

<p>Midcoast Community Council</p> <p><i>An elected Advisory Council to the San Mateo County Board of Supervisors representing Montara, Moss Beach, El Granada, Princeton, and Miramar</i></p> <p>PO Box 248, Moss Beach, CA 94038 http://www.MidcoastCommunityCouncil.org</p>	<p>Michelle Weil, Chair Claire Toutant, Vice Chair Len Erickson, Treasurer Dave Olson, Secretary Gregg Dieguez Jill Grant Dan Haggerty</p>
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Draft Minutes for Meeting of October 13, 2021

Call to Order (7:03pm)

All Council Members present. This meeting was conducted virtually in compliance of State and County COVID-related orders.

Agenda Change

Michelle asked for an agenda change to move item 4a to the first item of business, and to delay the Supervisors Report. Gregg moved to make item 4a first on the agenda, and Supervisors Report after Lena joins the meeting, Dave 2nd, passes 7-0.

(7:04) 4a. Resolution to Continue Remote Meetings

Resolution 2021-01 to continue conducting meetings remotely pursuant to Assembly Bill 361.

Dave would like to have hybrid meetings, and will be in the GCSD meeting room with PCTV if the council agrees. Michelle said she would check with County Counsel to see if that's OK with the current resolution wording.

Gregg is disappointed that this resolution is needed every 30 days, and will not be attending in person because his wife is at risk.

Len is willing to attend in person in a hybrid meeting at least some of the time.

Claire is happy to continue with completely virtual meetings.

Dan wants to stay virtual, himself. Not sure about hybrid meetings.

Jill feels the same way.

Michelle also doesn't want to meet in person because of her young children.

Michelle clarified that this resolution will need to be renewed every 30 days, essentially the first meeting of every month.

The councilmembers had additional discussion about what hybrid meetings would look like.

(7:21) Public Comment

Ann Rothman - likes the zoom meetings, especially the ability to participate when she might be out of the area. Does not want to attend in-person meetings.

Sheena Sidhu also has a young child and likes the remote meetings. Because she lives out of the area, she wouldn't be able to attend in-person meetings as frequently.

(7:23) Council Discussion

Dan has some concerns about divided meetings and how well they would work.

Straw poll on hybrid meetings. Gregg, Jill OK. Claire and Dan opposed, Len in favor because he thinks we should do hybrid meetings even after the pandemic is past, for better attendance. Michelle asked if Claire would agree with that. Claire said yes, but more for the future, if most of the council in the room. Michelle is not opposed, but thinks it doesn't agree with wording in resolution. Dave wants

Dave moves to adopt 2021-01 as written, Len 2nd. Passes 7-0.

(7:32) 1. Government Officials Report

Harvey Rarback reported that the City Council had obtained funds thanks to Senator Becker, combined with some city funds, to improve John Carter Park. 2nd hearing on Electrification ordinance. Ordinance is somewhat bleeding edge, especially in it's forcing replacement of gas appliances. Will be heard as the first reading at the November meeting.

Jill asked when Carter Park construction would be finished. Harvey said likely the end of summer 2022.

Dan asked about the emissions from household gas appliances being 1/2 of emissions. Harvey said that is correct, but it's residential and commercial.

Ann asked about conversion of gas heating vs cooking, and who pays for conversion. Harvey said yes, heating also. Harvey said it applies to heating also, and that after a certain date, replacement of failing gas appliances, including heating, would need to be electric. For heating, it would usually be a heat pump. He agrees it is expensive. The city is exploring ways to help defray the costs. Michelle mentioned that PCE has some rebates for heat pump water heater replacements.

Michelle asked if there were plans to install more electric car chargers in HMB. Harvey said that as part of the ordinance, all new construction would require EV chargers, but no current plans for public chargers

(7:44) 2. Public Comment & Announcement

Sheena reported that the El Granada scoping project is moving forward. A meeting was held with prospective consultants. Two have moved forward with proposals. The committee will meet with them tomorrow. She hopes everything will be ready to go by early November. She will give updates at the Oct 27th MCC meeting

(7:48) 3. Consent Agenda

- a. Approve minutes for August 11, 2021 Regular Meeting
- b. Approve minutes for September 22, 2021 Regular Meeting

Gregg pulled 3a.

Gregg moved 3b, Len 2nd, passes 7-0

(7:51) 4. Regular Agenda

Aug 11 minutes (from item 3a).

Gregg wanted to correct his statement that it was 42%, not 72% for Pfizer effectiveness
Dave moved, Gregg 2nd, passes 7-0.

(7:53) 4b. San Mateo County Redistricting

Dave summarized the letter requesting that the redistricting process keep the Midcoast area and the San Mateo Coast in a single supervisorial district.

Council discussion

Dan thinks Pacifica should be explicitly included in the letter.

Jill suggested saying just "San Mateo Coastside". Dave asked whether she would then include Daly City. Jill wasn't sure.

Dan would like to consult with some residents of Pacifica.

Gregg said he thought Pacifica should be included and had it in one of his drafts.

Len moved to approve as written, Jill 2nd, passes 7-0

(8:10pm) Public Comment

Maureen Fleming asked what NDC meant. Dave said he didn't know, it was just the name of the map.

