

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

Lisa Ketcham, Chair
Dave Olson, Vice Chair
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AGENDA for July 9, 2014, 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 & 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 25, 2014.
- b. Treasurer's Report for July 9, 2014.

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

a. (7:15) Midcoast Highway 1 Crossings, Left Turns and Medians (Ketcham).

Review the difference between the concept plans of the Highway 1 Safety & Mobility Studies, and the specific project elements that the current TA-funded planning grant is limited to.

Desired outcome: Council will reaffirm support for the TA-funded planning & permitting project for Highway 1 medians, left turns and crossing improvements as a near term, high priority, as we continue to work with the County on refining the design of these project elements.

b. (7:45) Pillar Point Harbor Community Priorities (Ketcham)

San Mateo County Harbor District is developing a Strategic Business Plan and seeks community input on priorities for Pillar Point Harbor.

Desired Outcome: Council will approve preliminary comments to the Harbor District for their Strategic Business Plan.

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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