

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
Dan Haggerty, Treasurer
Chris Johnson
Brandon Kwan
Barbra Mathewson

AGENDA for December 12, 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. Recognition of Councilmember Lisa Ketcham's years of service to the community.

Lisa Ketcham has resigned to become a member of the county Planning Commission after 7 years on the Council. We wish Lisa well in her new role. Light refreshments will be served.

3. Public Comment & 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.*)

4. Consent Agenda

a. Approve Minutes for November 14, 2018

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

a. (7:45) Council Annual Reorganization and Installation of Councilmembers -- Installation of newly elected councilmembers Michelle Weil and Len Erickson and reelected councilmembers.

Election of Council officers.

Desired outcome: New and re-elected councilmembers (Dave Olson and Claire Toutant) will be sworn in. The Council will then elect new officers, after which the new Chair will preside.

b. (8:15) Roundabout concept design Additional payment (Olson) – Roundabout Expert Michael Wallwork exceeded his estimate by 2 hours (\$310) in his preliminary design for the California/Highway 1 intersection.

Desired outcome: Decision to commit funds to cover the additional time.

6. Council Activity – Correspondence received & meetings attended

7. Future Agendas

December 26 meeting will be canceled due to the holidays.

Adjournment (8:45)

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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