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

Lisa Ketcham, Chair Dave Olson, Vice Chair Claire Toutant, Secretary Laura Stein, Treasurer Dan Haggerty Chris Johnson Brandon Kwan

AGENDA for January 11, 2017, Regular Meeting, 7:00 pm

Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, El Granada

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

- **1. Public Comment and Announcements** (Members of the public may speak up to 3 minutes on any topic <u>not on the agenda.</u> Please fill out a speaker slip. The Council may not discuss or take action on items not on the agenda.)
- **2. Consent Agenda** (Items generally approved as a group without discussion, unless requested to be moved to the Regular Agenda for discussion)
 - a. Approve Minutes for December 14, 2016.
 - b. Approve letter to Supervisor Horsley requesting budget support for County Parks and Public Works to control invasive jubata/pampas grass.
- **3. Regular Agenda** The Council may take action on the following items:
 - a. (7:10) Supervisor Don Horsley's 2017 Midcoast and Countywide Priorities. Desired Outcome: Informational.
 - b. (8:10) Airport Street Bulk Propane Storage Facility (Ketcham) Presentation on this incompatible hazardous land use adjacent to medium-high-density residential Pillar Ridge community and Big Wave Wellness Center.
 Desired Outcome: Increase awareness of this issue and determine next steps.
 - c. (8:30) Big Wave Project (Ketcham) -- MCC comments on early referral of application for major modification to the 2015 project approval of PLN2013-00451, Big Wave Business Park and Wellness Center on Airport Street, requesting changes to project phasing Condition #73, transportation mitigation measure Trans-1, and Wellness Center type of construction. Tentative Planning Commission hearing date is Feb 8.
 - **Desired Outcome**: Approve initial MCC comments on the application referral.
- 4. Councilmember Activity Correspondence received and meetings attended
- 5. Future Agendas

Jan 21 (Saturday): MCC annual administrative retreat (open to the public)
Jan 25: Broadway shoreline viewpoint improvements (tentative date)

Adjournment (9:30)

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. Supporting documents for agenda items are available 72 hours in advance of meetings at www.MidcoastCommunityCouncil.org

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