

(7:00) Call to Order -- Councilmember self-introductions

- 1. Board of Supervisors' Report Nicholas Calderón
- **2. 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.)
- **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 September 10, 2013
 - b. Approve Treasurer's Report for October 23, 2013
 - c. Appoint Laura Stein as MCC representative to attend Nov 12 candidate interviews conducted by Supervisors Horsley and Pine to fill vacancies on Coastside Design Review Committee.
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:15) **Surfer's Beach Highway 1 Emergency Erosion Protection.** Nicholas Calderón will report and answer questions on the current Cosco Busan grant-funded planning/permitting project for erosion protection, Coastal Trail and beach access. Included will be Supervisor Horsley's recent letter to Caltrans requesting a separate emergency highway protection project for this winter. **Desired Outcome:** The council will decide if the updated project information merits
 - **Desired Outcome**: The council will decide if the updated project information merits further action at this time.
 - b. (8:00) **Coastal Access & Views via Montara Streets**. (Ketcham) Presentation of MCC research on the legal basis for public access to the coastal bluff on 5th Street and to other undeveloped public rights-of-way.
 - **Desired Outcome**: Increase public awareness and understanding of this issue. Request that County Counsel provide a reconciliation of this information with what the MCC has been told since December 2012 on this matter.
- 5. (8:45) Council Activity Correspondence received & Meetings attended
- 6. Committee Reports and Continuing Business
- 7. Future Agendas
 - 11/13 Midcoast CA Coastal Trail
 - 12/11 new councilmember swearing in & election of officers
- (9:00) 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 www.MidcoastCommunityCouncil.org

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