

## **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>

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

# ***Minutes for Meeting of February 22, 2023***

Call to Order (7:01pm)

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

## **1. (7:02) Comments from Public Officials**

### **A. Harvey Rarback from the HMB City Council was present and delivered the report.**

Safe Parking Program:

- The Safe Parking Program has been temporarily put on hold. A site for the program has not been identified. No vendor for the project has been selected.

Public Comment:

- Dan Haggerty
- Carlisle Ann Young  
MCC action item. Member of the MCC to be on the site selection committee.
- Ann Tezza
- Claire Toutant

### **B. Kathleen Moazed San Mateo County Board of Supervisors**

- Kathleen Moazed was present and represented Ray Muellers office. Kathleen addressed questions for Ray Mueller.

Public Comments:

- Carlisle Ann Young  
Clean up on Highway 1  
Permits for tree removal
- Gregg Dieguez

- Tree's down on the pump station in Montara
- Steve Terry  
Exterior lighting issues
- Fran Pollard  
Trees in Quarry Park
- Ann  
Money for infrastructure issues associated with the Cypress Point project

**C. Kathryn Slater-Carter MWSD Board Member**

- A vacancy for Director on the MWSD Board has become open. Interested candidates are asked to apply for the position.
- In 2017 the Central Granada Force, Maine, broke, and it costs \$250 a linear foot to replace it. Currently the cost is \$500 per linear foot. This repair will trigger a rate increase.

Comments:

- Gregg Dieguez.  
Reasons for failure of the Granada Force Main
- Kathryn Slater-Carter. HMB paid for SAM repairs/maintenance under protest. Pending lawsuit
- Carlisle Ann Young  
HMB approval under pending lawsuit.

**2. (7:38) Consent Agenda**

Approval of Minutes & Resolution to continue virtual meetings for 30 days, due to the Covid Emergency.

Moved:, 2<sup>nd</sup>., Passed 5-0

**3. (7:39) Hybrid Meetings**

- Gregg Dieguez led a discussion on the current status of the running hybrid meetings.
- The MCC may need to be prepared for in person meetings.

Public comments and discussion:

- Dan Haggerty
- Scott Bollinger
- Carlisle Ann Young
- Catherine Slater Carter
- Krystlyn Coastsides Chamber
- Lisa Ketcham

The MCC/Gregg Dieguez requested authorization for Chair Dieguez to spend up to \$1,500 of MCC funds on the resources necessary to hold hybrid meetings.

- The authorization was Moved, 2nd and approved by a 4 to 1 vote.

4. (8:03) **Selection of new members for the MCC.**

- New members are being selected to fill current vacancies.
- The process for selection is described here- [Process for selection](#)
- The process was reviewed and approved with a 5 to 0 vote.
- The candidates were asked to respond to questions from the MCC. The order of candidates' opportunity to respond was rotated after each question from members of the MCC.

The Candidates:

- Kimberly Williams
- Chris Loeswick
- *Catarina Williams* (Not present)
- Carlysle Ann Young

A. (8:23) Statements from candidates.

Candidates gave a statement in support of their qualifications for membership on the MCC.

B. Council member questions.

Each council member was given an opportunity to ask the candidates one question.

- Dan-Voice of the community
- Gregg- Top 3 priorities of the MCC
- Claire- Comment on Governing Demeanor
- Gus-How to put a better face on the MCC
- Scott-Conflicts between the community and personal ideas.

C. Three positions on the council were voted on. 4 year, 2 year and an alternate.

- a. Kimberly Williams was nominated for the 4 year term.  
Her appointment nomination was approved by a 5 to 0 vote
- b. Carlysle Ann Young was nominated for the 2 year term.  
Her appointment nomination was approved by a 3 to 2 vote
- c. Chris Loeswick was nominated for the alternate term.

His appointment nomination was approved by a 5 to 0 vote

**5. Public comments:**

- Krystlyn HMB Coastside Chamber of Commerce
- Kimberly Williams
- Dan Haggerty
- Carlisle Ann Young
- Claire Toutant

**6. (9:42) Ray Mueller's participation on the Coastal Commission.**

- Gregg Dieguez suggested that the MCC recommend Ray Mueller become a member of the Coastal Commission, replacing Carole Groom. The deadline for a BoS vote was before the next MCC meeting. This suggestion required a vote to change the agenda.
- The agenda change was Moved:, 2<sup>nd</sup>., Passed 5-0.
- A motion to adopt a letter of recommendation to the BoS was Moved:, 2<sup>nd</sup>., Passed 5-0.

**Adjournment (9:54)**

Moved:, 2<sup>nd</sup>., Passed 5-0