

## 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, 7:10 pm for April 8, 2020

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. This Midcoast Community Council meeting will be conducted REMOTELY as a telephone and videoconference. **There will be no public meeting room.**

### Video & Telephone Conference access information:

The MCC Council, Government Officials, invited speakers and members of the public may attend the meeting using the application *FreeConferenceCall*.

- Join with a computer, tablet or smart phone browser at <https://join.freeconferencecall.com/daveolsonmcc>
- **OR** If you have installed the FreeConferenceCall app, join the meeting daveolsonmcc and click on the "telephone" button
  - A popup requesting your name and email will be displayed.
  - Enter your name and email. If you prefer to be anonymous, use *Anonymous*, and *anonymous@example.com*
- Click on the **Join** button, then click on the **telephone handset** button to connect to the meeting, and select *Computer Audio*
- **OR** By phone, dial (351) 999-3782
- **Important:** If you do not hear the message *Welcome, this service is provided by FreeConferenceCall.com*, **you are not yet in the meeting**. Some problems have been reported with the **Safari** browser.

Individuals who require special assistance or a disability-related accommodation to participate in this meeting or wish to request an alternative format for the agenda, presentations, or other documents should contact Councilmember Dave Olson prior to 10:00 a.m. on the day of the meeting at (650) 387-3618 or [daveolsonmcc@gmail.com](mailto:daveolsonmcc@gmail.com). Notification in advance of the meeting will enable the Council to make reasonable arrangements to ensure your access to this meeting and materials.

The meeting will be recorded and made available to the public. Public comment and questions will be accepted during the meeting at appropriate times during the conference call. For clarity, comments will be moderated so that no more than one member of the public will speak at a time. The Council will accept short email comments to [midcoastcommunitycouncil@gmail.com](mailto: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 (7:10) -- Councilmember self-introductions

### Introduction and Discussion of Meeting Conduct (7:10)

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 April 1, 2020
4. **Regular Agenda** – *The Council may take action on the following items:*
  - a. (7:30) **Interview of MCC Applicants** (Erickson) The MCC will interview three applicants for the open MCC position: Andra Anderson (El Granada), Catarina Williams (Montara), Ed Love (Moss Beach)  
*Desired outcome:* - MCC presents recommended selection to Supervisor Horsley
  - b. (8:15) **Use of Teleconference Technology for presenting Connect the Coastside (CTC) to the Community** (Erickson) Joe LaClair will present plans for public presentation and discussion of CTC to be done by teleconference meetings. This is **not** an information presentation on Connect the Coastside.  
*Desired outcome:* Provide feedback to SMC on plans presented
  - c. (8:35) **Cypress Point** (Erickson) – Joe LaClair will provide an update on the next SMC Planning Commission meeting to consider this project.  
*Desired outcome:* Informational, Determine whether the MCC should take further action.

**5. Council Activity** – Permit Log Update, MCC Task List Update, Correspondence, Meetings attended

**6. Future Agendas**

April 22 – Cypress Point, Common Knowledge

May 13 – Parks, Pillar Point Harbor

**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 <http://www.midcoastcommunitycouncil.org/2019-2020/>*

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