

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 April 12, 2023 Regular Meeting, 6:00pm (Early)

This meeting of the Midcoast Community Council will be held in Hybrid format by both teleconference and at Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, El Granada, CA. The public is requested 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 (6:00pm) – Council member roll call

1. (6:05) **County Counsel: Member Appointments and MCC Protocol** (Dieguez)
County Counsel **Tim Fox** will swear in appointees **Kimberly Williams** and **Ann Rothman** & hold Q&A on Brown Act and Rosenberg's Rules of Order materials distributed prior to meeting.
Desired outcome: Informational
2. (6:35) **Board of Supervisors' Report** and Reports from other Government Officials
- DPW update (Trail & Bridge)
3. (7:00) **Public Comment & Announcements** (*Members of the public may speak up to 3 minutes on any topic not on the agenda.*)
4. (7:20) **Consent Agenda** (*No discussion, unless requested to be moved for discussion.*)
 - a. Approve minutes for March 8 and 22, 2023 Regular Meetings
 - b. Letters of support for AB817 and SB537
5. **Regular Agenda** – The Council may take action on the following items:
 - a. (7:30) **Remodeling at Cabrillo (CUSD) Midcoast Schools** (Dieguez)
Presentation of plans in Montara and El Granada by Superintendent **Sean McPhetridge**, Ed.D
Desired outcome: Informational; possible Work Group research for future action
 - b. (8:15) **Quarry Park South Ridge Fire Road** (Haggerty)
Desired outcome: Approve Draft Letter
 - c. (8:45) **Finalize MCC Coverages & Assignments** (Dieguez)
Desired outcome: Updated task assignment spreadsheet posted to MCC website
6. (9:15) **Council Activity** – Correspondence and meetings attended
 - a. SAM sewer disaster (Dieguez)
 - b. Communications Work Group (Dieguez/Gomez)
 - c. Board of Supervisors (Rothman)
7. (10:05) **Future Agendas**
Retreat for Midcoast Priorities; CRISP work groups; Coastal Armoring; Stormwater Management.

Adjournment (10:15pm)

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](https://midcoastcommunitycouncil.org). Subscribe to MCC agendas on MCC website at link: <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.