

Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

Serving 12,000 coastal residents

Post Office Box 64, Moss Beach, CA 94038-0064

Office Fax: (650) 728-2129 <http://mcc.sanmateo.org>

Agenda for Wednesday, Dec 8, 2004 - 7:30 p.m.

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach
(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

*** **MCC attendees must park in upper parking lot per hospital policy** ***

Council Members

Kathryn Slater-Carter,
Chair
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Howard Lieberman
Vice-Chair
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Gael Erickson
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Vacancy

Standing Committees

Parks and Recreation
Gael Erickson, Chair

Planning and Zoning
Sara Bassler, Chair

Items scheduled for a specified time: (Complete order of business on reverse)

8. **Consent Agenda** – The Council generally approves Consent Agenda items as a group, without discussion, but any item may be moved to the Regular Agenda upon request.

8a. Approve minutes for June 9, Aug. 11, Sept. 8, Sept 22, Oct 13, & Nov. 10, 2004

8b. Approve letter on need for Highway 1 traffic master plan coordinated with San Mateo County, MCC, Half Moon Bay and Cal Trans.

9. **Regular Agenda** – The Council may vote to take action on any of the following items:
Start times are approximate.

9a. **Presentation by Granada Sanitary District on proposed reorganization from sanitary district to community services district in order to include parks and rec services to a portion of Granada Sanitary District.**

- **Desired Outcome:** Discussion and possible action.
- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 8:00

9b. **Discussion and Possible Action on proposed changes to tree ordinance.**

- **Desired Outcome:** Discussion and possible action.
- **Sponsor:** Karen Wilson
- **Estimated Start Time:** 9:00

9c. **Review of LCP Update**

- **Desired Outcome:** Discussion and possible action.
- **Sponsor:** Kathryn Slater-Carter
- **Estimated Start Time:** 9:20