

<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 Meeting of November 08, 2023

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

1. (7:10pm) Board of Supervisors report and reports from other government officials

A. **Supervisor Ray Mueller** Reported on the following items:

1. Rain is on the way. CalTran is taking measures on culverts. Sand bags will be available.
2. Measure “K” meeting results:
 - Emphasized coast infrastructure funding.
 - Discussed with the County CFO to begin setting aside Measure K funds to fund infrastructure projects on the Coast, including stormwater management.
 - Evacuation route planning
 - Earthquake and fire preparedness
 - Evacuation Center
 - Healthcare
3. CRISP grant application submitted to NOAA; scoping meeting shortly.

Comment/Replies:

1. **Dan Haggerty:** Flooding at the HMB Airport Farm. The culvert under HW1 is clogged with silt.

Gregg Dieguez will send the MCC's stormwater presentation to Ray Mueller.

2. **Kimberly Williams:**
 - SMCP oversight
 - Advisory board with independent investigator.
 - Public Safety and Justice Committee
 - License plate readers
 - (Ray) Money for telecommunication project through tunnel. Funds will be available next year.
 - (Ray) Backup will be available, likely wireless/portable towers.
3. **Ann Rothman:**
 - How should we request Measure K funds? e.g Stormwater from QP.
 - (Ray) A full Midcoast stormwater management plan is needed.
 - (Ray) A pipe from Quarry Park to the adjacent pipe system is an option; Calderon studying.

Public Comment:

Fran Pollard:

- When will the sinkhole on the Coastal Trail at HWY 1 be repaired?

Carlisle Ann Young:

- When will the rerouting of the trail after the completion of the Medio Creek bridge be completed?
- There has been no road cleaning on HW1 at Devil's slide.
- Trash left after an RV was towed at the Airport.
- Wellness check for people living in cars.
- Where so the taxes go.

Melinda MacNaughton:

- Pressure on aquifers due to storm water runoff.

Burnett Silveria:

- Storm runoff issues due to saturation in Quarry Park.

Dan Haggerty:

- Quarry Park holding pond for storm runoff

B. Jim Pruett General Manager Pillar Point Harbour:

1. ADA bathroom installed behind Catch Joann.
2. Harbor vacancy is now filled.
3. Coastal extension to harbor completed.
4. Ocean Cider is open.
5. There will be improvements to the launch ramp bathrooms.
6. Boat wash improvements will include using recycled water
7. Surfers beach project in progress and on schedule.
8. Surfers beach sand replenishment project and harbor dredging and eelgrass restoration scheduled for spring 2024. The start date is dependent on securing permits.
9. The Johnson Pier project is in the design and permit phase.

Comment:

Kimberly Williams:

- Questions regarding paving of the Coastal Trail. This was completed due to ADA requirements.

Dan Haggerty

- Fire pits in front of new restaurants? **Needs follow up.**
- New bathroom doors don't match the coastal character.
- Sanddunes vegetation plan needed.

Ann Rothman

- When does commercial crab season start?

C. Mike O'Neill, Community Liaison to Supervisor Mueller

- Public Works has removed branches overhanging road.
- Public works website: <https://www.cityofsanmateo.org/137/Public-Works>

D. Lisa Ketcham:

- Off leash policy at Quarry aPark approved.
- Final EIR for Cypress Point is expected in January.

E. Len Erickson:

- Repair of the coastal trail has funding.
- The permit for the Multi Asset trial project has been requested.
 - Class 2 bike trail.
 - Must address the impact of parking.
- "Where do we build from here" permit has been applied for.

F. Harvey Rarbach:

- HMB has approved the Opportunity Center of the Coastside.
- The request for the startup incubator has been approved.
- There will be events on Main street HMB every Friday after thanksgiving.
- HMB to pursue rent control and tenant protection.

Comment:

Carlisle Ann Young:

- No right turn on red signs.
- Safe parking? It is on hold.
- Address of the Opportunity Ctr-647 Main St Half MoonBay

Dan Haggerty:

- Has parking on Main Street changed? The parking changes are part of the new streetscape plan.

2. Public Comment:

Gregg Dieguez:

- The Farallone elementary school had a water shutoff. A crossed connection in the plumbing system has been resolved. The issue needs review.

3. Consent Agenda

The minutes for September 13, September 27 and October 11, 2023 were approved by a 7/0 vote.

4. Regular Agenda

- a. **Kimberly Williams:** Montara Mountain review.
 - A tour of Montara mountain for the MCC will be led by the State of California Parks.
- b. **RCD updates. Kellyx Nelson** gave a presentation on the activities of the RCD. The presentation highlighted the last 15 years of activity.

Comment:

A question regarding herbicides posed to Kellyx, the response was that the RCD does not do advocacy work. There will be no comment on Roundup by the RCD.

Melinda MacNaughton:

Requested records on Roundup use.

The RCD does not engage on Roundup use.

Gregg Dieguez:

- Asked the RCD to speak on stormwater management.
 - The RCD has no mandate on stormwater.
 - The RCD needs a grant to do work.
- c. **Managing Midcoast Priorities:** A discussion was held on how to address outstanding requests and desired process for working with the county. Presentation showed property tax revenues on Midcoast exceed neighboring cities, yet MCC lacks administrative support to manage issues. North Fair Oaks has much more support from the County. MCC not given meaningful responses, if any, to numerous written requests this year. Expressed a desire for increased administrative support, and written replies on the status of our issues and requests (2:44:25).

Comment:

- **Kimberly Williams:** What goals do we hope to achieve with a financial analysis.
- **Gregg Dieguez:** Should we ask the county for administrative assistance?

- **Claire Toutant:** A comparison was made between the Midcoast and North Fair Oaks. North Fair Oaks is not an independent body.
- **Gregg Dieguez** presented a worksheet of the status.
- **Gus Mattammal:**
 - Could we share an administrative position with another district?
 - Are there protocols for communication with other supervisors?

- **Mike O'Neil:** All communication must go through the county.
- **Burnett Silveria:** Elected vs. appointed positions.
- **Len Ericson:** Change of process regarding communication with the county.

5. Future Agenda.

- **Kimberly Williams:** Veterans Speaker will be scheduled in the new year.
- **Claire Toutant:** Age friendly. What do older people in the Midcoast need?
- MCC Officer Elections (12/13)
- Stormwater follow up (11/29)
- Montara Mountain Presentation (11/29)
- HW1 Maintenance Plans (11/29)

7. **Adjournment (10:00pm)**

Scott Bollinger moved for adjournment.