

Midcoast Community Council

*An elected Municipal Advisory Council to the San Mateo County Board of Supervisors
Representing Montara, Moss Beach, El Granada, Princeton, and Miramar*

Post Office Box 248, Moss Beach, CA 94038-0248 <http://MidcoastCommunityCouncil.org>

Agenda for **Special Meeting** – July 18, 2012 7:30 p.m.

**Granada Sanitary District Meeting Room
504 Ave. Alhambra, 3rd Floor, El Granada**

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
212-6026

Standing Committees

- Finance Committee

Ad Hoc Committees

- Audio Committee
- Website Committee
- California Coastal Trail Midcoast

Upcoming Meeting Dates

- August 8
- August 22

Call to Order. 7:30 p.m.

Council member self-introductions / Determination of quorum

1. Public Comment (see note on last page) (7:35)

- a. Speaker slips available for those who wish to speak.

2. Special Agenda – The Council may take action on the following items:

- a. **Update the Draft Midcoast Highway 1 Action Plan - Erickson (7:45)** (70 minutes)

Present the draft action plan draft in a new format. Steve Monowitz will not be able to attend the meeting but will be invited to send us any comments he considers appropriate as input for this meeting. The purpose of the special meeting is to gather public comments and discuss proposed priorities and time frames for the proposed projects, concepts, and studies that were identified and communicated by Steve Monowitz to the council in an early version of the action plan.

Desired Outcome: At the conclusion of the meeting the council will decide on the next steps. The objective is to have a final discussion and forward approved feedback to the county at the August 22 MCC regular meeting.

3. Future Agendas (see Page 2 for additional topics) (8:55)

4. Adjournment (9:00)

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

Midcoast Community Council

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<http://groups.google.com/group/mcc-agendas?hl=en>

Visit us on Facebook: <https://www.facebook.com/MidcoastCommunityCouncil>

Agenda Notes:

1. Board of Supervisors Report – Reports from Nicholas Calderon representing Supervisor Don Horsley on County activities of interest, with questions and comments from the members of the Council and the public. Other elected officials and government staff may use this time to make reports to the council. Estimated Start: 7:35 p.m.

2. Public Comment - The public is invited to speak on any topic **not on the agenda**. Nominal time is three minutes, which may 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: 7:45 p.m. If necessary, Community Forum may be interrupted for the first item of Regular Business and continued later in the meeting.

3. Consent Agenda – The Council generally approves Consent Agenda items as a group, without discussion, but upon request any item may be moved to the Regular Agenda for discussion. If any Council member or any member of the public requests discussion of an item on the Consent Agenda, it will be removed from Consent and held for discussion. Depending on time considerations, such discussion may take place immediately following approval of the remaining Consent Agenda items, or may be moved to follow the Regular Agenda.

Contacting Your Government

You may contact Midcoast Community Council members at their telephone numbers listed on the front of this agenda; please call between 9:00 a.m. and 8:00 p.m. You may reach individual Council members via their email addresses listed on the Council's web site,

County building projects are generally heard by the Zoning Hearing Officer on the first or third Thursday of each month. Contact the Zoning Hearing Secretary at 650-363-1862 for further details, or the specific Project Planner.

County projects and appeals may be heard by the Planning Commission, which usually meets on the second and fourth Wednesday of each month, in the Board of Supervisors Chambers. Letters should be addressed: Planning Commission, County Government Center, 455 County Center, 2nd Floor, Mail Drop PLN122, Redwood City, CA 94063. The Commission Secretary can be reached at 650-363-1859 or by facsimile at 650-363-4849.

Board of Supervisors Tuesday each week (with some meetings omitted), in the Board of Supervisors Chambers. Letters to the Board should be addressed: Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, CA 94063. Board agendas and individual Supervisor contact information is available at the County's Web site,

<http://www.co.sanmateo.ca.us> -> Departments -> Board of Supervisors

Future Council Meeting considerations for major topics:

- MCC Vacancy
- HWY 1 Mobility Study
- Harbor: Plans and Update
- Coastside Fire Protection District (CFPD) Cal Fire Issue
- Princeton / Airport Overlay Plan Update – (Steve Monowitz)
- Pollution Reduction Pilot in FMR - ASBS & Midcoast Drainage Update
- MCC Committee Rules and Objectives
- Periodic Update – Jim Eggemeyer (Planning and Building)
- Periodic Update – Jim Porter (DPW / Parks)
- MCC – 20th Anniversary