Minutes for Meeting of April 26, 2023

Call to Order (7:01pm)

- This meeting was conducted as a hybrid teleconference meeting. The physical location for the in person portion was located at the Granada Service District, 510 Alhambra, 3rd floor El Granada CA.
- Council members present:
 - Gregg Dieguez, Chair
 - Claire Toutant, Vice Chair- Present via teleconference, non voting
 - Dan Haggerty, Treasurer
 - Scott Bollinger, Secretary
 - Gus Mattammal
 - Kimberly Williams-Present via teleconference, non voting
 - Ann Rothman

1. (7:05 pm) Board of Supervisors Report

A. Harvey Rarbach Half Moon Bay City Council

Half Moon Bay City Council High Priority Items

- 1. Coastal Skyway
- 2. Community Broadband
- B. Mike O'Neil Liaison to the Board of Supervisors
 - 1. Illiana Rodriguez was appointed to the new Assistant County Exec Office
 - 2. The Board of Supervisors voted to stop assisting federal immigration authorities. Supervisor Ray Mueller voted "no" due to the provision not allowing

for an exemption for persons convicted of serious crimes. Supervisor Mueller confirmed that he is in support of the County's move to become a sanctuary county.

- 3. The Board of Supervisors will hold a study session on the Opioid and Fentanyl Crisis May 9th.
- 4. The County continues to recruit for the coastside county commissioners for the following commissions:
 - a. Parks Commision
 - b. Youth Commision
 - c. Coastside Design Review
 - d. Commision of Disabilities
 - e. Behavior Health Commision
- 5. Supervisor Mueller held office hours at Caffe Mezza Luna from 8:30-10:00 and at Dream Machines on April 30th

C. Commissioner Kathryn Slater-Carter San Mateo Co Harbour District

- 1. Harbor dredging will be delayed for 1 year due to permitting issues. The dredging project will need support from the County.
- 2. SAM
 - a. No drug testing at the sewer plant.
 - b. Budget delays due to litigation

D. Carlysle Ann Young MWSD

- 1. May 1st and 9th are the dates for free tree chipping
- 2. May 13th is the deadline to cut grass on open lots. After the 13th the county may cut the grass and add the cost to the lots property tax

3. (7:25pm) Consent Agenda

A. The Consent Agenda passed 6/0. Claire Toutant Motioned , Scott Bollinger 2nd.

4. (7:30pm) Regular Agenda:

A. StormWater Management C/CAG.

Reid Bogert delivered a presentation on ways to mitigate the issues related to stormwater management.

B. Community Fiber Network

Gregg Dieguez presented 2 letters describing the need for more robust and reliable internet access. The letters were put up for a vote of approval and delivery to stakeholders. The MCC voted 5-1 (Haggerty) to approve the letters.

C. Transportation Workgroup Plans and Priorities.

Len Ericksion led a discussion on the transportation workgroup of the MCC.

5. (9:20) Council Activities

- A. Ann Rothman attended the Board of Supervisors meeting and reported on the content of the meeting.
- B. Claire Toutant-Earth Day and Pacific Beach Coalition.

6. Future Agenda

- Measure K like program for the Mid Coast
- Review of finances associated with the Mid Coast
- Invite Jim Pruit from the Harbour District to attend MCC meetings
- Develop a tracking process for coordination with the Board of Supervisors

Adjournment (9:35pm)

Gus Mattammal Moved, Ann Rothman 2nd, Passed 6-0