

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 22, 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. 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. 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 8, 2020
4. **Regular Agenda** – *The Council may take action on the following items:*
 - a. (7:20) **Cabrillo USD Update** (Erickson) Sean McPhetridge (CUSD Superintendent) With schools closed out for the remainder of the school year, Sean will discuss plans for current year/summer/next year and the impact on Midcoast school improvement projects
Desired outcome: - Informational
 - b. (7:40) **Connect the Coastside Update** (Erickson) Joe LaClair will provide update on recent preparations for public meetings including new considerations for the California Avenue intersection.
Desired outcome: Provide feedback to SMC on plans presented
 - c. (8:45) **Support for TheCoastIsClear** (Erickson) Krystlyn Giedt, Chamber of Commerce President requesting support for a banner/sign that Coastside businesses are open

- d. (9:00) **MCC Tasks and Priorities** (Erickson) – Review updated task and priority materials in preparation for a special meeting. Determine a date and other items for discussion for this remote meeting

Desired outcome: Informational, approve special meeting plans.

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

6. Future Agendas

May ? – Special Meeting – Priorities, Tasks, Pandemic Reset

May 13 – Cypress Point, Common Knowledge, Child Care Ordinance

May 27 – 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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