

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

<http://www.MidcoastCommunityCouncil.org>

Dave Olson, Chair
Claire Toutant, Vice Chair
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Chris Johnson
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AGENDA for February 28, 2018, Regular Meeting, 7:00 pm

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

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 not on the agenda.*)

3. Consent Agenda (*Items generally approved as a group without discussion, unless requested to be moved to Regular Agenda for discussion*)

a. Approve Minutes for January 24, 2018 and January 27, 2018

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

a. (7:15) **Update from Peninsula Clean Energy** (Posada) – Overview and update on the environmental and economic benefits PCE has achieved in it's first year of service. Alejandra Posada is a Communication/Outreach Fellow at Peninsula Clean Energy

Desired outcome: Informational only

b. (7:40) **Update from SFO Roundtable** liaison on airplane noise (Caslavka) – progress report and information by Erin Caslavka, community liason on behalf of the MCC.

Desired outcome: Informational only

c. (8:00) **Proposal for Airport St no parking zones** (Ketcham) – Propose no parking on one side of street only, in segments where no sidewalks exist outside of the developed area, in order to reduce hazards to bicyclists and pedestrians by keeping the gravel shoulder clear for their use.

Desired outcome: Approve application to DPW and MCC letter in support for no-parking zones on Airport St. as follows: east side from Cornell to propane facility, and west side from 850 Airport St. to Cypress.

d. (8:30) **Cypress / Hwy 1 Roundabout consultant** (Olson) – Approve additional expenditure for consultant to evaluate the 10% design received from the County.

Desired outcome: Approve expenditure of \$1200 from MCC surplus funds for roundabout consultant Michael Wallwork to evaluate and comment on the 10% design. \$276 remains from previous approval of up to \$5000, bringing total payments to \$5924.

5. Council Activity – Correspondence received & meetings attended

6. Future Agendas

March 14 – Report from SAM General Manager on Force Main replacement project.

Adjournment (9:00)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available 72 hours in advance of meetings on

<http://www.MidcoastCommunityCouncil.org>. Minutes from previous meetings on

<http://www.midcoastcommunitycouncil.org/2017-2018/>

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