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

Len Erickson, Chair Michelle Weil, Vice Chair Claire Toutant, Secretary Barbra Mathewson, Treasurer Dan Haggerty Dave Olson

AGENDA for August 26, 2020 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: +16699009128 Password:1991 (then if dialing in on phone enter #)

The Council will accept short email comments to midcoastcommunitycouncil@gmail.com to be read aloud at the meeting up to 1 hour prior to start of the meeting. Emailed comments should be no more than 200-300 words, consistent with the 3 minute limit on public comments. Please put either "Public Comment" or the Agenda Item in the subject.

Call to Order (7:00) - Council member roll call

- 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 Regular Agenda for discussion)
 - a. Approve Minutes for August 12, 2020 regular meeting
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:15) Caltrans SR1 Activities (Erickson) Review Caltrans interactions with SMC and the MCC in the past six weeks. Review State Route 1 Traffic Operational Systems Improvement Project Flyer.

Desired outcome: Informational, Approve an MCC request for a Caltrans Virtual Open House Meeting

b. (7:40) – Connect the Coastside – Study Session Update (Erickson) – Review updated information from the July 29 MCC study session as well as other related material.

Desired outcome: Informational

c. (8:15) – Midcoast Newsletter (Dallman / Weil) Present an update on the first edition of the Newsletter which is targeted for release in the second week in September including input from the MCC committee working with the county on this project.

Desired outcome: Informational

d. (8:30) – Candidate Forums (Erickson) – The MCC will consider holding a forum with support of the League of Women Voters for candidates for local office. (MCC, Cabrillo USD, San Mateo County Harbor District #4)

Desired outcome: Approve a request to the League of Women Voters for their support in conducting the Candidate forums and propose dates for the Forums.

- 5. Council Activity Correspondence, Meetings Attended
- 6. Future Agendas

September – Update from SMC Planning – Connect the Coastside, SMC Parks, SMC DPW and from San Mateo County Harbor District

Adjournment (9:00)