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 Erin Deinzer, Treasurer Dan Haggerty, Secretary Dave Olson Laura Stein Claire Toutant

AGENDA for May 11, 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 April 13, 2016.
 - b. Approve letter to Caltrans Roadside Vegetation Manager requesting preservation of ocean views from Highway 1.
 - c. Approve letter to County and Caltrans in support of efforts to eradicate invasive jubata/ pampas grass in the Midcoast.
 - d. Approve letter of support for San Mateo County Transportation Authority Local Shuttle Program grant application to fund the Coastside Beach Shuttle Program.
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:15 p.m.) San Mateo County Resource Conservation District (SMC RCD) (Johnson) — District overview presentation of the services and programs the RCD offers to serve people, nature, and agriculture in the County and how it works to protect, conserve, and restore natural resources.

Desired outcome: Informational.

b. (7:45 p.m.) Roundabout Feasibility at Cypress and Highway 1 (Ketcham/Olson)
— Big Wave project approval conditions require signalization or roundabout at Cypress.

Desired outcome:

- 1.) Approve MCC comments on the process to determine feasibility of a roundabout at Cypress and Highway 1.
- 2.) Authorize use of MCC funds, up to a maximum of \$5,000, to participate in a more indepth Cypress roundabout feasibility analysis by the County.
- 5. Council Activity Correspondence received and meetings attended.

6. Future Agendas

• May 25, 2016 — Presentation of identified issues and proposed resolutions for County Subdivision Ordinance update.

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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