

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
Erin Deinzer, Treasurer
Dave Olson
Laura Stein
Claire Toutant

AGENDA for July 13, 2016, 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 and Reports from other Government Officials

2. Public Comment and Announcements (*Members of the public 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. Approve minutes for June 22, 2016.

b. Approve letter in support of County application to National Parks Service Rivers, Trails, and Conservation Assistance Program (RTCA) for trail planning assistance for the Rediscovering America / Portola Expedition Trail.

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

a. (7:15) **Short-Term Rental Revised Draft Ordinance** (Olson) -- Background, summary of issues, other jurisdictions, and suggested changes to the revised draft ordinance.

Desired outcome: Gather input for MCC comments to the County on the revised draft ordinance. Final approval of MCC comments is planned for the July 27, 2016, meeting.

b. (8:00) **Mirada Road Sea Level Rise and Erosion Hazard** (Ketcham/Olson) – Report out by MCC attendees at the July 13, 2016, Adaptation Design Charrette for the Mirada Road area. Discussion of preliminary physical adaptation alternatives that address sea level rise and erosion vulnerabilities.

Desired Outcome: Informational and receive community feedback.

c. (8:45) **Appoint new MCC Treasurer to fill vacancy for remainder of 2016.**

5. Council Activity – Correspondence received & meetings attended

6. Future Agendas

(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

www.MidcoastCommunityCouncil.org

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