## **Midcoast Community Council**

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

Serving 12,000 coastal residents

Post Office Box 248, Moss Beach, CA 94038-0248 http://mcc.sanmateo.org

## Agenda for Special Meeting – January 23, 2012 7:30 p.m.

Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach
(Take Highway 1 to Marine Boulevard and follow hospital signs uphill)

\*\*\* MCC attendees must park in upper parking lot (first left near top of hill) per hospital policy \*\*\*

#### **Council Members**

Bill Kehoe Chair 728-7255

Laura Stein Vice-Chair 678-4084

Lisa Ketcham Secretary 302-1098

Bob Kline Treasurer 302-1028

Len Erickson 400-3175

Dan Haggerty 726-7835

**David Vespremi** (415) 710-7837

#### **Standing Committees**

<u>Upcoming</u> <u>Meeting Dates</u> - - January 25 - - February 8 Call to Order. 7:30 p.m.
Council member self-introductions / Determination of quorum

- 1. Community Forum (see note on last page) (7:35)
  The public is invited to speak on any topic not on the agenda.
  Speaker slips available for those who wish to speak.
- 2. Consideration of the Board of Supervisors' 1/24/12 Consent Agenda item #27 "Resolution in support of the application for Priority Development Area (PDA) status for the Midcoast Urban Area." Lisa Ketcham (7:45) 30 minutes Desired Outcome: Decision whether to approve a letter requesting that the Supervisors delay consideration of application for Midcoast PDA designation for 3 months in order to give the community time to study and thoroughly understand the ramifications of this step.
- 3. Adjournment (8:15)

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

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### **Agenda Notes:**

Community Forum -- The public is invited to speak on any topic not on the agenda. Nominal time is three minutes, which can be adjusted based on the number of speakers. The MCC can take no action if the item is not on the Regular Agenda. Due to Brown Act requirements, Council members may respond to questions and ask for clarification of comments, but may not otherwise discuss items not on the agenda. Specific topics which come up may be placed on a future agenda for Council discussion / action. Estimated Start: 11:05 a.m. If necessary, Community Forum may be interrupted for the first item of Regular Business and continued later in the meeting.

### Future Council Meeting considerations for major topics:

- Hwy 1 Safety and Mobility Study
- Princeton / Airport Overlay Plan Update (Steve Monowitz)
- Princeton Plan (Steve Monowitz?)
- Harbor: Plans and Update
- MCC 20<sup>th</sup> Anniversary
- Periodic Update Jim Eggemeyer (Planning and Building)
- Periodic Update Jim Porter (DPW / Parks)
- Pollution Reduction Pilot in FMR ASBS & Midcoast Drainage Update

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