

McKinleyville Municipal Advisory Committee
Special Meeting Minutes
September 11, 2019
Azalea Hall
Pierson Park

Approved September 25, 2019

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

Absent: Stephanie Weldon

:

Meeting called to order at 6:05 p.m. by chair, Kevin Dreyer

Salute to Flag

Approval of Minutes

Bonnie Oliver made a motion, seconded by Maya Conrad that minutes of August 28, 2019 meeting be approved as modified.

VOTE: YES: Barbara Georgianna, Greg Orsini, Kevin Jenkins, Kevin Dreyer, Maya Conrad, Bonnie Oliver

NO:

ABSTENTION: Mary Burke

Unanimous approval

Public Comments

None

Discussion /Information

Purpose for this additional MMAC meeting centered around the town center ordinance process, developing a potential community members' matrix for an ad hoc committee to draft the Town Center ordinance, and discussion about an appropriate time frame. Kevin Dreyer gave a brief history and timeframe from the past.

Two sample matrixes were distributed to all committee members. One jointly drafted by Kevin Dreyer and Maya Conrad and one drafted by Bonnie Oliver.

Dreyer/Conrad matrix included following **“y” axis areas** of expertise: County Planning staff, McKinleyville Chamber of Commerce representative, property owners and/or agents, Tribal representative, MMAC members, MCSD members, community service organization[Family Resource Center / Senior Resource Center], MOC members, commercial contractor, residential contractor, legal expert, developer, architect, neighborhood representative; students from HSU and Mack Hi; public safety/emergency responders, realtor representatives. **“x” axis....** Maximum number of representatives, commits to participate in entire process, credible with & connected to multiple groups across sectors, experienced w/participator Y processes; able to think about big picture, has a sense of urgency with the town center issue, and able to focus on town center issue.

Bonnie Oliver matrix - “y” axis wetland biologist, local tribal member, alternative transportation user, homeless community service provider, parent of school age children [K-8] McKinleyville High school student, McKinleyville Union School District representative, retired senior, renter [gov’t. subsidized?] someone with background in property development, McKinleyville Land Trust representative, Chamber of Commerce member; MMAC member, MCSD board member or staff, and member of MOC. Other suggestions Bonnie received werelocal nonprofit leader or representative, faith/interfaith leader or representative, neighboring homeowner, League of Women Voters member, and someone with background in alternative energy sources and technology

Each matrix and its “y” axis was reviewed; comments were welcomed from the audience. Greg Pierson, who manages much of the land in the Town Center area, also contributed to the discussion..

So that all could see, decision made to formulate large matrix on paper adhered to wall. Committee members agreed with each item as matrix was developed [separate attachment is finalized matrix].

Kevin Jenkins made a motion, seconded by Greg Orsini that the developed matrix be approved.

<u>VOTE:</u>	YES:	Barbara Georgianna, Greg Orsini, Kevin Jenkins, Kevin Dreyer, Maya Conrad, Bonnie Oliver, Mary Burke
	NO:	

Unanimous approval

No formal action taken, but unanimous sentiment of the MMAC was to develop a “job description” that would be distributed when soliciting committee applicants for the Town Center ordinance ad hoc committee. Possible locations in which to post the information are: McKinleyville Community Watch, Mad River Union, Craig’s List, Northcoast Journal

Plan is to develop advertisement by close of next meeting and possibly a time frame.

Next Regular Meeting

Next meeting will be September 25, 2019 at the Azalea Conference Room, McKinleyville Middle School.

Announcements

Ad-hoc committee to Beautify Ingress and Egress to McKinleyville is meeting, Thursday, September 12, 2019, 1:30 p.m. at McKinleyville Community Services District Conference Room.

Ad-hoc committee for Safety, Alternative Transportation and Trails is meeting Wednesday, September 18, 2019, 6 – 8 p.m. at McKinleyville Middle School, Azalea Conference Room.

Humboldt County Planning Commission is meeting Thursday, September 19, 2019, at 6:00 p.m. in Board of Supervisors Chambers to conduct public hearing to amend zoning maps.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Barbara Georgianna