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 April 13, 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: Zoom Link URL: https://us02web.zoom.us/j/87018283034?pwd=TTI6Y2p2d016MzNrVjZ3RDZyK3dYZz09 Meeting ID 870 1828 3034, (for CALL IN PHONE NUMBER: +1-669-900-9128 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. (7:20) Public Comment & Announcements (Members of the public may speak up to 3 minutes on any topic not on the agenda.)
- 3. (7:30) Consent Agenda (Approved without discussion, unless requested to be moved for discussion.)
- a. Approve resolution to continue virtual meetings for 30 days due to COVID emergency
- b. Approve minutes for February 9th, March 9th and 23rd, 2022 Regular Meetings
- c. Approve minutes for February 5, 2022 Retreat
- **4. Regular Agenda** The Council may take action on the following items:
- a. (7:35) Report from SMC Office of Sustainability (Toutant) Update on projects and interests of the Office, with a focus on sea level rise.

Desired outcome: Informational

b (7:55) **Data about Local Aircraft Noise** (Dieguez/Toutant) Presentation by resident Jerry Kaplan of his aircraft noise data

Desired outcome: Informational

c.(8:05) Overview of Operations at Half Moon Bay Airport (Toutant) Presentation by Airport Manager Gretchen Kelly on airport operations and safety, noise abatement procedures and efforts, community benefits, and federal oversight requirements.

Desired outcome: Informational and to facilitate communication

- d.(9:00) Authorization for MCC to conduct trial of hybrid meeting format (Olson) Desired outcome: Approve authorization
- 5. (9:15) Council Activity Correspondence and meetings attended
- 6. (9:30) Future Agendas

4/27:CDRC, Sustainable San Mateo, Surfers' Beach crossings

5/4: Supervisoral Candidate Forum

5/11:Highway Issues

5/25: Quarry Park Masterplan

TBD: Seamless Transportation, County Housing Element

Adjournment (9:35pm)

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. After the Council Meeting opens:

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.