1. **Check Attendance**

2. **Approve Minutes:** October 30th 2019, and May 13th, 2020

3. **Community Safety Updates**
   - Any Reports by Humboldt County Sheriff’s Office also any reports by Arcata Fire District, and/or Humboldt County Public Works

4. **Public Comment Period for Items not on the agenda:** This time is reserved for the general public to address the MMAC on any matter within the Board’s jurisdiction, excluding those items on the agenda.
   - Comments are limited to 3 minutes.
   - Letters should be used for complex issues.
   - The Committee Chair may limit the public comment period to thirty (30) minutes initially, and continue any remaining appearance beyond the thirty minutes to the end of the agenda.

5. **Discussion/Information/Action Items**

   **A: Discussion of Homeless Camps and Issues, Formation of a sub-committee:** Suggestions and concerns have been made to the committee and to committee members regarding homeless encampments, and public health and safety. Supervisor Madrone would like to create a group which would address these issues and attempt solutions. The group would facilitate a Town Hall meeting for the public as well. This preliminary MMAC Discussion to range from providing food and hygiene to the homeless areas, to possibly creating a place for tent camping, under supervision. This approach is being used successfully in Arcata. Committee to discuss the local homeless issues. The committee may move to form a sub-committee to meet with others in the separate group as arranged by Supervisor Madrone.

   **B: New Rules for Additional Dwelling Units** Presentation by
Humboldt County Planning Department Senior Planner Michael Richardson. Changes in State law requires an update to the County’s Additional Dwelling Unit Ordinance. The ordinance has been drafted and is currently on the Planning Commission’s agenda. Michael will go through the draft and the committee will discuss the Ordinance and may or may not suggest guidance to the planning staff for ultimate approval of the ordinance by the Board of Supervisors.

**C: Town Center Planning Meeting Agenda;** Town Center Planning Sub Committee to report to the Mmac along with the planning staff regarding proposed dates, discussion topics, and meeting formats. Mmac to discuss and formalize dates and times.

6. **Next Meetings:** Discussion and Decisions on The Topics, Issues and Dates for next meetings.

7. **Adjournment**

Postings of this agenda are located at McKinleyville branch of Humboldt County Library; office of McKinleyville Community Services District office; electronic agendas are sent to *Mad River Union*, and forwarded to all Board members and interested members of the public. MMAC meetings are scheduled on the fourth Wednesday of every month at 5:30 p.m. [location may vary depending on agenda topic and space availability].