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 June 12, 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. Approval of Minutes for May 22, 2013
 - b. Approval of Treasurer's Report for June 12, 2013
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:15) Pillar Point Harbor Shoreline Erosion and Dredging (Ketcham). Follow-up discussion from 5/29/13 meeting on this issue at Yacht Club. Desired Outcome: Approve letters to Representative Jackie Speier and San Mateo County Harbor Commission on this issue.
 - b. (8:15) Selection of MCC representative to Princeton Plan Steering Committee
- 5. (8:30) Council Activity Correspondence received & Meetings attended
- 6. Committee Reports and Continuing Business

7. Future Agendas

6/26 7/10, 7/24

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

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