Ann would like to keep Pacifica in the same district as the Midcoast.

Lena said she had heard that some people liked the "horizontal line" version because it might bring more discretionary funds to the coast, since each Supervisor has their own discretionary funds.

Fran would like to see Pacifica included in the same district as the Midcoast

(8:13) Council Discussion

Michelle made an amendment to change Montara to Pacifica, to say that we would like Pacifica in the same district as the Midcoast, Gregg 2nd.

Len questioned that as part of the Midcoast, rather than the whole coastside.

Jill asked if the "horizontal" version has ever been used, and perhaps multiple Supervisors could learn from each other what works best on the Coast. Dave said no, 2010 was the first time we had district-based elections. Lena said she wasn't sure about the answer to the 2nd part of Jill's question. Lena said today Don's legislative aides spend about 80% of their time on the unincorporated area and Woodside.

Claire would like Pacifica included in the same district as the Midcoast, and saying "San Mateo Coastside", even perhaps including part of Daly City.

Amendment passes 6-1, Dave opposed.

Letter as amended passes 7-0

(8:27) 1. Supervisor's Report (moved)

Lena said that the Parallel Trail has gotten past the Caltrans bottleneck, and Caltrans will expedite their process for approval.

She mentioned that the Health Officers have developed criteria for removing the mask mandate. The criteria include moving into the CDC yellow tier, hospitalizations low and stable, 80% vaccinated (we have passed that), or 8 weeks after vaccine approved for children between 5-12 on an emergency basis. Booster shots now available for those who are eligible.

The El Granada media tree cutting project is mostly complete, and should wrap up in 2-4 weeks.

Len mentioned that residents were interested in the tree company that DPW used. Those interested should contact the tree company directly. He also said he had reached out to Supervisor Horsley to discuss the median ownership issues, especially with regard to GCSD.

Gregg asked if the boosters would continue past Oct 17. Lena said yes, that was the intent, but there may be supply issues.

(8:45pm) 4c. MCC Quarterly Newsletter Fall Edition

Michelle said we've fallen back to a 4 month schedule, but would like to get back to quarterly. She suggests an article on the El Granada median project. Also suggested an article on booster shots, and perhaps the Moss Beach crosswalk, and on Caltrans longer term projects. Michelle also suggested a contest for an MCC logo. She gave a timeline to get the Newsletter out by the 2nd week of November. She confirmed with Jill that Jill was willing to be the editor again.

Gregg suggested several things, including SAM BOD issues and lawsuits, wildfire issues including CFPD code changes, Caltrans tree cutting. Michelle said she had been advised to keep the newsletter focused on MCC topics, so probably not SAM, particularly the lawsuit; she likes the idea of wildfire articles.

Len and Michelle discussed wildfire, particularly the consultant for scoping, and whether we would have enough info by the deadline. Len also would like an article on the median project.

Len will work on the scoping and medians articles; make median more about eucalyptus removal in general

Gregg will work on the fire code changes and boosters

Claire will write a short article on the Medio Bridge project delay

Michelle will write an article on the logo contest

Draft content to Jill for editing by Oct 29th.

(8:50pm) 5. Council Activity

Michelle added an article to the website summarizing a meeting she and Len had with Caltrans. One is a very large project covering most of Hwy 1 from HMB to Moss Beach. The other major project is a safety barrier in the area between Montara 2nd St and just south of the tunnels. The meeting was an early heads up for us, not an announcement of a ready to go project. Len pointed out that we need to get comments to Caltrans during the environmental impact phase, that is, from now until Spring 2022. Dan asked for an agenda item on these projects. Michelle said Caltrans will have public meetings also, but agreed that we want to get feedback to Caltrans at the appropriate time. Len said he thought we needed comments in January or February. Michelle said she had been wrong in the timeline for the safety project. It will have a draft environmental document in December. Gregg asked if the sign project would be part of either project. Michelle said no, although other signs would be part of the major highway project. Len says he thinks that the warning signs might be moved into the SHOPP project.

Michelle said she and Claire had discussed the vaccination rates and likely errors for the Midcoast area, and the County Health statement that it was probably a data error. She and Claire met with County Health and went over data sources. Part of the problem with Moss Beach is that they were not including vaccinations in Seal Cove, Pillar Ridge, etc.; they were counted in other areas. Princeton wasn't included in El Granada, and also issues with people who got home delivery being counted as HMB residents. They will have a followup meeting to try to get that addressed. In the meantime, there will be an additional report for the whole unincorporated Midcoast as a unit.

Len mentioned that the One Shoreline meeting on Sea Level Rise will be tomorrow focusing on the coast, including erosion issues. He asked the One Shoreline team to cover Medio Bridge.

Gregg said that he had a list of website enhancements that we should consider as medium term.

He said that SAM costs would be \$4-6M, affecting all ratepayers. There is a statewide initiative to reinstate local control for housing density, etc. (related to SB9 and 10).

(9:09) 6. Future Agendas

October 27th – Coastside Recovery Initiative, El Granada Scoping Project Update

Schedule retreat for January

Dan would like an item on November 10 on reducing plastic use.

(9:14) Adjournment

Gregg moved, Len 2nd, passes 7-0