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 Meeting, 7:00 pm for July 8, 2020

Zoom Link URL: https://us02web.zoom.us/j/9074511020?pwd=aHRIVVpPbE5mRTdxZGFveEVKTzJkdz09
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

Meeting ID: 907 451 1020 (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 / Discussion of Meeting Conduct – Council member self-introductions (7:00)

- 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 June 8, 2020 regular meeting
 - b. Approve Minutes for June 22, 2020 regular meeting
 - c. November 3, 2020 General Election Resolution for Electing MCC Council Members
- **4. Regular Agenda** The Council may take action on the following items:
 - **a.** (7:15) Connect the Coastside Joe LaClair will present information on topics in Chapters 2 4 of Connect the Coastside with emphasis on automobile operations and residential development:
 - Delay Index
 - Land Use
 - Build Out projections (2040 / Beyond 2040)

Joe will also discuss topics outside the core Midcoast communities

- Highway 92 Plans
- Coordination with HMB

Desired outcome: Informational

- **b.** (8:00) –Connect the Coastside Public Comment on Virtual Meetings
 - Information Take Away
 - Key things you would like to know
 - What worked well / What did not work well
 - Project Priorities

Desired outcome: Record public comments to forward to SMC Planning

- c. (8:30) Connect the Coastside Additional Meetings in July and Beyond
 - Relationship between Connect the Coastside and specific projects
- July 15 Special Meeting
 - Meeting Format
 - Topics
 - Delay Index
 - Traffic Data Studies
 - Traffic Data Real time
 - Land Use / Build Out
 - Coordination with HMB

Desired outcome: Informational and provide comments to frame

5. Council Activity - Correspondence, Meetings Attended

6. Future Agendas

July 22 – Harbor District, DPW, Update on MCC Newsletter July – August – Special Meetings on Connect the Coastside September – Parks

Adjournment (9:00)

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 on http://www.midcoastcommunitycouncil.org/2019-2020/.

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