

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 May 24, 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. Board of Supervisors' Report** and Reports from other Government Officials
- 2. Public Comment and 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 the Regular Agenda for discussion*)
 - a. Approve Minutes for May 10, 2017.
- 4. Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:15) **Big Wave NPA Project Minor Modification of PLN2013-00451**
Conditions of Approval and Amendment to 15-year Development Agreement, to re-order construction phasing, extend time limits for various project mitigations, and allow less expensive types of construction. Tentative Board of Supervisors' hearing date is June 6. (Item sponsor: Ketcham)
Desired Outcome: Approve MCC comments on the proposed modifications and amendments.
 - b. (7:45) **New Granada Fire Station 41 Landscape Plan** (Item sponsor: Ketcham)
Desired Outcome: Approve comments on landscape plan for new fire station.
- 5. Council Activity** – Correspondence, meetings attended, work plan status updates
- 6. Future Agendas**
Vallemar Bluff 4-house development PLN2015-00380

Adjournment (8:30)

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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