

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>

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

AGENDA for January 8, 2020, 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.*)
- 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 Dec. 11, 2019
- 4. Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:15) **Supervisor Don Horsley (Erickson)**
 - Opening Comments
 - Planning Department Major Projects – Comprehensive Transportation Management Plan, Plan Princeton
 - Introduce Consulting Group – Common Knowledge
 - Desired outcome:** Informational
 - b. (8:15) **MCC 2020 Planning (MCC)**
 - Opening Comments
 - MCC Tracking Log - Permits and other activities (Weil)
 - MCC Website (Ketcham)
 - 2019 Activities Summary / 2020 Planning (Erickson)
 - Council Members Task List (Erickson)
 - Desired outcome:** Informational
- 5. Council Activity** – Correspondence received & meetings attended
- 6. Future Agendas**
 - January 22 – Meeting cancelled (SMC Planning Commission meeting at HMB Library)
 - Need for Replacement Meeting
 - Next regular meeting – Feb 12
 - MCC Retreat date confirmed

Adjournment (9:30)

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/2019-2020/>

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