

## 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 May 22, 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** – Supervisor Don Horsley

**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 May 8, 2013

b. Approval of Treasurer's Report for May 22, 2013

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

a. (7:15) **Preliminary Draft Airport Land Use Compatibility Plan (ALUCP)** for the Environs of Half Moon Bay Airport. City/County Association of Governments (C/CAG) is updating this 15-yr-old plan which affects future land uses and development surrounding the airport. Policies address height of structures for airspace protection, aircraft noise impacts, and safety compatibility criteria near the ends of the runway. Project Consultant will give an overview presentation. The entire draft plan is available at: <http://halfmoonbayalucp.airportstudy.com>. **Desired Outcome:** Informational item to solicit comment from the public and councilmembers. The MCC will not take any action on this item at this meeting.

b. (8:00) **Highway 1 Crossing in the Lighthouse Vicinity.** A Transportation Authority (TA) funded project is about to get underway to complete design plans and permitting for Midcoast crossings, turns, and medians which were conceptualized in the Highway 1 Safety & Mobility Studies. The MCC has become aware that the crossing and median refuge in the lighthouse vicinity was not included with the other Midcoast crossings in this project. **Desired Outcome:** Approve a request that the crossing and refuge island in the vicinity of the lighthouse be included in the upcoming study/design of Midcoast Highway 1 crossings.

**5. (8:45) Council Activity** – Correspondence received & Meetings attended

**6. Committee Reports** and Continuing Business

**7. Future Agendas**

6/12, 6/26

(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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