## **Midcoast Community Council**

An elected Advisory Council to the San Mateo County Board of Supervisors representing Montara, Moss Beach, El Granada, Princeton, and Miramar

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Gregg Dieguez, Chair Claire Toutant, Vice Chair Dan Haggerty, Treasurer Scott Bollinger, Secretary Gus Mattammal Jill Grant Dave Olson (expiring)

# Minutes for Meeting of December 14, 2022

Call to Order (7:00)

All seven 2022 council members present. This meeting was conducted virtually in compliance with State and County COVID-related orders.

### 1. (7:05) Swearing in of Council Members and Election of Officers < Link>

All council members elected to new terms (Claire Toutant, Scott Bollinger, Gus Mattammal) were sworn in by SMC Counsel Tim Fox. Newly elected and continuing council members (Gregg Dieguez, Dan Haggerty, Jill Grant) were seated as the 2023 council and proceeded to elect officers for the 2023 year. The following officers were elected by separate unanimous votes (6-0) and conducted the remainder of the meeting.

Chair – Gregg Dieguez

Vice Chair - Claire Toutant

Treasurer – Dan Haggerty

Secretary - Scott Bollinger

(NOTE: on Thursday, December 15, 2023, Jill Grant was seated as an elected officer of the Granada Community Sanitary District, automatically vacating her seat on the MCC.)

2. (7:25) Board of Supervisors Report and Reports from other Government Officials <a href="Link"><a href="Link">Link</a>>
SMC Sheriff Coastside Chief - Captain Rebecca Albin – introduced herself to the community and took questions. (Cid, Dan)</a>

Lena Silberman (Supervisor Don Horsley's aide to the Midcoast) gave farewell comments.

Harvey Rarback (Half Moon Bay City Council) note that the City has received a 1 million dollar grant from SMC to establish a safe parking program providing RV parking for RV owners who are homeless. (Cid, Claire, Dan)

### 3. (7:35) Public Comment and Announcements <Link>

Recognition of and comments by outgoing council members. (Michelle Weil, Dave Olson, Len Erickson, Jill Grant)

Introduction and comments from new council members. (Gus Mattammal, Scott Bollinger)

## 4. (8:10) Consent Agenda <Link>

a. Minutes for Nov. 30 Special Meeting (moved to regular agenda for discussion)

b. Approve Resolutions to continue meetings for 30 days due to COVID emergency. Motion to Approve (Toutant), Second (Mattammal). Approved 6-0

## 4. (8:20) Regular Agenda

4a. Quarry Park South Ridge Fire Road Extension (Bollinger) Request to Planning Commission and Board of Supervisors to not build a new fire road from east Miramar connecting to the existing South Ridge Fire Road in Quarry Park. <a href="Link">Link</a>>

Desired outcome: Approve letter

Scott Bollinger presented slides identifying his concerns with the proposed South Ridge Fire Road <Document Link>

Dave Olson reviewed the proposed comment letter. < Document Link>

Gregg asked Hannah Ormshaw to provide further information.

Hannah provided further details and stated that she could bring additional speakers to a future meeting. <<u>Link</u>>

#### Clarifying Questions from the Council

Dave Olson noted that recent Board of Supervisors actions noting that the Quarry Park Plan has been adopted and reviewed this and other points that may need editing.

Dan Haggerty thinks more effort should go to fuel load reduction and wants to hear input from SMC Parks and Calfire

## Questions from the Public <Link>

Cid Young

Kimberly Williams

Michelle Weil

Dave Olson

Motion to adopt the letter (Grant), Second (Haggerty)

Council Discussion on the Motion <Link>

Jill Grant

Dan Haggerty

Gus Mattammal

Scott Bollinger

Claire Toutant

Public Comment

Len Erickson

Steve Terry

Cid Young

#### Proposed Amendment

Add a condition that the letter will only be sent if SMC Parks cannot confirm a delay in deadline for public comment

Motion: (Grant), Second: (Toutant) Approved 6-0

Vote on Motion to send the letter: Approved 4-2 (No – Toutant, Mattammal)

Note: The MCC received confirmation that SMC will receive council comment in January. Consequently no letter was sent to SMC Parks.

#### 4b. Brown Act in Person Attendance: Sense of Council <Link>

Gregg Dieguez summarized Supervisor Ray Mueller asked the council to send him a letter as individual(s) expressing concerns about proceeding to re-establish in-person MCC meetings in an inadequate facility. Council members commented, providing support for Gregg and Claire to send a letter to Supervisor Mueller and bring feedback to the next MCC meeting.

#### 5. (9:30) Council Activity

Len Erickson expressed two concerns regarding transportation:

- At a Planning Commission scoping session for the Cypress Point project specific concerns were expressed on the transportation element.
- Since the adoption of Connect the Coastside as an umbrella policy document on transportation, work is needed to have effective coordination between the planning department and the MCC website.

Gregg expressed concern at the Planning Commission meeting concerning deficiencies in infrastructure and at a Fire Safe SMC and presented suggesting priorities for wildfire grant pursuit.

### 6. (7:00) Future Agendas

Upcoming topics South Ridge Fire Road, Brown Act and Meeting attendance, appointment of replacement MCC members. retreats

#### Adjournment (9:45)

Moved: Grant, 2<sup>nd</sup> Mattammal, Passed 6-0