

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 Special Meeting, 7:10 pm for April 1, 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** button to connect to the meeting
- **OR** By phone, dial (351) 999-3781

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. 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 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. Be sure to 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 March 11, 2020
- 4. Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:45) **Review of Procedures and Process for Interviews of Applicants for Open MCC Position** (Erickson)
Desired outcome: Informational, Readiness for Applicant Interviews on April 8
 - b. (8:15) **Update by council members of topics of community interest** (Erickson)
 - Weil – Plans for Listening to the Midcoast Mobility Survey
 - Toutant – Status of Planning Permit Reviews
 - Erickson – Status of Major Planning Projects - Connect the Coastside and Cypress Point
 - Haggerty – How to Assess Transparency in Remotely Conducted Meetings
 - Olson – Assessment of Methods used in the first Remotely Conducted MCC Meeting
- 5. Council Activity** – MCC Task List Update, Correspondence, Meetings attended
- 6. Future Agendas**

April 8 – Open Council Seat Interviews; Cypress Point

April 22– Harbor District; 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 <http://www.midcoastcommunitycouncil.org/2019-2020/>

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