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 Vacancy

AGENDA for August 12, Regular Meeting, 7:00 pm

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 the Agenda Item in the subject.

Call to Order (7:00)

- 1. Board of Supervisors' Report and Reports from other Government Officials
- 2. Public Comment & Announcements

To include information about upcoming meeting with County and Caltrans regarding crosswalks

Announcement of August 11 HMB Planning Commission Study Session on Local Land Use Plan, with special relevance of Circulation Plan to the Midcoast.

(Members of the public may speak up to 3 minutes on any topic <u>not on the agenda.</u> Please fill out a speaker slip. The Council may not discuss or take action on items 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 Study Session of July 29 and regular meeting of July 22
 - b. Approve Treasurer's Report for FY 2019-2020
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:20) Medio Bridge Replacement and Highway One Detour Safety (Olson) Information from DPW Deputy Director of County Road Services Khoa Vo and others

Desired outcome: Informational

b. (7:50) Consideration of letter to County and Caltrans regarding Medio Bridge Replacement and Detour Safety (Toutant)

Desired outcome: Approval of Letter

- c. (8:00) Appointment of Chris Johnson to represent MCC in planning for Quarry Party pump track (Olson)

 Desired outcome: Make appointment
- 5. Council Activity Correspondence received & meetings attended
- 6. Future Agendas

Date TBD - Parks, Connect the Coastside, and Emergency Planning

Adjournment (8:45)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available 72 hours in advance of meetings on http://www.MidcoastCommunityCouncil.org. Minutes from previous meetings http://www.midcoastcommunitycouncil.org/2019-2020

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