

**Hwy 1 Study - Committee for Jointly-sponsored Community Meeting  
Summary of Council Actions  
Laura Stein 2/15/12**

**12/14/11 MCC minutes**

Lisa: ...Suggestion re 2 separate initial presentations, one at MCC and one for community -- It would benefit MCC and community as a whole to create best possible opportunity to get the most people involved in the same room at the same time so we can all hear the presentation together as well as all the questions/answers/comments. One joint meeting hosted by MCC & County, like League of Women Voters Candidate Forum, where forum was only item on the agenda, MCC Chair introduced the League, turned meeting over to them, councilmembers sat in audience with public.

(Council discussion)

Lisa: Moved that MCC invite the County to hold single joint meeting on Hwy 1 Mobility Study presentation with MCC. Second: David Vote 7/0 in favor.

**1/11/12 MCC minutes**

Len: Propose an ad hoc committee to work on preparing for meeting, report back in 2 weeks, 3 councilmembers and any interested community members.

Bob: Move we form ad hoc committee of 3 councilmembers to work with county to organize public meeting and help prepare community to give input concerning Hwy 1 Mobility Study. 6-0 approved. (David absent)

Len, Laura want to be on committee. Bill will be third for now, says David is interested ... Since no committee forming process in place, will go forward with this for now...

**1/25/12 MCC minutes**

Council vote 7-0 to formally approve formation of committee with members Laura (Chair), David, Len. Laura will be main contact with Steve Monowitz and committee members.

**Purpose of Committee:** As defined by a vote of the Council: Form ad hoc committee of 3 councilmembers to work with county to organize public meeting and help prepare community to give input concerning Hwy 1 Mobility Study.

**Desired Outcome:** Ensure that a majority of the community has been informed, in advance, about the date, time and place of the Highway 1 meeting. The ultimate goal is to have a large number of people attend the meeting and participate.

**Time Frame:** Following the community meeting, committee will come to an end.

Council vote 7-0 to set date/place for joint MCC/County-sponsored community meeting on Hwy 1 Mobility Study at Farallone View Elementary School on Wed, Feb. 29.

- Council discussion of Steve's proposed meeting format versus original MCC invitation for jointly sponsored meeting similar to League of Women Voters Candidate Forum or Trails Forum where council members sit with audience.

Nicholas says councilmembers should be seated together. Council agrees but prefers to be on the side, so that focus of meeting is on presenter and screen. Council agrees not desirable or enough time for council deliberation at this meeting. Start time of meeting not yet determined.

- Since meeting will not be on regular MCC meeting night, Bob (as PCT committee Chair) should contact PCT to inquire about special meeting coverage.

Council discussion of Steve's proposed meeting format ...[with councilmembers)] seated together. Council agrees but prefers to be on the side, so that focus of meeting is on presenter and screen. Council agrees not desirable or enough time for council deliberation at this meeting.

## **2/8/12 MCC minutes**

Committee report:

Room at Farallone View is procured for 6:00 PM – 9:00 pm, Feb. 29  
6:30 is start time advertised, presentation begins at 7pm  
Snacks will be provided. County will bring their own PA system  
Flyer text approved by Steve and council, should be ready by Friday  
Phase 1 Study to be posted on County website (currently on Parks site)  
After Caltrans comments are incorporated into project text, date for hard copy of study will be determined

**Meeting notification** via email (paper too expensive). County willing to create a "general notification email list" for the Coastside. Planning secretary already has a Midcoast list as well as Josh's list from Phase 1 Workshop. We could gather and send more. Steve will write distribution cover email and send for review.

[Council agrees not to submit email addresses to county, but contact Midcoast groups to forward meeting notice, acknowledging there will be overlap.]

**Presentation:** Steve gives broad overview & how it relates to Phase 1. Project team explains findings/suggestions. Steve suggests ideas for next steps, asks for feedback. Implementation action plan may include steering committee and typical advisory committee, future project-based workshops and other ideas that council members or community may have.

David wants Council to submit questions and talking points to County ahead of time. Wants 2/22 agenda item to finalize meeting format.  
Vote to approve format of meeting as presented by Laura tonight: 5-1-1 David against, Dan abstain