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

Chris Johnson, Chair Lisa Ketcham, Vice Chair Dan Haggerty, Secretary Dave Olson Laura Stein Claire Toutant (Vacancy)

AGENDA for November 9, 2016, Regular Meeting, 7:00 p.m.

Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, El Granada

Call to Order (7:00 p.m.) — Councilmember self-introductions.

- 1. Board of Supervisors' Report and Reports from other Government Officials
- **2. Public Comment and Announcements** (Members of the public may speak up to three 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. Approve Minutes for October 26, 2016.
- **4. Regular Agenda** The Council may take action on the following items:
 - **a.** (7:15 p.m.) **Update on Surfer's Beach Project** (Johnson) Supervisor Don Horsley will provide an update on the project, including plans for ongoing maintenance of the stairway.

Desired outcome: Informational.

b. (7:30 p.m.) **Half Moon Bay Public Library Annual Report** (Johnson) — Annie Malley from the Half Moon Bay Public Library will present the library's annual report.

Desired outcome: Informational.

c. (7:45 p.m.) Coastal Hazards and Public Coastal Access Related to Proposed Residence at 199 Arbor Lane, Moss Beach (Ketcham)

Desired outcome: Approve comments to planner on application referral PLN2016-00444.

- **5. Council Activity** Correspondence received and meetings attended.
- 6. Future Agendas
 - MCC meeting for November 23, 2016, is CANCELLED due to holidays
 - Midcoast Community Council reorganization
 - · EIR review for proposed El Granada fire station

Adjournment (9:00 p.m.)

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. Supporting documents for agenda items are available 72 hours in advance of meetings at www.MidcoastCommunityCouncil.org.

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