

<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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Minutes for May 11, 2022

Call to Order (7:02pm)

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

1. Board of Supervisors' Report and Reports from Other Public Officials

Lena Silberman – Aide to Supervisor Don Horsley <Link>

- Reviewing concerns about propane tanks at Pillar Ridge
- No plans for further action at Gray Whale Cove
- Questions
 - o Cyd Young asked about the Parks Mitigation Fees and expressed concern about dust control on the pump track constructions

Harvey Rarback – Half Moon Bay City Council

- HMB is considering a beach action plan for the summer
- Increase in restrooms at beaches
- Comments
 - o Cyd asked about Digital signs and emergency alerts

Barbara Dye – Granada Community Services District

- GCSO is making minor changes for plan for Burnham Park design
- Contract signed for design of community center. Notes that the community center is for all Midcoast residents.
- Questions
 - o Cyd asked about the impact of SR1 being relocated

2. Public Comment and Announcements <Link>

Kimberly Williams announced that Surf Rider now has a policy lead for plastics reduction. Sabrina reviewed concerns with the safety of the SR1 crossing at Virginia Ave

3. Consent Agenda <Link>

Resolve to continue virtual meetings for 30 days due to COVID.
Motion to Approve: Dave Olson, 2nd Gregg, Approved 7-0

4. Regular Agenda

a. Transportation Update and Discussion <Link>

Gregg Dieguez presented [slides that provided an overview of Midcoast transportation projects](#). The presentation led into specific consideration of the Surfers Beach area of SR1 with more detailed discussion of Burnham Park by Barbara Dye and an update that an upcoming

Caltrans project for Maintenance of this section of SR1 will include consideration of a mid-block crossing. Caltrans will be presenting a Draft Environmental Document for public review this summer. Further information is not yet available.

The remainder of discussion of this agenda item addressed the Planning Commission hearing on a Caltrans request for a CDP for a Traffic Operational Systems Improvement Project which included Variable Message Signs (VMS). The letter's opening paragraph stated that in contrast to letters submitted in 2020, the MCC now opposed the use of VMS in the Midcoast. A second paragraph supported use of traffic monitoring technology.

A motion was made to adopt the letter

Dave, 2nd Claire

A motion was made to amend the proposed letter by dropping the second paragraph:

Dave, 2nd Claire

A second motion was made to amend the letter, by replacing the second paragraph with a paragraph asking that more information be presented on the proposed traffic monitoring technology before the planning commission considered this matter. Discussion followed and then a vote was taken.

Motion to amend Dan, 2nd Jill. Vote: Failed 3-4 (Opposed - Claire, Gregg, Michelle, Dave)

After further discussion the vote on the amendment to drop the second paragraph was held

Vote: Passed 6-1 (Opposed – Len)

After further discussion the vote on the motion was held.

Vote: Passed 5-1-1 (Michelle against, Len abstained)

b. RCD Boundary Adjustment <Link>

Kellyx Nelson provided an overview of the San Mateo Resource Conservation District and the many ways RCD benefits the ocean facing half of San Mateo County. There have been boundary changes for RCD. These changes provided better alignment with the spheres of influence for constituent communities including the Midcoast.

c. El Granada History <Link>

Barbara Dye gave a presentation on the history of El Granada. The full link to this item has the full presentation. [The slides set is available.](#)

5. Council Activity <Link>

Dave said that the reason the MCC plan for a Hybrid meeting was not held because the GCSD conference room was not available.

Len said Caltrans has improved the RRFB Beacon at Virginia Avenue Caltrans by placing a second flashing beacon three feet above the current beacon providing better signal visibility for cars.

6. Future Agendas <Link>

Next Meeting: Quarry Park Masterplan

Consideration of the county response to the MCC letter on the use of leaded fuel at the Half Moon Bay Airport

Adjournment

Moved:, 2nd., Passed 7-0