

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 February 22, 2023 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/85968794983?pwd=U0hzMGZkazF3MXppMVpCRmE4Snd5UT09>

CALL IN PHONE NUMBER: +1-669-900-9128 Meeting ID 859 6879 4983, Password: 925217

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

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.*)
3. (7:35) **Consent Agenda** (*No discussion, unless requested to be moved for discussion.*)
 - a. Approve minutes for January 25 and February 8th, 2022 Regular Meetings
4. **Regular Agenda** – The Council may take action on the following items:
 - a. (7:40) **Hybrid Meeting Requirements** (Dieguez)
Update on research, alternatives, state law & requirements
Desired outcome: Authorization to spend \$1,500 for hybrid meeting equipment.
 - b. (8:00) **Selection of Appointees for MCC Vacancies** (Dieguez)
Statements, Q&A, and votes for 4yr, 2y, and Alternate member positions.
Desired outcome: Names forwarded to Supervisor and County
5. (9:45) **Council Activity** – Correspondence and meetings attended
6. (10:00) **Future Agendas**
Resilient Coastside Connectivity (3/8); Review of Plan Referral (3/8); MCC Assignments (3/8); Retreat for Midcoast Priorities; CRISP work plan.

Adjournment (10:15 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.