

McKinleyville Municipal Advisory Committee
Minutes
September 25, 2019
Azalea Conference Center
McKinleyville Middle School

Approved October 30, 2019

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

Absent: Greg Orsini, Stephanie Weldon

:

Guests John Ford, Planning Department

Meeting called to order at 6:02 p.m. by chair, Kevin Dreyer

Salute to Flag

Approval of Minutes

Kevin Jenkins made a motion, seconded by Maya Conrad that minutes of August 28, 2019 meeting be approved as edited.

VOTE: YES: Barbara Georgianna, Kevin Jenkins, Kevin Dreyer, Maya Conrad, Bonnie Oliver, Mary Burke
NO:
ABSTENTION:

Unanimous approval

Community Safety Updates

Kevin Holt, Sheriff's Office – Calls for service in August – 1122 calls for service; 79 reports written, 34 arrests; 35 misdemeanors; 0 burglaries; 13 thefts; no homicides and no domestic violence calls. Deputies are on 12 hour shifts due to no. of unfilled positions. Most areas of the report show a decreased in number.. this seems to indicate patrols are having a good effect.

Captain Angie Durnetti, Arcata Fire District -calls for services were 113/354 in entire district .Average response time on calls is 4 minutes, 48 seconds. In McKinleyville there was a structure fire on Rae Court. -response time was 3 minutes. Property loss was contained to the garage - \$82,900 property loss; property saved [rest of house] \$464,000. Also a vegetation fire near Hammond Trail in an area that had restricted access. Several calls for emergency type situations.

Public Comments

Twila Sanchez reported that today is Mary Burke’s birthday.

“Street Story” web location flyer distributed. Street Story is a website where individuals can post stories about locations where they have felt safe or unsafe while biking or walking. Stories can be shared at streetstory.berkeley.edu/county/humboldt

Unmet transit needs by HCAOG – Marcelle Clem, Executive Director

Part of Marcelle’s job is to conduct annual public hearings to determine what unmet transit needs there are within our area of the County. Input can be submitted online at the HCOAG website until November 15, 2019.

Comments focused on: need to connect McK seniors to downtown area; getting seniors to medical appointments; having park and ride location with locked facilities for bicycles; covered shelters for bus stops; suggested looking at where bus stops currently are located and do they meet the needs; talked about bus schedules, size of busses for off-hour ridership; ways to get potential outlying riders to the main bus route.

Discussion Regarding the Town Center Ordinance

John Ford, Humboldt County Planning, will be helping to develop town center ordinance. Planning Department wants to listen to the community. He believes MMAC should be the collective wisdom regarding this and then make a recommendation to Planning Department and then to Board of Supervisors. [He felt an ad hoc subcommittee with many community members not best option]

MMAC board members had significant discussion about the best process and time involved. Board consensus was to have longer meeting times and increased frequency of meetings

Two options discussed – one – MMAC members with solicited expertise input

Two – Hybrid task force committee with people selected from matrix that would bring recommendation to entire MMAC board

John Ford agreed to work with Maya Conrad and Kevin Dreyer to facilitate further meeting times to work on the town center ordinance.

Mary Burke made a motion, seconded by Bonnie Oliver that MMAC will work with the County Planning Department, community and town center property owners to develop a Town Center ordinance. Through a series of special meetings the draft ordinance will be completed by early Spring 2020.

VOTE: YES: Barbara Georgianna, Kevin Jenkins, Kevin Dreyer, Maya Conrad, Bonnie Oliver, Mary Burke
NO:
ABSTENTION:

Unanimous approval

Due to the lateness of the hours, all agreed that the Ad Hoc Roadside Landscaping Committee Report and the Ad Hoc Trails and Multimodal Transportation Committee Report would happen at the next meeting.

Review and possibly approve letter of support for the McKinleyville Multimodal Transportation Connections Project proposal.

Contents of the letter read to board members. Mary Burke made a motion, seconded by Kevin Jenkins that Kevin Dreyer, Chair, be authorized to sign and forward the support letter from MMAC in support of the Multimodal Transportation Connections project.

VOTE: YES: Barbara Georgianna, Kevin Jenkins, Kevin Dreyer, Maya Conrad, Bonnie Oliver, Mary Burke
 NO:
 ABSTENTION:

Unanimous approval

Event Announcements

Kevin Dreyer --- Fieldbrook Educational Foundation Art and Wine Festival will be held Saturday, September 28th, 11 – 4 p.m. at the Fieldbrook Winery.

Next Regular Meeting

Next meeting will be October 30, 2019

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Barbara Georgianna