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| <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</p> <p>http://www.MidcoastCommunityCouncil.org</p> | <p>Claire Toutant, Chair Gregg Dieguez, Vice Chair Michelle Weil, Treasurer Len Erickson, Secretary Dave Olson, Jill Grant Dan Haggerty</p> |
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Approved Minutes for March 23, 2022

Call to Order (7:04pm)

All council members present This meeting was conducted virtually in compliance with State and County COVID-related orders.

1. Board of Supervisors’ Report and Comments from Other Public Officials

Lena Silberman [<Link>](#)

- Covid Update – conditions are improving, new variant is being monitored
- New county counsel – John Nibbelin
- Measure K Funds – will be pledged for restricting prohibited firearms multiple efforts will eliminate homelessness in SMC by years end
- Montara – permit on Montara Mountain use for communication

Questions

- Gregg asked about the status of restoration of Montara Mtn, Lena will investigate
- Dan asked about tree removal in along SR1 in the Midcoast and inquired about what is being done about revegetation is being done. Lena will ask Don to investigate
- Michelle reported on lead testing at HMB Airport, some testing updates are in progress
- Cyd Young asked about the status of the Coastside Mitigation funds.

Brian Kelly [<Link>](#) **Fire Safe Coordinator** with funding from the state for an 18 month period. Brian discussed how his roll fits in. He is not involved in fire code processes, coordinate grants, sits in the OES, and has met with Calfire, Denise Enea, Fire Marshalls.

Sheena Sidhu reports [<Link>](#)

- Quarry Park Shaded fire break and fuel reduction last fall
- Bids are out for more fuel brake and fuel removal
- The Scoping Project has summarized risk analysis and is working on a suite of actions that will be complete by the end of April and presented at a community meeting in May.

Questions

- Sylvana Ilievva asked whether questions will be allowed at the community meeting – Answer: Yes
- Arya wanted to know the status of eucalyptus trees on the medians, waiting for final reports, who makes the decision after the project provides recommendations
 - o Lena said the median decisions on funding will done by the Supervisor
 - o Sheena noted that the landowner makes the decision

Harvey Rarback [<Link>](#)

- HMB City Council decided to appeal the lawsuit decision which will take a year or two to be resolved
- Priority Decisions by the council involve affordable housing with an emphasis on farmworker housing, improving health care services working on a coastside facility, talking to Sequoia about sponsoring the facility, also funding of mental health services.

- Formally added traffic and transportation to key city priorities, now have a traffic control officer for SR1 and SR92, improve the coastal trail, more use there gets people out of cars, allow e-bikes, working on a JPA with state parks for improving the coastal trail, cleanup, widen, etc., concern about traffic jam at Frenchman's Creek light and are considering roundabout), opening explorations to annex Moonridge, Miramar, SR92 to Lemos farms. The HMB Council believe this action would benefit affected residents

Questions

- Dan asked about feasibility for underpasses, especially at Frenchman's Creek,
- Kimberly Williams expressed concern about expanding coastal trail use would make it a roadway rather than a trail
- Gregg asked about documents addressing the annexation. Harvey replied that the first step is hiring a consultant to explore the different dimensions of the issue.

Jason Cavett (CHP Command for this region) <Link>

Captain Cavett introduced himself and is based in the Redwood City Office.

Barbara Dye (Granada Community Services District President) <Link>

Barbara provided an overview of GCSD activities including:

- The Burnham Park project which is starting environmental review,
- The GCSD Community Center has an architectural review is underway
- Summer Recreation Program will be available this year
- Pump Track is underway
- An education program at Quarry Park is conducted for El Granada Elementary.
- Capital improvement project - Sewer Pipe repair underway.

2. Public Comment and Announcements <Link>

Melinda McNaughton provided input the scoping project and is concerned about the outreach of the project.

Jane Pray-Silver is concerned about the focus of Scoping project and about cooperation from other land owners.

Laura M wants focus on the high fire risk items and is concerned about the loss of trees on the medians

Dan is concerned about parking requirements for a project near the post office, which will have outdoor seating. Note: this is a harbor district project,

Sylvana wanted to ensure that fire projects focus on the highest priority, believes these are not the medians

Cyd Young is concerned about HMB annexation, loss of fire insurance and wants to see roundabouts.

Matt is concerned endangered species with removal of trees from creeks.

Claire Toutant announced the MCC Candidate Forum for District 3 Supervisor. It will be a virtual meeting on May 4.

3. Consent Agenda

No minutes presented.

4. Regular Agenda

a. Harm Reduction and Opiate/Fentanyl Use <Link>

Jill Grant presented her personal experience with the effects of fentanyl and opiates. Talia Rogers presented slides <Link> and discussed the dangers of Fentanyl, the value of education to reduction described the use drugs and the value of Narcan in emergency response to drug overdoses.

No Questions

b. History of the Midcoast

Item postponed.

c. MCC Policies and Procedures <Link>

Dave Olson presented two items. First presentation covered file name conventions <Link>.

Dave emphasized the importance of having documents in PDF format. This presentation was primarily for council members.

Dave's second presentation <Link> addressed the considerations for council members communications with individuals and organizations.

Council Questions:

- Dan Haggerty – recognizes the importance of this issue, but concern that it will create fear and hesitancy in speaking about MCC matters publicly. Dave said that caution might be a better word.
- Cyd – asked about Airport noise. Dave declined comment because the matter is not agendaized. Claire said this matter will be on the next meeting agenda.
- Gregg wants more time to consider before this item is considered adopted.
- Claire summarized that the first document will be considered adopted. The second will be posted with a note reflecting it is a draft.

5. Council Activity <Link>

Michelle reported on El Granada Scoping, Michelle said she is joining two subgroups:

vegetation and communication. The newsletter is in process and drafting is nearly complete.

Gregg gave an update on sewer issues. He is conducting a financial analysis. Nothing to report yet.

6. Future Agendas <Link>

The scoping project will be presented in a separate meeting led by the RCD

The Montara Mountain update will be investigated by Gregg

Dan wants the proposed use of the land next to the El Granada Post Office to be reviewed

- Dave asks Dan to talk to the applicant. Dave pointed out the matter is considered elsewhere. Dan disagrees and repeats his request, feeling that a review is very much on point. Claire asked Dan to send him a summary.

Gregg brought up the Multi-Asset Caltrans project. Participants have been invited. Afterwards a decision will be made about bring it forward as an agenda item.

Adjournment (9:41pm)

Moved: Dan, 2nd: Jill, Passed 7-0