Minutes for SPECIAL Meeting of February 21, 2024

(5:30pm) Call to Order

This meeting was conducted as a hybrid teleconference meeting. The physical location for the in-person portion was held at the Granada Community Services District office, 510 Avenue Alhambra, 3rd floor, El Granada, CA.

Council members present:

- Gus Mattammal, Chair
- Gregg Dieguez, Vice Chair
- Ann Rothman, Secretary
- Scott Bollinger, Treasurer (6:15pm)
- Dan Haggerty
- Claire Toutant attended remotely
- Kimberly Williams (5:50pm)
- 1. (5:35pm) Board of Supervisors report and reports from other government officials <u>Supervisor Ray Mueller:</u>

Adam Eli or someone from the County Executive Team will be attending MCC meetings. Supervisor Mueller committed to supporting the coast the way other committees such as North Fair Oaks is supported.

There is a health care project trying to get to get an urgent care in the location of the closed Seton Coastside ER. Insurance providers are being contacted.

A coastside stormwater plan is being studied.

Working with Cal Trans due to the dire state of the roads on the coast. Coastside erosion and completion of sink hole repair on Route 92. Pescadero Road is heavily damaged. A timeline for projects will be discussed.

AT&T landline service to potentially be stopped if given permission. Safety concern for many coastsiders due to constant power outages. Many cellular dead spots.

PG&E brought more trucks to the coast as power outages persist. Wind events expected to worsen due to climate change.

Middle Mile was approved and should break ground in May.

CRISP- shovel ready projects to be prioritized.

Mirada Road is in bad shape. One way traffic to address the issue in the near term. A permanent solution will be needed.

Cars are parking long term at Airport Street. This issue needs to be addressed.

MCC asked to write letter supporting need to address road issues at Mirada Rd and the coast at large.

(5:50pm) Council Questions:

Dan- Dan wants to keep the current location for MCC meetings. Concern about road erosion and would like a Cal Trans update.

Use of multimodal trails

PG&E denying claims when there are prolonged power outages.

Ray said that an evaluation of electric bike use on the trails will be done.

Kimberly expressed concerns about:

Sea level rise solutions

Cal Trans work at surfers beach and the location of cable installed during middle mile Clarification of the MCC's role representing the greater community and having to go through someone to register decisions or letters

Concerned that the council no longer has a liaison.

Ray replied that the cable location cannot be changed. The policy is a county one regarding communication with committees and commissions.

Ann is concerned that Cypress Point is not eligible for CEQA exemption.

Safety concerns regarding Cypress Point and first responders getting out of neighborhood in a timely manner to respond to emergencies.

Please have planning answer MCC's questions regarding Cypress Point draft EIR Dark Sky International lighting standards to be adopted as an ordinance.

Gregg said that an acoustic engineer could help spray something to help the acoustics of the office.

Gregg- Community fiber as an option

When will Montara and Moss Beach be included in on demand transportation?

Storm water and CRISP concerns

Who do we go to with questions, Mr. Eli?

Claire- Role Mr. Eli will play with MCC

Claire is working with the Age Friendly committee. Data gathering to support health programs.

2. (6:30pm) Public Comment:

Burnett Silveria, El Granada concerned about AT&T not offering landlines. He will send Ray a map he received in the mail regarding where the landlines will not be offered.

- Cid Young, Moss Beach- March 5th primary asked if the county had a position regarding Prop 1 and was concerned about the state removing county funds.
- Cid discussed her concern for MidPen's Cypress Point approval and what it would mean to public safety. She reminded everyone of Harald Herrmann's fatal bike accident in Moss Beach and the fact that no bike lanes or trails exist in Moss Beach. Not enough parking will lead to cars in the neighborhood impeding fire response. Moss Beach road improvements are not expected to be constructed until 2030 and remains unfunded. Road improvements need to be made before the development goes in. She stated that the Planning Commission should require road improvements as a condition of approval.

Cid Young updated the council about meetings she attended. Emergency Services evacuation survey is ongoing.

Half Moon Bay City Council is considering license plate readers.

Warming Center was a success during the storms and power outages.

Ray let her know that the safe parking program remains unfunded and will not be going forward.

3. (6:50pm) Regular Agenda

3a. Krystlyn Geidt, Coastside Chamber of Commerce

Requested to speak by Claire Toutant

Ms. Geidt said that the MCC has a reputation of being difficult to work with. Passion for projects can come off as aggressive or argumentative. This may stop people from wanting to work with the council. Ms. Geidt offered suggestions to approach agencies in a way that could result in collaboration. She suggested getting to know people and inviting them to coffee. She suggested thanking Ray before making requests of him. Ask to be invited to meetings so you can be better informed. Finally she said that you can stand up for an issue you believe in just do so nicely.

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Council Comments:

Kimberly said that best practices can help

Scott- Said that human interactions are important in politics and different from business.

Gus- will be meeting monthly with Supervisor Mueller on the 3rd Thursday and will report back to council

Dan- concerned that no one from Supervisor Mueller's office was present.

Gregg- Need to communicate issues brought forward by the community.

Public Comment:

Cid Young- MCC is the only advocate the midcoast community has. MCC should go to LAFCO and CCAG meetings. MCC should be treated as peers.

Mentioned that the MCC is not always communicated with such as when Supervisor Don Horsley started Cypress Point before any communication was made.

Lisa Ketcham- Planning, said for planning items the council should see who the staff is and develop relationships with planners.

4. (8:05pm) Midcoast Priorities

4a. Discussion on Roles and Responsibilities of each of the council members. Gregg will update the task list. It will be posted.

4b. Priorities include: Cypress Point- draft letter Feb 28th Montara Mountain Moss Beach Firehouse El Granada School Light Ordinance Better Relationship with County

Public Comment

Burnett Silveria will the council revisit the priorities list was his question but it already was answered.

(10pm) Adjournment

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