

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

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

Agenda for January 10, 2024 Regular Meeting, 7:00pm

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 (7:00pm) – Council member roll call

1. (7:05) **Board of Supervisors' Report** and Reports from other Government Officials
 2. (7:30) **Public Comment & Announcements** (Members of the public may speak up to 3 minutes on any MCC-related topic not on the agenda.)
 3. (7:45) **Consent Agenda** (No discussion, unless requested to be moved for discussion.)
 - a. Approve minutes for 11/29
 4. **Regular Agenda** – The Council may take action on the following items:
 - a. (8:00) **Moss Beach Fire Station**. Discussion of remodel plans. Presentation by Ann Rothman and Dan Haggerty, with guests Austin Duncklee, Architect, SKB Consulting, and CFPD Chief Gary Silva (Rothman)
Desired Outcome: Gather community input for possible incorporation into draft letter for approval by the council.
 - b. (8:45) **Age-Friendly Coastside - Senior Coastsiders** Director Sandi Winter describes the initiative and asks for information about the needs of Midcoast seniors. (Toutant)
Desired Outcome: Liaison-building, informational.
 - c. (9:15) **El Granada School Remodel**. Review of remodel plans with guest Sean McPhetridge, Supt. CUSD. (Dieguez)
Desired outcome: Direction for Planning Comments
 5. (9:45) **Council Activity** – Correspondence and meetings attended
 6. (10:00) **Future Agendas** (Tentative)
MCC Retreat (TBD); Stormwater (TBD); Montara Mtn. Road/Erosion (TBD).; [SMC Parks IPM Webinar](#) (1/31)
- Adjournment** (10:15pm)

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. We welcome speakers providing public comment, but please be advised this is a limited public forum. As such, speakers must stay on-topic if speaking to a particular agenda item, and if speaking during general public comment, they must address matters within the subject matter jurisdiction of the Council. If speakers fail to follow these rules, their opportunity to speak will be ended.