

# 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  
P.O. Box 248, Moss Beach, CA 94038 [www.MidcoastCommunityCouncil.org](http://www.MidcoastCommunityCouncil.org)

## Agenda for Regular Meeting – February 13, 2013, 7:00 p.m.

Granada Sanitary District Meeting Room, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada

### Councilmembers

**Laura Stein**  
Chair  
678-4084

**Lisa Ketcham**  
Vice-Chair  
302-1098

**Bob Kline**  
Secretary  
302-1028

**Bill Kehoe**  
Treasurer  
728-7255

**Len Erickson**  
400-3175

**Dan Haggerty**  
726-7835

### Ad Hoc

#### Committees

-Meeting Audio  
-Website  
-Coastal Trail

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

**1. Board of Supervisors Report** – Nicholas Calderón

**2. Public Comment** (Anyone 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** –

- a. Approval of Minutes for January 23, 2013
- b. Approval of Minutes for January 26, 2013
- c. Approval of draft letter in support of San Mateo County's application to Caltrans' Transportation Planning Grant Program for funding to develop the Comprehensive Transportation Management Plan required by the County's recently certified Midcoast Local Coastal Program Update.

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

**a. Highway 1 Parallel Trail segment priority** for the County application for the Transportation Authority's Measure A funding. (7:15)  
Desired Outcome: Council will choose the priority trail segment.

**b. Fitzgerald Marine Reserve (FMR)** (7:45 - Ketcham) Review of infrastructure projects and natural resource protection issues. Desired Outcome: Educate the community. Identify priority issues for further discussion and next steps.

**c. MCC Regular Meeting Place Change to Granada Sanitary District** (8:45 - Stein)  
Desired Outcome: Council will vote on changing its regular meeting place from Seton Hospital to Granada Sanitary District (GSD) meeting room, including approval of GSD meeting room policies.

**d. MCC Meeting Start Time Change to 7PM** (8:55 - Ketcham)  
Desired Outcome: Council will vote on moving its regular start time to 7:00PM

**5. Council Activity** (9:00) – Correspondence received & Meetings attended

**6. Committee Reports** and Continuing Business

**7. Future Agendas**

**8. Adjournment** (9:30)

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)

# Midcoast Community Council

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## Agenda Notes

**Board of Supervisors Report** – Report from Supervisor or Aide on County activities of interest, with questions and comments from councilmembers and the public. Other elected officials and government staff may use this time to make reports to Council and community.

**Public Comment** -- 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. *Due to Brown Act requirements, Councilmembers may respond to questions and ask for clarification of comments, but may not otherwise discuss or take action on items not on the agenda.* If necessary, Public Comment may be interrupted for the first item of Regular Business and continued later in the meeting.

**Consent Agenda** – The Council generally approves Consent Agenda items as a group, without discussion, but upon request by councilmember or member of the public, any item may be moved to the Regular Agenda 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** ([www.MidcoastCommunityCouncil.org](http://www.MidcoastCommunityCouncil.org) -> Contact)

**Midcoast Community Council** members' contact information is at [www.MidcoastCommunityCouncil.org/mcc](http://www.MidcoastCommunityCouncil.org/mcc). Telephone numbers are also listed on the front of this agenda; please call between 9:00 a.m. and 8:00 p.m.

**County Zoning Hearing Officer** hears planning applications on first or third Thursday. Zoning Hearing Secretary: 650-363-1862. [www.midcoastcommunitycouncil.org/county-links/](http://www.midcoastcommunitycouncil.org/county-links/)

**County Planning Commission** hears planning projects and appeals on the second and fourth Wednesday, in the Board of Supervisors Chambers. Address letters to: Planning Commission, 455 County Center, 2<sup>nd</sup> Floor, Redwood City, CA 94063. Planning Commission Secretary: 650-363-1859 or fax 650-363-4849. [www.midcoastcommunitycouncil.org/county-links/](http://www.midcoastcommunitycouncil.org/county-links/)

**County Board of Supervisors** meets Tuesday each week (with some meetings omitted), in the Board of Supervisors Chambers. Letters to the Board should be addressed: Board of Supervisors, 400 County Center, Redwood City, CA 94063. [www.midcoastcommunitycouncil.org/county-links/](http://www.midcoastcommunitycouncil.org/county-links/)

## Future MCC meeting dates and TENTATIVE agenda items:

Feb 27 Montara coastal access/views (Peggy Jensen)

Mar 13

Mar 20 special meeting – Fire Board candidate forum

Mar 27