

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 June 24, 2020

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: WEBSITE:

URL: <https://us02web.zoom.us/j/9074511020?pwd=aHRlVpPbE5mRTdxZGFveEVKTzJkdz09>

Meeting ID: 907 451 1020 (for dialin, or if not using 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 -- Councilmember 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 May 27, 2020 meeting
 - b. Approve Minutes for June 8, 2020 Special meeting
- 4. Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:15) – **Cypress Point Project Review Roadmap** (Erickson) Provide a roadmap for remaining procedural steps for the LCP Amendment through project submission. (Document available June 22)
Desired outcome: Informational
 - b. (7:45) – **Connect the Coastsides** (Erickson) Receive comments on the June 15 Virtual Meeting. Discuss the key priorities for the Montara / Moss Beach area. Begin preparation for MCC / County Connect the Coastsides Study Session(s). (Document available June 22)
Desired outcome: Identify priority transportation needs and begin to develop study session plans.
 - c. (8:30) – **SMC Supervisors - 2020 the Year to Focus on Equity** (Erickson) Discuss: Will the MCC, on behalf of the Midcoast Community, take any action on this initiative. (Reference: Attached Letter)
Desired outcome: Informational, Consider opportunities for Action
- 5. Council Activity** – Correspondence, Meetings attended
- 6. Future Agendas**
 - July 8 – Connect the Coastsides (Virtual Meetings Summary, Planning for Study Sessions)
 - July 22 – Connect the Coastsides Study Session (s), Update on MCC Newsletter.

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/>.

To subscribe to MCC agendas via email, send email to MCC-Agendas+subscribe@googlegroups.com