## **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
Email: midcoastcommunitycouncil@gmail.com

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

# Agenda for February 23, 2022 Regular Meeting, 7:00pm

This meeting of the Midcoast Community Council will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available. The public will be able to participate in the meeting remotely via the Zoom platform with this link: <a href="https://us02web.zoom.us/j/87018283034?pwd=NnJqVlJaNzhSTzVNUVAvTUVNdFBMdz09">https://us02web.zoom.us/j/87018283034?pwd=NnJqVlJaNzhSTzVNUVAvTUVNdFBMdz09</a> CALL IN PHONE NUMBER: +1-669-900-9128 Meeting ID 870 1828 3034, Password: 1991

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

- 1. (7:05) Board of Supervisors' Report and Reports from other Government Officials
- **2.** (7:15) **Public Comment & Announcements** (Members of the public may speak up to 3 minutes on any topic not on the agenda.)
- **3.** (7:25) **Consent Agenda** (No discussion, unless requested to be moved for discussion.)
- a. Approve minutes for January 26, 2022 Regular Meeting
- b. Approve minutes for February 5, 2022 Annual Retreat
- c. Approve minutes for February 9, 2022 Regular Meeting
- 4. Regular Agenda The Council may take action on the following items:
- **a.** (7:30) **MROSD presentation on Purisima Creek Redwoods** projects (Toutant, Tina Hugg) *Desired outcome*: informational
- **b.** (8:10) **Montara Traffic Intersection Safety Improvements** Multiple stop signs requested by school and parents (Dieguez)
  - Desired outcome: Approve letter endorsing improvements
- c. (8:40) Develop content for Airport Lead-free fuel and lead-study request letter (Weil) Desired outcome: Approve conceptual content of letter, to be written and sent without further council action.
- d. (8:55) Approve storage expenditures (Olson, Dieguez) Expenditure of up to \$200 for 5 years 100GB Google Drive storage for MCC documents and website backup as well as creating an MCC YouTube channel for historic MCC meeting videos, and expenditure of up to \$175 for 1TB flash drive for transferring the old videos, and for eventual offline storage of MCC documents, etc. Desired outcome: Approve expenditures and YouTube channel
- **5.** (9:05) **Council Activity** Correspondence and meetings attended
- 6. (9:15) Future Agendas

Adjournment (9:20pm)

**NOTE**: The Council reserves the right to re-order the agenda; item starting times are approximate. Supporting documents are on the MCC website <a href="https://midcoastcommunitycouncil.org">https://midcoastcommunitycouncil.org</a>. <a href="mailto:Meeting posts are archived">Meeting posts are archived</a>. Subscribe to MCC agendas by sending email to <a href="mailto:MCC-Agendas+subscribe@googlegroups.com">MCC-Agendas+subscribe@googlegroups.com</a>

#### **PUBLIC COMMENTS:**

#### Prior to the Council Meeting:

The Council will accept short email comments to <u>midcoastcommunitycouncil@gmail.com</u> to be read or summarized at the meeting, up to one hour prior to the start of the meeting. 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.

### After the Council Meeting opens:

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. If unable to use the *Raise Hand* method, request an opportunity to speak via the Zoom *Chat* function.