

McKinleyville Municipal Advisory Committee

Regular Meeting, ZOOM Platform and in-person
Location: Azalea Hall, 1620 Pickett Road, McKinleyville, California
Time: April 27, 2022 6:00 PM - 9:00 PM Final Minutes

1. Call to Order: 6:01

2. Check Attendance

Members Present: Maya Conrad, Bonnie Oliver, Pat Kaspari, Lisa Dugan, Twila Sanchez,
Greg Orsini

Members Absent: Kevin Jenkins and Kevin Dreyer

3. Review & Approve Minutes: March 23, 2022

The minutes of the March 23, 2022 meetings were reviewed.

VOTE: **Motion** Pat Kaspari **Second** Lisa Dugan

YES: Pat Kaspari, Lisa Dugan, Twila Sanchez, Greg Orsini and Bonnie Oliver.

NO: none

ABSTENTION:

ABSENT:

Approved

4. Brown Act Training: April Sousa, Board Secretary, McKinleyville Community Services District. Ms. Sousa covered the basics of the Brown Act. What constitutes a public meeting and a quorum. How to properly notice a public meeting, requirements for being open to the public and the requirements for public comment. Basic questions were asked and answered.

5. Public Comment Period for Items not on Agenda: This time is reserved for the general public to address the MMAC on any matter within the Committee's jurisdiction, excluding those items on the agenda. Comments are limited to three (3) minutes. Amy Fowler provided comment on having background for committee members, maybe pictures, statements and who appointed the members on the county MMAC website.

6. Event Announcements: The Chair, Bonnie Oliver provided this information:

- Multi-Modal Connections Meeting on April 28 6:00-7:30PM at Azalea Hall
- The Center Grand Opening May 20 4:00PM
- Trash Bash April 30 9:00AM staging at old Eureka Glass
- Association of Governments has "Go Slow" yard signs available at Eureka City Hall

7. Discussion/Information Items:

- a. **A. McKinleyville Town Center Ordinance Draft review and input** (Michael Richardson, Supervising Planner, John Ford, Director, Humboldt County Planning and Building Division) **This Item was continued.** Michael Richardson provided a

brief update on staff progress as it relates to the Ordinance. This item will be discussed on May 25, 2022.

8. Subcommittee Reports: None

9. Board General Comments: The Committee suggested various meeting ideas including.

- Meeting about sidewalks and through streets
- Meeting to brief the committee on landscaping and what the MMAC Subcommittee has accomplished and potentially providing the Board of Supervisors a recommendation to Public Work for specific increases on landscape maintenance
- Briefing from Public Works on Public and Private roads in McKinleyville
- Pictures and background statements for the MMAC website and
- Letter for budget requests in the next agenda

10. Next Meetings: Hybrid meeting at Azalea Hall, May 25, 2022

11. Adjournment: 7:21 PM

Respectfully Submitted
Gregory Orsini