

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

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Gregg Dieguez, Chair
Claire Toutant, Vice Chair
Dan Haggerty, Treasurer
Scott Bollinger, Secretary
Gus Mattammal
Kimberly Williams
Ann Rothman

Minutes for Meeting of May 10, 2023

Call to Order (7:04pm)

- 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
 - Dan Haggerty, Treasurer
 - Scott Bollinger, Secretary
 - Gus Mattammal, Present 6:10
 - Kimberly Williams-Present 6:20
 - Ann Rothman

1. (7:05 pm) Board of Supervisors Report and reports for other Government Officials

A. **Jim Pruett**, SMC Harbour General Manager provided an update:

1. Retail Center
 - Under design review.
 - The plans were returned to the architect for revisions.
2. The ADA restroom will be completed in June.
3. Plans to extend the Coastal Trail section where it ends above Perch Beach down to Johnson Pier Drive including a new crosswalk to the parking lot.
4. Surfers Beach project in progress
 - a. Suggested Graphic used
 - b. Tiles will be used
 - c. Cannot redesign walls of the bathroom
 - d. Trees will be cut at the RV park
 - e. Stainless steel pole for shower will be used.
 - f. Harbor dredging is expected to start in the spring of 2024.

Comments/Questions:

Claire Toutant asked what is holding up the harbor dredging permit.

General Manager Pruett responded that the dredging project proposed by the Harbor District is pending completion of an environmental review process.

Dan Haggerty expressed the following concerns:

- No postings for the public meeting regarding the retail center.
- Inadequate parking.
- Lights in the parking lot at 504 Alhambra are very bright.
- Opposed to bright stainless steel

B. **Harvey Rarback** of Half Moon Bay City Council, reported the following:

1. May 20th 1-3pm there will be a meeting at the Boys and Girls Club on Kelly street to discuss farmworker issues.
2. SAM did not pass a budget because HMB wanted to review a feasibility study for the IPS repair design.
3. The draft HMB Housing Element was released on April 17, 2023 and is posted on the City's website. The City held a public meeting on May 9th that was well attended. The public comment period ends May 16th.

C. **Krystlyn Giedt** of the Coastside Chamber of Commerce:

June 11th Half Moon Bay Pride celebration and Parade

D. **Carlyle Ann Young** of Montara Water and Sanitary District:

MWSD anniversary celebration September 9th.

3. (7:43pm) Consent Agenda

All three consent agenda items were pulled for discussion.

4. (7:45pm) Regular Agenda:

A. Dave Barnett of DEM

Dave Barnett delivered a presentation of the Montara Mountain emergency road maintenance.

B. Lisa Ketcham

Lisa Ketcham delivered a presentation on Midcoast Shoreline erosion and armoring.

- C. **(9:05) Minutes** for 4-26-2023 were reviewed and corrections suggested.
- D. A proposal to purchase emergency communication devices for council members was discussed. Council members requested more information and discussion before authorizing this purchase. Training and liability concerns were raised. This item will be agendaized for discussion at a future meeting.
- E. Chair Dieguez presented for consideration by the Council, a draft letter addressed to Ocean Colony requesting more information on their storm water management system. The letter was approved by vote and passed 7/0.

5. Proposed Topics and Process for the MCC retreat

- Chair Dieguez presented a list of possible priorities for review.
- He proposed that Council Members and community members have the opportunity to submit a single slide for the retreat, describing issues on the Midcoast they would like to see the Council provide assistance, information, or help address or elevate to County of San Mateo.
- The retreat will take place on Wednesday, May 17th from 6:00 to 9:00pm.
- Concerns were expressed that the agenda exceeds what can be done in one retreat session.
- A more structured approach to the retreat session was suggested with focus on top priorities.
- Len Erikson plans to give an overview of transportation.
- The Council may want to consider how to structure MCC meetings.

6. Council Activity:

- Scott reported that he is reviewing San Mateo County's financial report.
- Gregg asked how the County process works to allow decisions on budget items as part of a consent agenda.
- Council volunteers are needed to represent MCC at an emergency preparedness event in June. Scott expressed interest.
- Gregg reported the telecommunications report has been sent to every vendor and agency on the coast and responses received so far have been positive. He also mentioned that he is continuing outreach on stormwater to build a stormwater report.

Adjournment (9:35pm)

Scott Bollinger Moved, Gregg Dieguez 2nd, Passed 7-0