McKinleyville Municipal Advisory Committee
Minutes
April 29, 2020
Zoom Platform – Online Meeting

Approved 5/13/2020

**Members Present:** Barbara Georgianna, Kevin Dreyer, Kevin Jenkins, Maya Conrad, Bonnie Oliver, Greg Orsini, Mary Burke

**Absent:** Twila Sanchez

**Guests**
5th District Supervisor, Steve Madrone

Meeting called to order at 5:30 p.m. by chair, Kevin Dreyer

**Approval of Minutes:**
Motion made by Greg Orsini, seconded by Maya Conrad that minutes of the special March 11 2020 meeting be approved

**VOTE:**

<table>
<thead>
<tr>
<th>YES:</th>
<th>Barbara Georgianna, Greg Orsini, Kevin Dreyer, Kevin Jenkins, Maya Conrad, Bonnie Oliver</th>
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</thead>
<tbody>
<tr>
<td>NO:</td>
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<tr>
<td>ABSTENTION</td>
<td>Mary Burke</td>
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Unanimous approval

**Community Safety Update:**

**Sheriff’s Office**
Officer Bryan Quinell – gave county-wide stats – Calls for service in February over 3000; March -- 3298 calls; April -- 2960 calls for service. Stats are down since shelter in place. Committee members asked about patrol on Hammond Trail [incident occurred] Sheriff response – hopefully can get more surveillance.

**Arcata Fire District**
Captain Sean Campbell – Since the shelter in place, calls for service are down. There have been no fires. As a result of Measure R not receiving 67% passage the service levels have changed. Service is being provided by 2 stations – responding stations is on a published schedule. Impact of Covid 19 is as follows: All facilities are closed to the public; suspension of the utility [1st truck – pickup] truck; public presentations have been suspended. Social distancing principles make it such that staff take more time to respond to a call – between calls must disinfect everything and then next call must again suit up; when returning from a call or going home staff must change clothes. Some talk about returning Measure R to the November ballot. In the meantime, public asked to give Arcata Fire District directors feedback about budget priorities going forward.

No Public Comment on Items not on the agenda.
Annual Election of Officers:  All positions will be come effective as of June 1, 2020

Mary Burke made a motion, seconded by Bonnie Oliver that "Maya Conrad be elected as chair"
VOTE Unanimous approval

Bonnie Oliver made a motion, seconded by Maya Conrad that "Kevin Dreyer be elected as vice-chair."
VOTE:  Unanimous approval

Maya Conrad made a motion, seconded by Greg Orsini that "Bonnie Oliver be elected as Secretary."
VOTE:  Unanimous approval

Supervisor Madrone indicated that three BOS appointments to MMAC are up for renewal this summer. Members should reapply if interested.

State of McKinleyville and the New Semi-Normal – Supervisor Madrone B

Board of Supervisors have been having Zoom meetings.  In our current emergency situation, the Sheriff and Health Officer are in charge. Supervisors have been available to answer questions.  If more information is needed, it is on the Humboldt County website “COVID – minutes – Sheltering with the Supervisors.”  Supervisor Madrone emphasized that we still need to shelter in place.  County is looking at options for businesses opening.  Go to website and take the survey on non-essential businesses to reopen. County is in process of setting up a new testing center.  Greg Orsini asked about what businesses would be able to get tested – he was concerned about MCSD workers.

Next Meeting:
Next meeting will be Wednesday, May 6, 2020, 5:30 p.m. via Zoom.  Presentation will be made by Humboldt County Long Range Planning Department on the Town Center Survey Results.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Barbara Georgianna