

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

MidcoastCommunityCouncil.org

Michelle Weil, Chair
Claire Toutant, Vice Chair
Dave Olson, Secretary
Len Erickson, Treasurer
Gregg Dieguez
Jill Grant
Dan Haggerty

AGENDA for October 27, 2021 Regular Meeting, 7:00pm

Due to the continuing COVID-19 pandemic, this meeting will be conducted remotely. Assembly Bill 361 provides that during a state of emergency, a legislative body subject to the Brown Act may continue to meet remotely if it determines that meeting in person would present imminent risks to the health or safety of attendees.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Council members and the public may participate remotely via Zoom.

ZOOM MEETING INFORMATION:

URL: <https://us02web.zoom.us/j/83446082841?pwd=bUNqVnZaaGd4UjkwVm13TEVka1Avdz09>

Meeting ID: 834 4608 2841 (for dial in, or if not using Zoom link above)

CALL IN PHONE NUMBER: +1-669-900-9128 Password:1991 (then if dialing in on phone enter #)

To comment on an agenda item, see notes at the end of the agenda.

Call to Order (7:00pm) – Council member roll call and review of procedures

1. **Resolution to Continue Remote Meetings** – The MCC will vote to adopt Resolution 2021-01 to continue conducting meetings remotely pursuant to Assembly Bill 361.
2. **Board of Supervisors' Report** and Reports from other Government Officials
3. **Public Comment & Announcements** (*Members of the public may speak up to 3 minutes on any topic not on the agenda.*)
4. **Consent Agenda** (*Items generally approved as a group without discussion, unless requested to be moved to the Regular agenda for discussion.*)
 - a. Approve minutes for October 13, 2021 Regular Meeting
5. **Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:30pm) **El Granada Scoping Project** (Weil) – Update on the selection of Panorama Environmental, Inc. for the project, and discussion of the timeline and next steps.
Desired Outcome: Informational
 - b. (8:30pm) **Website Upgrade Compensation** (Toutant/Weil) – Request by Council Members to compensate Lisa Ketcham for her work to upgrade the MCC website.
Desired Outcome: Approve expense
6. **Council Activity** – Correspondence and meetings attended
7. **Future Agendas**
November 10th – Connect the Coastside, Plastics Presentation

Adjournment (9:15pm)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available in advance of meetings on MidcoastCommunityCouncil.org. Minutes from previous meetings are at midcoastcommunitycouncil.org/2021-2022/. To subscribe to MCC agendas via email, send email to MCC-Agendas+subscribe@googlegroups.com.

PUBLIC COMMENTS:

Prior to the Council Meeting:

The Council will accept short email comments to midcoastcommunitycouncil@gmail.com to be read aloud at the meeting up to one hour prior to the start of the meeting. Emailed comments should be no more than 300 words, consistent with the three-minute limit on public comments. Please put either "Public Comment" or the Agenda Item in the subject.

During the Council Meeting:

Use the Chat function in Zoom to send a speaking request and identify the agenda item you want to address. Once an agenda item is open for public comment, use the "[Raise Hand](#)" tool to request to make a comment (found under Reactions on computer, More on the mobile app, or *9 if dialing in by phone). The standard time limit for comments is three minutes.