

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>

Claire Toutant, Chair
Len Erickson, Vice Chair
Dave Olson, Secretary
Barbra Mathewson, Treasurer
Dan Haggerty
Michelle Weil
Vacancy

AGENDA for January 9, 2019, 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. Please fill out a speaker slip. The Council may not discuss or take action on items not on the agenda.*)

- To include announcements about MCC vacancy, Homeless census, Dunes Beach petition, Senior Transportation Fair

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 December 12, 2018

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

a. (7:20) **Swearing in of New Councilmember Len Erickson**

b. (7:30) **Conversation with Supervisor Horsley about Highway One circulation in Moss Beach**

Desired outcome: Determine next steps.

c. (7:55) **Review of 2018 MCC Activity** (Toutant)

Desired outcome: Informational

d. (8:10) **Update on MCC-Caltrans Adopt-A-Highway Project** (Mathewson)

Desired outcome: Informational and to encourage volunteers

5. Council Activity – Correspondence received & meetings attended

6. Future Agendas

January 12 – Annual MCC administrative retreat

January 23 – Presentation of draft San Mateo County Protected Tree Ordinance

Adjournment (8:30)

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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