

## 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](http://www.MidcoastCommunityCouncil.org)

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

### **AGENDA for Tuesday, September 10, 2013, Special Meeting, 7:00 pm**

*September 11 Regular Meeting canceled due to date conflict*

*with Supervisorial District Lines Advisory Committee*

Granada Sanitary District Meeting Room, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada

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

#### **1. Board of Supervisors' Report**

**2. Public Comment** (*Anyone 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 August 28, 2013
- b. Approve Treasurer's Report for September 10, 2013
- c. Approve draft Coastside Emergency Action Program (CEAP) Executive Committee Acceptance Letter
- d. Approve draft memo to SMC Planning Department regarding roof-mounted floodlights shining out over the ocean at Moss Beach Distillery and Miramar Beach Restaurant.

**4. Regular Agenda** – *The Council may take action on the following items:*

- a. (7:15) **Special Districts and Parks Powers**. Question and answer session with Local Agency Formation Commission (LAFCo) Executive Officer, Martha Poyatos.  
**Desired Outcome:** Informational
- b. (8:00) **Pillar Point Harbor Strategy for Dredging, Erosion Control, and Dredged Material Reuse** (Ketcham).  
**Desired Outcome:** Approve draft letter to County Harbor Commission.
- c. (8:20) **Cabrillo Unified School District (CUSD) Strategic Plan Development – Focus Group members**.  
**Desired Outcome:** Select two MCC members to participate in CUSD Focus Group on Friday, September 27 from 1:00 – 3:30pm at the District office boardroom.
- d. (8:30) **County Supervisorial District Lines** (Kehoe). **Desired Outcome:** Approve draft comments to SMC District Lines Advisory Committee.

**5. (9:00) Council Activity** – Correspondence received & Meetings attended

**6. Committee Reports** and Continuing Business

#### **7. Future Agendas**

- 9/25 – candidate forum for MWSD
- 10/1 (special meeting) – candidate forum for MCC
- 10/9 – candidate forum for GSD

(9:15) **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](http://www.MidcoastCommunityCouncil.org)*

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