

## 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 August 28, 2013, Regular Meeting, 7:00 pm**

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** – Nicholas Calderón

**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. Approval of Minutes for August 14, 2013
- b. Approval of Treasurer's Report for August 28, 2013
- c. Approval of draft letter to Harbor Commission regarding their decision to discontinue video recording of their meetings
- d. Approval of draft letter to Coastside Fire Protection District regarding meeting conflicts

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

- a. (7:15) **Farallone View and El Granada Elementary School site improvement plans and funding.** (Erickson) Cabrillo Unified School District President Freya McCamant will provide an update. **Desired Outcome:** Approve a letter in support of funding opportunity for Farallone View site improvements.
- b. (8:00) **Midcoast Highway 1 Safety Improvement Projects.** (Calderón) Public process timeline for evaluating design alternatives for crossings, left turns, and medians. **Desired Outcome:** Informational.
- c. (8:30) **Granada Sanitary District's (GSD) Proposal to Reorganize as a Community Services District with the Addition of Parks and Recreation Powers.** GSD General Manager Chuck Duffy will present the proposal. **Desired Outcome:** Approve a letter to LAFCo in support of the GSD application to acquire parks powers through a Community Services District.

**5. (9:15) Council Activity** – Correspondence received & Meetings attended

**6. Committee Reports** and Continuing Business

**7. Future Agendas**

- 9/11 – CA Coastal Trail - Midcoast
- 9/25 – candidate forum for MWSD
- 10/1 (special meeting) – candidate forum for MCC
- 10/9 – candidate forum for GSD

(9:30) **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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