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 May 27, 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:

https://us02web.zoom.us/j/87344297837?pwd=a0VMQm9UZW0xTG1jQTBNamc3ckFTQT09

Meeting ID: 873 4429 7837

CALL IN PHONE NUMBER: +16699006833 - Password: 806711

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 13, 2020 meeting
- **4. Regular Agenda** The Council may take action on the following items:
 - a. (7:20) -Midcoast Mobility Survey Final Results (Weil) Summary of complete results from the Midcoast Mobility Survey, co-hosted by the MCC and County of San Mateo.

Desired outcome: Informational

b. (7:40) Connect the Coastside and Cypress Point Process (Erickson) Joe LaClair will provide an update on SR1 / Moss Beach Roadway plans and explain the relationship between next steps for the Cypress Point project (SMC Planning Commission) and Connect the Coastside (Three Virtual Meetings). The material presented will not be posted until close of business on May 26. The council will consider a letter requesting that time be allowed for the next regular MCC meeting to occur before the Planning Commission considers the Cypress Point project.

Desired outcome: Informational, Approve letter

c. (8:20) Council & Virtual Meetings (Erickson) – Joe LaClair has extended an offer for individual MCC Council members to opt to be in an observer role in the upcoming Virtual Meetings (email posted). The MCC also needs to discuss council communication related to these meetings outside of regular MCC meetings.

Desired outcome: Informational, Make decision the topics discussed

d. (8:45) -**Midcoast Email Newsletter Overview** (Weil) Discussion of plans for an email newsletter to residents of the Midcoast.

Desired outcome: Informational

e. (9:00) **Zoom Pro License** (Erickson) The cost of a one year Zoom Pro License with one host is \$149.90. Zoom (or equivalent) is currently required. It can be a valuable resource for other sessions. *Desired outcome*: Approve Purchase

5. Council Activity – Permit Log Update, Correspondence, Meetings attended

6. Future Agendas

<u>June 10</u> – Cypress Point, Connect the Coastside, Pillar Point Harbor, Cell tower in Montara, <u>June 24</u> – Connect the Coastside, San Mateo County Parks, RV Parks

Adjournment (9:30)

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