

# McKinleyville Municipal Advisory Committee Minutes

Regular Meeting, Hybrid (Zoom Platform and In-Person)  
Location: Azalea Hall, 1620 Pickett Rd, McKinleyville, Ca  
Date: June 22, 2022 Time: 6:00

Present: In Person: Bonnie Oliver (Chair), Scott Binder (MCSD representative for Greg Orsini),  
Maya Conrad, Bonnie, Twila Sanchez, Lisa Dugan  
Remotely: Kevin Dreyer, Kevin Jenkins  
Members Absent: Greg Orsini, Patrick Kaspari

1. Call to Order: 6:00
  - a. Acknowledgement of Indigineous Lands
  - b. Attendance
2. Review & Approve Minutes
  - a. VOTE: Motion to Approve: Maya  
Second: Lisa Dugan  
YES: Maya, Bonnie, Lisa, Twila, Kevin Jenkins, Kevin Dreyer  
Motion Passes
3. Community Safety Updates:
  - a. Lt Miller, Humboldt County Sheriff's Office appeared, having recently returned from the FBI Academy in D.C. Call levels were down from April to May. Lt. Miller stated S.O. working in conjunction with CALFire, Arcata Fire to beef up patrols around the July 4th time period to respond to illegal fireworks.
  - b. Sean Campbell, Ass't Chief, Arcata Fire Dept - Ass't Chief Campbell reported that his agency has spearheaded a collaborative effort with HCSO and CalFire to increase their presence to respond to illegal fireworks over July 4th holiday. Campbell reported on the 286 incidents in May, 46% of which were in McKinleyville. McKinleyville had 11 fires, with a valuation of \$3.8 million, and a loss of only \$4,003. Campbell reported on recruitments of 3 fire captains and 1 Ass't Chief and remarked on the high quality of the candidate pool. Interviews will be second week in July. Arcata Fire has delayed a name change due to estimated cost of \$75,000-80,000, and a large amount of staff hours. Campbell reported on a grant to pay for address signs for rural residences, as well as a potential PSA to inform homeowners about using Knox Boxes to allow fire personnel access to gated properties and the correct fittings for water storage tanks to allow access by fire staff.
4. Public Comment for Items NOT on the Agenda
  - a. David Cobb shared that he is now Director of Dishgama Humboldt, a department of the Wiyot Tribe under Michelle Vassel. He looks forward to partnering with MMAC in future.
5. EVENT Announcements:
  - a. Airport Micro Grid Grand Opening happened this week and is a model for others

- b. Humboldt Tenant Landlord Collaboration Living in Community Course, Off Campus Housing Cal Poly July 8th, e-mail Bonnie at MMAC e-mail for info
  - c. Scott Binder announced the next Trash Bash is this Sat 9-10:30 w/PACOUT Green Team. Trash Bash occurs every other month in McKinleyville.
  - d. Music in the Pierson Park 6-8 PM Thursday.
  - e. Fieldbrook Art and Wine Festival on the 4th Saturday in September
6. Discussion Items
- a. MFRC - Hillarie Beyer is unavailable, presentation to be rescheduled
  - b. Town Center Ordinance Update - Humboldt County Planning Director John Ford presented the next update of documents relating to Town Center. It was noted by several attendees that current updates were not on the county website. No action will be taken; discussion will occur at subsequent meeting to allow for public input. Per Director Ford, a few updates that didn't make this round of changes; County experienced staffing changes primary to development of this ordinance which caused the updates to not get posted. Scott Binder was thanked for hanging ordinance document in the window of meeting area. County staff e-mailed updates to interested parties on Saturday, within the 72 hour window.
    - i. Presentation Overview:
      - 1. Intro Revised Ordinance - A meld of two seemingly conflicting ordinance versions with some changes noted to modification of MU area, use of designated areas R-3 and PF-1, removal of superfluous land types, simplification of tables, as examples.
      - 2. Answer Questions
        - a. Questions from MMAC members and attendees re: building height restrictions, language re: transit and vehicle charging stations, too much or not enough residential in TC MU areas, ability of citizens to purchase their residence w/in TC, group that will determine design guidelines or standards comprisal, frequency of wetlands delineation as development happens, drive-throughs and balconies, project roll-out, stewarding of open space/wetlands, as examples
        - b. Lifeplan Humboldt has a renewed interest in TC; Ann Lindsey will be following up to see if their site plans can work with TC ordinance. Anne Pierson spoke in support of having this project as part of TC planning.
        - c. Comments from multiple attendees requesting road narrowing for safer walking and biking conditions, as well as business owner who wanted road diet for increased retail sales as well as affordable business rents in TC area. CTRP and McKinleyville homeowner expressed desire for population density to make TC effective. Multiple attendees expressed that they plan to submit detailed input in writing.
      - 3. Not Take Action

4. Return for discussion at future date
7. No Subcommittee reports
8. Board Gen'l Comments:
  - a. MMAC members to submit bio and pic September 1 for use on County website.
  - b. Letter of appreciation changed to resolution and sent to Madrone (for Sean Campbell's departure). Will hold off on sending until we hear about when he is really leaving (when replacement is hired). Bonnie to f/u with Madrone/Tracey D'amico.
  - c. Letter to BOS for funding: All MMAC members to f/u with BOS to support the request.
  - d. Bonnie will be temporary relocating to DC beginning August. Will be here in October for the joint meeting and continue as Chair w/Kevin Jenkins (Vice Chair) assisting with meetings.
  - e. Joint MCSD/MMAC Meeting Topic Ideas
    - i. Twila - McK had NO input on Humboldt Climate Action Plan/Sea Level Rise (Local Committee doing presentations). This has happened on other topics as well.
    - ii. List so far: Road issues, roles, nature of our bodies, road maintenance, expanded MCSD authority, updated (community forest, boat ramp, capacity issues re: town center, bringing McK voice to county issues such as climate action plan and other county-wide planning or decisions).
  - f. Next meeting schedule August 24, with a special meeting for next Town Center TBD