

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
Claire Toutant, Secretary
Laura Stein, Treasurer
Dan Haggerty
Chris Johnson
Brandon Kwan

AGENDA for June 28, 2017, Regular Meeting, 7:00 pm

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

Call to Order (7:00 pm) -- Councilmember self-introductions

1. Board of Supervisors' Report – Ellie Dallman

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.*)

3. Consent Agenda

a. Approve Minutes for May 24, 2017.

b. Approve comments on PLN2016-00327, restoration of unpermitted grading and vegetation removal at 105 San Lucas, Moss Beach.

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

a. (7:10) **Letter of support for County application for C/CAG Bike and Pedestrian Program funding towards construction of the southern segment of the Midcoast Highway 1 Parallel Trail**, Mirada/Alto to Coronado. (Dallman)
Desired Outcome: Approve the draft letter.

b. (7:20) **Letter of support for County application for C/CAG Bike and Pedestrian Program funding for construction of Gray Whale Cove at-grade crossing**, which was selected in 2015 as Phase 1 of the Highway 1 Congestion & Safety Improvement Project, aka crossings, raised medians, turn lanes. (Dallman)
Desired Outcome: Approve the draft letter.

c. (7:45) **Princeton Street-End Beach Access Improvements** – Near-term coastal access priorities for Columbia, Vassar, and West Point. \$40,000 of County funding is allocated for the next phase of street-end improvements. (Ketcham)
Desired Outcome: Reach consensus on which street ends to prioritize for near-term improvements and concepts that fit the available budget.

d. (8:15) **Cypress/Highway 1 Roundabout Design Charrette** – MCC is invited to send our roundabout consultant to upcoming County/Caltrans design charrette, which is in place of the 2016 feasibility workshop that did not take place. Roundabout Expert Michael Wallwork's \$4120 fee for travel and consulting is within the \$5,000 original MCC allocation approved 5/24/16. (Olson)
Desired Outcome: Approve expenditure of \$4120 from MCC surplus funds for Roundabout Expert Michael Wallwork to participate in the Cypress roundabout design charrette.

5. Council Activity – Correspondence, meetings attended, work plan status updates

6. Future Agendas

Adjournment (8:30)

NOTE: Council reserves the right to re-order the agenda. Indicated start times are estimates.