

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
Dan Haggerty, Treasurer
Chris Johnson
Brandon Kwan
Barbra Mathewson

AGENDA for December 13, 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. Special Order of Business:

- a. Installation of new Councilmember Barbra Mathewson – Supervisor Horsley
- b. Council Annual Reorganization -- Council will elect new officers for 2018

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

- a. Approve Minutes for November 8, 2017.

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

- a. **Board of Supervisors Report and Status Update on Midcoast 2017 Priorities** (Supervisor Horsley) – Informational Item.
- b. **Presentation on Pedestrian Hybrid Beacons (HAWK system) for crosswalk traffic control** (Ellie Dallman) -- Informational Item.

5. Council Activity – Correspondence, meetings attended, work plan status updates

6. Future Agendas

Dec 27 meeting is canceled.

Adjournment

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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