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 Ann Rothman Kimberly Williams

Agenda for July 26, 2023 Regular Meeting, 7:30pm

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 (7:30pm) – Council member roll call

1. (7:35) **Board of Supervisors' Report** and Reports from other Government Officials

2. (7:55) **Public Comment & Announcements** (Members of the public may speak up to 3 minutes on any topic not on the agenda.)

3. (8:15) **Consent Agenda** (No discussion, unless requested to be moved for discussion.)

- **a.** Approve minutes for July, 12 2023 Regular Meeting
- **b**. Approve Full Treasurer's Report
- **c.** Letter requesting County report on Midcoast flow of funds
- **d.** Letter requesting County funding for Community Fiber Feasibility Study

4. Regular Agenda – The Council may take action on the following items:

- **a.** (8:30) **Stormwater Management Analysis**. Chronicle of problems encountered and remedial actions desired (Dieguez)
  *Desired outcome***:** Feedback to guide content of written report and letter(s).

5. (9:30) **Council Activity** – Correspondence and meetings attended; Meeting location

6. (9:50) **Future Agendas**

Impact of Cypress Point Housing Development; Harbor and Shoreline issues; Priorities Follow-up; Montara Mountain Update; Pesticide Use; Wildfire Management

Adjournment (10:00pm)

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 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.