

## **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>

Email: [midcoastcommunitycouncil@gmail.com](mailto:midcoastcommunitycouncil@gmail.com)

Gregg Dieguez, Chair  
Claire Toutant, Vice Chair  
Dan Haggerty, Treasurer  
Scott Bollinger, Secretary  
Gus Mattammal  
Kimberly Williams  
Ann Rothman

## ***Minutes for Meeting of April 12, 2023***

### **Call to Order (6:01pm)**

- This meeting was conducted as a hybrid teleconference meeting. The physical location for the in person portion was located at the Granada Service District, 510 Alhambra, 3rd floor El Granada CA.
- Council members present:
  - Gregg Dieguez, Chair
  - Claire Toutant, Vice Chair- Present via teleconference, non voting
  - Dan Haggerty, Treasurer
  - Scott Bollinger, Secretary
  - Gus Mattammal -Present at 6:10pm
  - Kimberly Williams-Present via teleconference, non voting
  - Ann Rothman

### **1. (6:01 pm) Swearing on of new MCC Appointees:**

County Council Tim Fox swore in Kimberly Williams and Ann Rothman as new MCC members.

Tim Fox gave a description of the Brown Act.

Some important aspects mentioned:

- The Public needs to be invited to meetings.
- The agenda needs to be posted.
- Social media guidelines are mentioned in the Brown Act
- Group Discussion
  - Chain of communication
  - Groups meeting without public involvement must stay under 4 members(MCC)
- AB2449 for remote meetings [AB 2449 - California Assembly \(20212022\) - Open States](#)

The League of Cities has a summary of the Brown Act:

[Open & Public V: A Guide to the Ralph M. Brown Act | Cal Cities](#)

## 2. (6:30) Reports from other Government Officials:

**Krzysztof Lisaj** from the County of San Mateo Public Works reported on 2 projects:

- Marada road pedestrian Bridge:
  - North and South shore concrete walls completed
  - The bridge will be delivered on the 8th(delayed) and Installed on the 21st
- MidCoast Multi Use trail 95% completed and in use.

**Harvey Rarback:**

- Priority setting meeting on April 19th.
- Proposed Skyway
- Broadband improvements
- A decision has been made to remove the use of electric bikes on the section of the coastal trail that's within city limits, based on safety.

## 3. (7:10pm) Consent Agenda

- A. A request to pull the minutes for 3-8-23 and 3-22-23 was received.  
**The minutes will be edited and resubmitted.**
- B. A letter in support AB 817(Continue Remote Meetings)was submitted for approval. Dan Haggerty motioned, Gus Mattammal second, and the letter was approved 5 to zero by the voting members of the council.

## 4. (7:15) Regular Agenda:

- A. Presentation on the remodeling of Cabrillo(CUSD) Midcoast Schools by Sean McPhetridge.**
  - a. **The presentation showed the plans for schools in El Granado and Montara.**
- B. (8:30)Quarry Park South Ridge Fire Road Recommendations**
  - a. A letter in support of recommendations on the South Ride fire was submitted for approval. **The letter will be sent to San Mateo County Parks.** Gus Mattammal motioned, Scott Bollinger second, and the letter was approved 5 to zero by the voting members of the council.
  - b. Melinda, El Granada Advocates Recommendations:

- i. Alert the coastside of potential traffic issues during construction
- ii. Landscape considerations
- iii. Support funding to replace native plants.

c. Hannah Ormshaw responded to the recommendations from the public.

**C. Finalize MCC Coverages and Assignments:**  
(see spreadsheet)

**5. (9:30) Council Activities**

- Ann Rothman attended the Board of Supervisors meeting and reported on the content of the meeting.
- Gregg Dieguez
  - Send infrastructure letter regarding SAM Plant and Storm water management. The letter will not be on the MCC letterhead.
- Scott Bollinger attended the in person meeting for the San Mateo Co Parks.

6. (10:00) A motion to approve the 3-08-2023 minutes with correction was entered by Gus Mattammal and seconded by Ann Rothman. The motion passed 5/0 by MCC present members.

**Adjournment (9:35pm)**

Gus Mattammal Moved, Ann Rothman 2<sup>nd</sup>, Passed 5-0