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 www.MidcoastCommunityCouncil.org Len Erickson, Chair Michelle Weil, Vice Chair Claire Toutant, Secretary Barbra Mathewson, Treasurer Dan Haggerty Dave Olson vacancy

Minutes for Meeting of April 8, 2020

Call to Order (7pm)

All Councilmembers present. Ten others present. This meeting was conducted virtually.

1. Board of Supervisors' Report

Carrie Dallman of Supervisor Horsley's office presented updates.

Regarding corona virus, resource information is available at smcgov.org and the San Mateo Strong is marshalling funds for assistance. The property tax deadline is extended to May 4. There is a moratorium on no-fault and corona-related residential evictions.

2. Public Comment & Announcements

Ann Rothman expressed concerns that any rate increase by MWSD may be needed because of expenditures related to development of Cypress Point.

3. Consent Agenda

a. Approve Minutes for April 1 Moved Barbra, seconded Dave. Passed 6-0

4. Regular Agenda

a. (7:15) Interview of MCC applicants

Applicants Ed Love and Andra Anderson were interviewed by councilmembers. Applicant Catarina Williams was not present and was unable to be contacted prior to conducting the nominating process. Discussion was held about how to handle her absence and it was decided to proceed with the process.

Andra described a career of increasingly complex responsibilities (managing "how everything fits together") and a background in environmental issues.

Ed noted his experience with several planning-related agencies on the Coast, including a term on CDRC, as well as his extensive background in architecture.

- Questions from councilmembers included focus on traffic, outreach, housing, possible consolidation of Coastside government, role of sheriff services, and values of the coastside community. Both agreed broadly in many aspects. Both saw planning functions as important. Ed was strongly in favor of Coastside consolidation, saying that it would give us more control of local issues.
- In accordance with procedure agreed upon prior to the meeting, a vote on the Council's nominee was taken. Dave voted for Ed. The rest of the Council voted for Andra. Her name will be forwarded to Supervisor Horsley for vote by the Board of Supervisors.

b. (8:45) Use of teleconference technology for presenting Connect the Coastside (CTC) to the community

- Joe LaClair, County Planning Services Manager, gave an update on the nature and status of CTC (See presentation) Due to the corona virus crisis, upcoming meetings will be held virtually. He envisions a 15-minute introduction to the issues involved available on the website, followed by two public meetings in May about Mid-Coast aspects of the CTC. These meetings will include presentation of the plans and opportunity for input by participants. During April, presentations will be given to small groups of interested parties. A separate website presentation is planned for issues involving land use and Highway 92.
- Michelle raised the possibility of having full CTC content at each meeting, but at two different times to accommodate schedules of residents.

Barbra asked for clarification of the schedule

Dave noted that a virtual meeting was recordable.

- Dan asked that the meetings be delayed because residents might be less likely to attend virtual meetings than in-person ones
- Len said that the content of the CTC might be too complicated to be presented in a single meeting format.
- Susan Clark, of Common Knowledge, said that the survey we are jointly putting out will be imbedded in the Zoom presentations of CTC
- Len verified that the process going forward would include a re-draft after the community meeting, followed by a presentation to the MCC, followed by action by the Board of Supervisors. Joe expects final approval in Autumn 2020

c. (8:10) Cypress Point

Ann Rothman asked for information about the next meeting on the proposed project. The amendment is scheduled for the Planning Commission meeting 5/27, after the community CTC meetings. Further discussion of Cypress Point was deferred to a subquent meeting.

5. (8:20) Council Activity

Dave attended the meetings at the Harbor District and CWD.

6. Future Agendas

To include further consideration of Cypress Point and CTC

A discussion ensued about the quality of the platform used for the meeting, freeconferencecall.com. Suggestions were made about how to use it more effectively and about other options.

Adjournment (9:30)