

# 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](http://MidcoastCommunityCouncil.org)

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

## AGENDA for June 23, 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 February 24, 2021 Regular Meeting
  - b. Approve minutes for June 9, 2021 Regular Meeting
  - c. Approve FY 2021 Treasurer's Report
4. **Regular Agenda** – *The Council may take action on the following items:*
  - a. (7:30pm) **Harbor District Master Plan** (Jim Pruett, SMC Harbor District General Manager) – Presentation on the preparation of the Master Plan, an initiative to provide a comprehensive guide that will focus Harbor District activities in a relevant, responsive, and realistic manner for the coming decades.  
*Desired Outcome: Informational*
  - b. (8:00pm) **Wildfire Preparedness** (Weil, Erickson, Dieguez) – Review Wildfire Issues document in detail, including updates on several topics from ad hoc committee. Discuss priorities and next steps.  
*Desired Outcome: Determine next steps*
  - c. (9:00pm) **Future MCC Meeting Format** (Olson) – Planning for a return to in-person meetings once the executive order expires on September 30<sup>th</sup>, including a discussion of where to meet and how to continue allowing remote participation.  
*Desired Outcome: Decide on location and format*
5. **Council Activity** – Correspondence and meetings attended
6. **Future Agendas**  
July 14<sup>th</sup> – Additional wildfire topics, MCC website upgrade

## **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](http://MidcoastCommunityCouncil.org). Minutes from previous meetings are at [midcoastcommunitycouncil.org/2021-2022/](http://midcoastcommunitycouncil.org/2021-2022/). To subscribe to MCC agendas via email, send email to [MCC-Agendas+subscribe@googlegroups.com](mailto:MCC-Agendas+subscribe@googlegroups.com).

### **PUBLIC COMMENTS:**

Prior to the Council Meeting:

The Council will accept short email comments to [midcoastcommunitycouncil@gmail.com](mailto: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.