

<p>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</p>	<p>Gregg Dieguez, Chair Claire Toutant, Vice Chair Dan Haggerty, Treasurer Scott Bollinger, Secretary Gus Mattammal Kimberly Williams Ann Rothman</p>
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Minutes for September 20, 2023 SPECIAL Meeting, 7:00pm

(7:00pm) Call to Order

This meeting was conducted as a hybrid teleconference meeting. The physical location for the in-person portion was held at the Granada Community Services District office, 510 Avenue Alhambra, 3rd floor, El Granada, CA.

Council members present:

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

1. (7:05) Council member roll call - Vote on Emergency remote participation

Vote for Gregg Dieguez to participate in council voting passed 5/0.

2. Regular Agenda:

a. (7:10) Cypress Point EIR Review.

- The Council reviewed the report and proposed letter.
- The letter was amended and a vote was taken.
- "The Council votes to approve the letter of transmittal for Cypress Point DEIR Response (as amended, if needed) and to authorize the Ad Hoc group of Gregg and Ann to complete the final formatting of the report (e.g. table of contents, cover page, captions on images, consistency of numbering, etc.) [and any changes requested by the Council tonight], subject to an audit by Claire before release."

b. (8:30) Response to Montara Mountain North Peak Access Road Maintenance.

- More information on the Montara Mountain North Peak Access Road Maintenance has been recently discovered.
- A response from the California State parks is also needed to complete the report.
- Delivery of the report will be rescheduled for a later meeting.

3. (9:00) Future Agendas

- Quarry Park Off-Leash (9/27);
- Montara Hotel (9/27);
- Moss Beach SR-1 Project (10/11);
- Parks' Herbicide Use (11/1 meeting @RCD)
- Parks' Herbicide Use (TBD @MCC)
- Harbor & Shoreline (TBD)
- Stormwater Follow-up (TBD)

Adjournment (9:05pm)