

McKinleyville Municipal Advisory Committee
January 30, 2019
Azalea Conference Room, McKinleyville Middle School

Approved 2/27/2019

Members Present: Barbara Georgianna, John Corbett, Greg Orsini, Ben Shepherd, Kevin Jenkins, Kevin Dreyer, Nina Surbaugh

Absent: Stephanie Weldon

Guests: John Ford & John Miller
Humboldt County Planning Department

Meeting called to order at 6:05 p.m. by chair, John Corbett

Salute to Flag

Review/Approval of November 28, 2018 Minutes

As some members did not receive minutes, approval was postponed until the next regular meeting.

Public Comments:

- No public comments
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Discussion/Information/Action Items:

Resignation John Corbett submitted his resignation from MMAC. He commented about his time in office.

Annual Election of Officers

Ben Shepherd made a motion, seconded by Kevin Jenkins that "Kevin Dreyer be elected as chair"

VOTE: Unanimous approval

Ben Shepherd made a motion, seconded by Greg Orsini that "Kevin Jenkins be elected as vice-chair."

VOTE: Unanimous approval

Ben Shepherd made a motion, seconded by Kevin Jenkins that "Barbara Georgianna be elected as secretary."

VOTE: Unanimous approval

Agenda Item change

According to John Corbett, the agenda item listed as "General Plan Amendments – Humboldt County Planning Department" was improperly worded and discussing the issue could be seen as a Brown Act violation. A special meeting will be set to discuss this item. Greg Orsini made a motion, seconded by Kevin Jenkins that "a special meeting be planned that encompassed the general plan changes in the McKinleyville Plan area, and that maps showing implemented changes in the area be included as part of the presentation by Planning Department. Date selected was March 13, 2019, 6:00 p.m. in Azalea Hall." VOTE: Unanimous approval

McKinleyville Community Services District's letter to HCAOG regarding RHNEA – Information item

A letter written by Greg Orsini on behalf of MCSD regarding the preferred Regional Housing Needs Allocation Methodology, 6th cycle was read by Ben Shepherd. MCSD supports adopting Alternative 3 – weighted jobs at 60% and population at 40%. Historical comments about this process made Ben Shepherd; surplus housing inventory in McKinleyville is adequate to meet any of the proposed percentages; other comments about infrastructure related to this proposal made by John Corbett. Next month's MMAC meeting will focus on this issue.

McKinleyville Community Services District request for input to MCSD's Strategic Plan - Greg Orsini/Lesley Frisbee

Handouts distributed to board members and audience members detailing MCSD's strategic planning efforts. Projects currently in progress and pending were reviewed by Greg. Feedback forms for public comment on Strategic Goal Priorities and Visionary Goals distributed by Lesley Frisbee. Public comment on these items will be accepted until the end of March.

Lots of discussion about water storage, water purchase and water supply.

Planning Regarding Main Arterial Road Coming into McKinleyville

Community residents want entrances to town to look better. This landscaping discussion evolved with suggestions about updating the long-term road and trails plans and setting a prioritized list of projects that Humboldt County Public Works could possibly fund. Some talk about looking at Measure S monies were discussed.

McKinleyville Community Pop-Up Museum – Kelley Garrett

McKinleyville Community Organizing Committee, group of citizen volunteers, plans to create a limited-run, community-run, museum event that will showcase McKinleyville – past and current influences. Hoping to open in May of this year and be part of Pony Express Days. Asking for business sponsors to help with project. Purpose is to draw community together to enhance businesses and generate support for drafting a town center ordinance.

Next Meeting

Next meeting will be March 13, 2019, 6 p.m. in Azalea Hall, Pierson Park.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Barbara Georgianna