

## 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](mailto:midcoastcommunitycouncil@gmail.com)

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

## AGENDA for July 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.) Including candidate filings for November elections
  3. (7:30) **Consent Agenda** (Approved without discussion, unless requested to be moved for discussion.)
    - a. Approve minutes for April 27, May 11 and 6/8, 2022 Regular Meetings
    - b. Recognize National Independent Retailer Month
    - c. Renew Resolution to Continue Remote Meetings in light of continued COVID risk
    - d. Approve Treasurer's Report for 2021-22.
  4. **Regular Agenda** – The Council may take action on the following items:
    - a. (7:35) **Presentation on Issues Regarding Aging on the Coastsides** (Toutant)  
Conversation with Sandi Winter, Executive Director Senior Coastsiders  
*Desired outcome:* Informational
    - b. (8:00) **Introduction to Firewise Communities** (Toutant)  
Presentation by David Shew of Wildfire Defense Works on how Firewise Communities are established and function.  
*Desired outcome:* informational
    - c. (8:30) **History of the Midcoast** (Toutant)  
Second in a series of history presentations by Barbara Dye: *Ocean Shore Railroad Reaches the Beaches!*  
*Desired outcome* informational
    - d. (8:45) **MCC Management Decisions**  
Assign Newsletter Articles (Weil), Approve MCC participation in MidPen 50th Anniversary Event (Toutant), Approve Change in Secretarial Roles (Erickson, Grant).
  5. (9:05) **Council Activity** – Correspondence and meetings attended
  6. (9:15) **Future Agendas**  
Seamless Transportation, Scoping Project report, water conservation, Caltrans SR1 Repair Guidelines,
- Adjournment (9:30 pm)**

**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](http://MidcoastCommunityCouncil.org). Minutes from previous meetings are at [midcoastcommunitycouncil.org/2021-2022/](http://midcoastcommunitycouncil.org/2021-2022/). To subscribe to MCC agendas via email, send email to [MCC-Agendas+subscribe@googlegroups.com](mailto:MCC-Agendas+subscribe@googlegroups.com)

### **PUBLIC COMMENTS:**

#### Prior to the Council Meeting:

The Council will accept short email comments to [midcoastcommunitycouncil@gmail.com](mailto: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.