

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, Asst. Secretary
Dan Haggerty
Dave Olson

AGENDA for August 10, 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 now open for November elections
 3. (7:35) **Consent Agenda** (Approved without discussion, unless requested to be moved for discussion.)
 - a. Approve minutes for July 27, 2022 Regular Meeting
 - b. Recognize National Lighthouse Day
 - c. Approve statement of support for Seamless Transit
 - d. Approve resolution to continued remote meetings in light of continuing COVID risk
 4. **Regular Agenda** – The Council may take action on the following items:
 - a. (7:40) **Emergency Mental Health interventions on the Midcoast** (Toutant)
Jeff Essex of El Centro do Libertad introduces the expansion of the Cares project to the Midcoast
Desired outcome: Informational
 - b. (8:10) **Caltrans SR1 Multi-Asset Roadway Rehabilitation Project – Draft Environmental Document** (Erickson, Dieguez)
Presentation of the Project, with discussion
Desired outcome: informational/plan for comment letter to be voted on at 8/24 meeting
 - c.(8:40) **Modifications to MCC mailing lists**(Weil, Olson)
Proposal to use MailChimp for MCC agenda mailing list; review of mailing lists protocols
Desired outcome: Replace GoogleGroups with MailChimp for agenda mailing lists
 5. (9:00) **Council Activity** – Correspondence and meetings attended.Update Council project: MidPen anniversary event.
 6. (9:15) **Future Agendas**
Firewise communities, Cypress Point review, water conservation/greywater, SR1 issues and comments
- 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. 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.