

# 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, 7:00 pm for July 22, 2020

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 # )

The Council will accept short email comments to [midcoastcommunitycouncil@gmail.com](mailto: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 / Discussion of Meeting Conduct** -- Councilmember self-introductions (7:00)

- 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 July 8, 2020 regular meeting
- 4. Regular Agenda** – *The Council may take action on the following items:*
  - a. (7:15) – MCC Treasurer's Report (Mathewson)  
*Desired outcome:* Informational and approve report
  - b. (7:30) – Cypress Point Update (Olson) – Update outcome from Board of Supervisors meeting considering submission of LCP Amendment to Coastal Commission.  
*Desired outcome:* Informational, there will be not be discussion of the Cypress Point project
  - c. (7:45) – Connect the Coastsides and Department of Public Works and City of Half Moon Bay (Erickson) – provide a summary update from conversations with other government entities with involvement in the Connect the Coastsides process.  
*Desired outcome:* Informational
  - d. (8:00) – Connect the Coastsides Information - (Olson / Erickson): Provide a discussion and information links to topics relevant to Connect the Coastsides including Metrics (LOS/VMT/Delay Index), Models and Simulations, Buildout, Traffic data and Traffic monitoring  
*Desired outcome:* Informational in support of MCC Study Session
  - e. (8:30) – Connect the Coastsides: MCC Study Session (Erickson) – Present a plan for an MCC Study Session on Connect the Coastsides.  
*Desired outcome:* Informational, Receive public input on the conduct of the Study Session
- 5. Council Activity** – Correspondence, Meetings Attended
- 6. Future Agendas**
  - July 29 – Special Meeting
  - August – Updated from SMC Planning on Connect the Coastsides
  - September – Update from SMC Parks and from San Mateo County Harbor District

### **Adjournment** (9:00)

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](mailto:MCC-Agendas+subscribe@googlegroups.com)