## **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

Gregg Dieguez, Chair Claire Toutant, Vice Chair Scott Bollinger, Secretary Dan Haggerty, Treasurer Gus Mattammal

# Agenda for January 18, 2023 Special 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 NEW link: https://us02web.zoom.us/j/85968794983?pwd=U0hzMGZkazF3MXppMVpCRmE4Snd5UT09 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) Board of Supervisors' Report and Reports from other Government Officials
- 2. (7:25) Public Comment & Announcements

(Members of the public may speak up to 3 minutes on any topic not on the agenda.)

- 3. (8:00) Consent Agenda (No discussion, unless requested to be moved for discussion.)
- a. Approve minutes for Dec. 14, 2022 Regular Meeting and Nov. 30, 2022 Special Mtg.
- **b.** Approve resolution to continue virtual meetings for 30 days due to COVID emergency
- **4. Regular Agenda** The Council may take action on the following items:
  - a. (8:05) Old Business: Quarry Park Issues
    - Update on Recent Storm Activity in Parks (Calderon) 1.
    - South Ridge Fire Road Extension (Ormshaw / Sampson-CAL FIRE) 2. Desired Outcome: Decide on need for Letter(s)
- **b.** (8:45) **Storm Impacts** (Dieguez)

Desired Outcome: Community input on future action items

- c. (9:15) Waiver of Brown Act In Person Attendance (Dieguez/Toutant) Desired Outcome: Approve Letter
- **5.** (9:30) **Council Activity** Correspondence and meetings attended
- **6.** (9:40) **Future Agendas**

TBD: Stormwater and Sewer solutions; Appointment of New Members; Retreat for MCC Organization; Retreat for Midcoast Priorities; Resilient Coastside Connectivity; 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 completing the form online on the MCC home page or here:

https://midcoastcommunitycouncil.us1.list-manage.com/subscribe?u=f2c7b8d57888178546dd82945&id=cca591dd15

### **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.