

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 December 14, 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: <https://us02web.zoom.us/j/87018283034?pwd=TTI6Y2p2d016MzNrVjZ3RDZyK3dYZz09>
CALL IN PHONE NUMBER: +1-669-900-9128 Meeting ID 870 1828 3034, Password: 1991

Call to Order (7:00pm) – Council member roll call

1. (7:05) Swearing In of Council Members & Election of Officers (County Counsel)
2. (7:20) **Board of Supervisors' Report** and Reports from other Government Officials
3. (7:40) **Public Comment & Announcements** (*Members of the public may speak up to 3 minutes on any topic not on the agenda.*)
 - a. Recognition of outgoing council members
 - b. Statements from outgoing council members
 - c. Introduction of incoming council members

4. (8:10) **Consent Agenda** (*No discussion, unless requested to be moved for discussion.*)

- a. Approve minutes for Nov. 30, 2022 Special Meeting
- b. Approve resolution to continue virtual meetings for 30 days due to COVID emergency

5. **Regular Agenda** – The Council may take action on the following items:

- a. (8:15) **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. Desired outcome: Approve letter
- b. (9:00) Brown Act In Person Attendance: Sense of Council

6. (9:15) **Council Activity** – Correspondence and meetings attended

7. (9:30) **Future Agendas**

TBD: Letter on Brown Act Attendance; Appointment of Replacement Members; Retreat for Roles & Assignments, Policies and Procedures; Retreat for Midcoast Priorities; follow-up on prior matters; more...

Adjournment (9:45 pm)

NOTE: The Council reserves the right to re-order the agenda; item starting times are approximate. Supporting documents are on the MCC website <https://midcoastcommunitycouncil.org>. [Meeting posts are archived.](#) Subscribe to MCC agendas by sending 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 or summarized at the meeting, up to one hour prior to the start of the meeting. 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:

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. If unable to use the *Raise Hand* method, request an opportunity to speak via the Zoom *Chat* function.