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 <u>http://www.MidcoastCommunityCouncil.org</u> Email: <u>midcoastcommunitycouncil@gmail.com</u> Gus Mattammal, Chair Gregg Dieguez, Vice Chair Ann Rothman, Secretary Scott Bollinger, Treasurer Dan Haggerty Claire Toutant Kimberly Williams

Agenda for May 08, 2024 Regular Meeting, 7:00pm

This meeting of the Midcoast Community Council will be held in Hybrid format by both teleconference and at Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, El Granada, CA. The public is requested to participate in the meeting **remotely** via the Zoom platform with this link: <u>https://us02web.zoom.us/j/85968794983?pwd=U0hzMGZkazF3MXppMVpCRmE4Snd5UT09</u> CALL IN PHONE NUMBER: +1-669-900-9128 Meeting ID 859 6879 4983, Password: 925217

Call to Order (7:00pm) – Council member roll call

1. (7:05) **Board of Supervisors' Report** and Reports from other Government Officials **2.** (7:20) **Public Comment & Announcements** (Members of the public may speak up to 3 minutes on any MCC-related topic on the Consent agenda or NOT on the Regular agenda.)

- **3.** (7:30) Consent Agenda (No discussion, unless requested to be moved for discussion.)
 a. Approve minutes from 4/24
- 4. Regular Agenda The Council may take action on the following items:
 - a. (7:35) A Community Discussion Of Healthcare On The Coast: Discussion of healthcare needs on the coast generally, and what should be done about Seton Medical Center specifically. Presentation by Claire Toutant of basic terms and current healthcare landscape on the coast. (Toutant)

Desired outcome: Gather community input to pass along to the Board of Supervisors

b. (8:35) **A Brief Debrief Of Emergency Evacuation Meeting On May 1st.** Community discussion/feedback about the May 1st emergency evacuation meeting at the El Granada fire station. (Dieguez)

Desired Outcome: Elicit community and Council feedback on the meeting.

- **c.** (9:15) **Appointment of MCC Finance Committee.** Appointment of a finance committee per MCC bylaws, and initial direction for the committee to be decided. (Mattammal) *Desired Outcome: Establishment of the committee in accordance with MCC bylaws.*
- 5. (9:30) Council Activity Correspondence and meetings attended
- **6.** (9:45) **Future Agendas** (Tentative): MCC Communications Policy; Stormwater **Adjournment** (10:00pm)

NOTE: The Council reserves the right to re-order the agenda; item starting times are approximate. Supporting documents are on the MCC website https://midcoastcommunitycouncil.org. Meeting posts are archived. Subscribe to MCC agendas on MCC website at link: https://midcoastcommunitycouncil.org. Meeting posts are archived. Subscribe to MCC agendas on MCC website at link: https://midcoastcommunitycouncil.us1.list-manage.com/subscribe?u=f2c7b8d57888178546dd82945&id=cca591dd15

PUBLIC COMMENTS: Prior to the Council Meeting:

The Council will accept short email comments to <u>midcoastcommunitycouncil@gmail.com</u> to be read or summarized at the meeting, up to one hour prior to the start of the meeting. Comments should be no more than 300 words, consistent with the three-minute limit on public comments. Please put either "Public Comment" or the Agenda Item in the subject. <u>After the Council Meeting opens:</u> Once an agenda item is open for public comment, use the **Raise Hand** tool to request to make a comment (found under *Reactions* on computer, *More* on the mobile app, or *9 if dialing in by phone). The standard time limit for comments is three minutes. If unable to use the *Raise Hand* method, request an opportunity to speak via the Zoom *Chat* function. We welcome speakers providing public comment, but please be advised this is a limited public forum. As such, speakers must stay on-topic if speaking to a particular agenda item, and if speaking during general public comment, they must address matters within the subject matter jurisdiction of the Council. If speakers fail to follow these rules, their opportunity to speak will be ended.