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

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

AGENDA for Regular Meeting Jan. 28, 2015, 7:00 pm

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

Call to Order (7:00) -- 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 <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.)
- **3. Consent Agenda (**7:15**)** (Items generally approved as a group without discussion, unless requested to be moved to Regular Agenda for discussion)
 - a) Approve Minutes for Jan.12 Special meeting
 - b) Approve Minutes for Jan.17 Special meeting (retreat)
 - c) Approve updated MCC Policies & Procedures
- **4. Regular Agenda** The Council may take action on the following items:
 - a) (7:20) CDP Application for guard rail installation and partial fence removal, 7th St in Montara, PLN2014-00302, DPW (Ketcham) - MCC requested revocation of encroachment permit and fence removal from west end of ROW in 2012 due to blocked public coastal access and views. Desired Outcome: Council will approve preliminary comments to Planning Dept staff on the Planning Permit Application Referral.
 - b) (7:35) CDP Application for Construction for 4 ft fence, 7th St in Montara, PLN2015-0020, Westerfield (Ketcham) Fence will be approximately 5 ft into the ROW and parallel to the front property line of the parcel at 101 7th Street (west end). Desired Outcome: Council will approve preliminary comments to Planning Dept staff on the Planning Permit Application Referral.
 - c) (7:50) Pillar Point RV Park (Ketcham) Public coastal views, signage, lighting, public parking lot and restroom Desired Outcome: Council will approve letter to SMC Harbor Commission with comments on these issues.
- 5. Council Activity (8:20) Correspondence received & meetings attended
- 6. Future Agendas

TBD (February) - Midcoast Parklands Access and Parking Study Feb 25 or Mar 11 - Connect the Coastside Draft Alternatives Presentation March – Plan Princeton Choices discussion TBD (April) – Special meeting with County Parks

Adjournment (9:00)

NOTE: The Council reserves the right to re-order the agenda. Agenda item supporting documents are available 72 hours in advance of meetings at www.MidcoastCommunityCouncil.org.

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