

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

MidcoastCommunityCouncil.org

Michelle Weil, Chair
Claire Toutant, Vice Chair
Dave Olson, Secretary
Len Erickson, Treasurer
Gregg Dieguez
Jill Grant
Dan Haggerty

AGENDA for July 14, 2021 Regular Meeting, 7:00pm

Due to COVID-19, this meeting will be conducted remotely pursuant to the provisions of the governor's executive Orders N-25-20 and N-29-20 temporarily suspending and modifying certain teleconference requirements under the Ralph M. Brown Act.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Council members and the public may participate remotely via the application ZOOM

ZOOM MEETING INFORMATION

Zoom Link URL: <https://us02web.zoom.us/j/83446082841?pwd=bUNqVnZaaGd4UjkwVm13TEVka1Avdz09>

Meeting ID: 834 4608 2841 (for dial in, or if not using Zoom link above)

CALL IN PHONE NUMBER: +1-669-900-9128 Password:1991 (then if dialing in on phone enter #)

To comment on an agenda item, see notes at the end of the agenda.

Call to Order (7:00pm) – Council member roll call and review of procedures

1. **Board of Supervisors' Report** and Reports from other Government Officials
2. **Public Comment & Announcements** (*Members of the public may speak up to 3 minutes on any topic not on the agenda.*)
3. **Consent Agenda** (*Items generally approved as a group without discussion, unless requested to be moved to the Regular agenda for discussion.*)
 - a. Approve minutes for June 23, 2021 Regular Meeting
 - b. Approve FY 2021 Treasurer's Report
 - c. Approve letter on Brown Act
4. **Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:30pm) **Wildfire Status Update** (Erickson, Dieguez) – Update on wildfire actions in Quarry Park/El Granada, status of proposed planning grant, Fire Safe San Mateo County Advisory Committee, and other wildfire-related items.
Desired Outcome: Identify next steps
 - b. (8:15pm) **Upper Miramar Drive Dispute** (Dieguez, Olson) – Report on resident concerns on upper Miramar Drive.
Desired Outcome: Informational
 - c. (9:00pm) **MCC Website Upgrade** (Erickson) – Present two-phase project plan: 2021: set budget, objectives, identify and hire consultant. 2022: implementation
Desired Outcome: Confirm steering committee and establish next steps
5. **Council Activity** – Correspondence and meetings attended
6. **Future Agendas**
July 28th – Learnings from PLN2020-000369 (Eucalyptus removal), other wildfire topics

Adjournment (9:45pm)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available in advance of meetings on MidcoastCommunityCouncil.org. Minutes from previous meetings are at midcoastcommunitycouncil.org/2021-2022/. To subscribe to MCC agendas via email, send email to MCC-Agendas+subscribe@googlegroups.com.

PUBLIC COMMENTS:

Prior to the Council Meeting:

The Council will accept short email comments to midcoastcommunitycouncil@gmail.com to be read aloud at the meeting up to one hour prior to the start of the meeting. Emailed 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:

Use the Chat function in Zoom to send a speaking request and identify the agenda item you want to address. 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.