

# 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](http://www.MidcoastCommunityCouncil.org)

Lisa Ketcham, Chair  
Dave Olson, Vice Chair  
Chris Johnson, Secretary  
Laura Stein, Treasurer  
Erin Deinzer  
Dan Haggerty  
Joel Janoe

## AGENDA for December 10, 2014, Regular Meeting, 7:00 pm

Granada Community Services District, 504 Avenue Alhambra, 3<sup>rd</sup> 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 October 22, 2014.
- b. Approve Minutes for November 10, 2014.
- c. Approve Treasurer's Report for December 10, 2014.

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

#### a. Council Annual Reorganization

**Desired Outcome:** Council will elect new officers

**b. (7:15) Midcoast Parklands Access and Parking Study (FitzGerald)** - Presentation by Christine FitzGerald, National Park Service Community Planner, on the draft San Mateo Coastside Access Study.

**Desired Outcome:** Gather community feedback on the draft report.

**c. (8:00) Big Wave (BW) North Parcel Alternative 8-Building Option (Ketcham)** – MCC received Nov 26 project referral on the BW 8-building option with request for comment by Dec 11.

**Desired Outcome:** Council will approve comments on the BW 8-building option.

**5. Council Activity** – Correspondence received & meetings attended

### 6. Future Agendas

Dec 24 regular meeting is canceled due to holiday.

Jan 12 (Monday) tentative date for special meeting.

Jan 14 regular meeting is canceled due to conflict with Planning Commission on Big Wave Project (5:00pm at El Granada Elementary School).

(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](http://www.MidcoastCommunityCouncil.org)*

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