

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 for December 9, 2020 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-29-20 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: +16699009128 Password:1991 (then if dialing in on phone enter #)

Want to comment on an agenda item – See notes at the end of the agenda

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

0. **Special Order of Business: Installation of 2020 Elected Council Members**

Newly elected council members Jill Grant and Gregg Dieguez and re-elected council member Dan Haggerty take the Oath of Office – Supervisor Horsley

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 November 18, 2020 special meeting

4. **Regular Agenda** – *The Council may take action on the following items:*

- a. (7:20) – Replacement of the Medio Creek Bridge on the Coastal Trail (Erickson) –
Desired outcome: Informational discussion by county staff on the status of the project followed by clarifying questions from the council, questions and comments from the public, and concluding remarks by council members on the MCC making further written comment.
- b. (8:30) – Election of Officers (Erickson)
Desired outcome: Election of MCC officers for 2021.

5. **Council Activity** – Permit applications with agenda potential, Correspondence, Meetings Attended

6. **Future Agendas**

December 16 - (Tentative Special Meeting) – Brown Act Update for 2021 MCC

December 23 – Regular meeting canceled

TBD – MCC Planning Retreat

January 13, 2021 – Connect the Coastside

January 27, 2021 – Child Care Ordinance

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/>. To subscribe to MCC agendas via email, send email to MCC-Agendas+subscribe@googlegroups.com

Making 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 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.

After the Council Zoom Meeting opens:

If the request is for an item not currently under discussion, use Zoom Chat 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 (found at the bottom of the Participants list) to request make a comment (*9 if making a phone connection). The standard time limit for comments is 3 minutes.