

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

MidcoastCommunityCouncil.org

Michelle Weil, Chair
Claire Toutant, Vice Chair
Dave Olson, Secretary
Len Erickson, Treasurer
Gregg Dieguez
Jill Grant
Dan Haggerty

AGENDA for September 8, 2021 Regular Meeting, 7:00pm

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-08-21 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

Zoom Link URL: <https://us02web.zoom.us/j/83446082841?pwd=bUNqVnZaaGd4UjkwVm13TEVka1Avdz09>

Meeting ID: 834 4608 2841 (for dial in, or if not using Zoom link above)

CALL IN PHONE NUMBER: +1-669-900-9128 Password:1991 (then if dialing in on phone enter #)

To comment on an agenda item, see notes at the end of the agenda.

Call to Order (7:00pm) – Council member roll call and review of procedures

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 the Regular agenda for discussion.*)
 - a. Approve minutes for July 28, 2021 Regular Meeting
 - b. Approve minutes for August 11, 2021 Regular Meeting
4. **Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:30pm) **CFSC County Coordinators Grant Opportunity Letter of Support** (Weil) – Introduction by Lena Silberman (Legislative Aide, Office of Supervisor Don Horsley), and review of a letter of support for the County of San Mateo's application for the County Coordinators Grant.
Desired Outcome: Approve letter
 - b. (8:15pm) **Wildfire Preparedness Update** (Weil, Erickson, Dieguez) – Update on several fronts of wildfire prep, including the El Granada / Quarry Park Scoping Project, Fire Safe Council, the El Granada Medians Eucalyptus Removal Project, and efforts by local community members. Kellyx Nelson and Sheena Sidhu from the Resource Conservation District will be available to speak and answer questions.
Desired Outcome: Informational
 - c. (9:15pm) **Hybrid Meetings** (Olson) – Discuss plan to switch to hybrid meetings when the executive orders allowing virtual meetings expire (currently scheduled for 9/30/21), and approval of \$350 for the purchase of equipment.
Desired Outcome: Approve expenditure
5. **Council Activity** – Correspondence and meetings attended

6. Future Agendas

September 22nd – Moss Beach SR-1 Congestion & Safety Improvements Project, SMC Parks and Parking in Quarry Park

TBD – El Granada / Quarry Park Scoping Project, Lighting Code Compliance, Medio Creek Bridges, MCC Website Upgrade

Adjournment (9:45pm)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available in advance of meetings on MidcoastCommunityCouncil.org. Minutes from previous meetings are at midcoastcommunitycouncil.org/2021-2022/. To subscribe to MCC agendas via email, send email to MCC-Agendas+subscribe@googlegroups.com.

PUBLIC COMMENTS:

Prior to the Council Meeting:

The Council will accept short email comments to midcoastcommunitycouncil@gmail.com to be read aloud at the meeting up to one hour prior to the start of the meeting. Emailed comments should be no more than 300 words, consistent with the three-minute limit on public comments. Please put either "Public Comment" or the Agenda Item in the subject.

After the Council Meeting opens:

Use the Chat function in Zoom to send a speaking request and identify the agenda item you want to address. Once an agenda item is open for public comment, use the "Raise Hand" tool to request to make a comment (found under Reactions on computer, More on the mobile app, or *9 if dialing in by phone). The standard time limit for comments is three minutes.