

Regular Meeting, ZOOM Platform and in-person

Time: November 30, 2022 6:00 PM - 9:00 PM Pacific Time (US and Canada)

Location: McKinleyville Union School District's Azalea Conference Center

2275 Central Avenue, McKinleyville, CA 95519

Approved Minutes

1. Call to Order:6:00 PM

Check Attendance

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

Members Absent: None

2. Review & Approve Minutes: September 28, 2022 and October 26, 2022

The minutes of the September 28, 2022 meeting were reviewed.

VOTE: **Motion** Lisa Dugan **Second** Maya Conrad

YES: Maya Conrad, Bonnie Oliver, Pat Kaspari, Lisa Dugan, Twila Sanchez, Kevin Dreyer, Greg Orsini and Kevin Jenkins

NO: None

ABSTENTION:

ABSENT:

Approved

The minutes of the October 26, 2022 meeting were reviewed.

VOTE: **Motion** Maya Conrad **Second** Kevin Jenkins

YES: Maya Conrad, Bonnie Oliver, Pat Kaspari, Lisa Dugan, Twila Sanchez, Kevin Dreyer, Greg Orsini and Kevin Jenkins

NO: None

ABSTENTION:

ABSENT:

Approved

3. Community Safety Updates

Chief McDonald, Arcata Fire District provided a recap that included two vegetation and one residential fire. There were 182 calls that accounted for 110 incidents. 24% of the calls overlapped two and sometimes three calls at once. He also discussed staffing, switching a command position with a firefighter position. There was also discussion of a sign up for house number signs. Check on the website or call the office. The preference is for rural areas but urban area may participate too.

Sergeant Joshua McCall, Humboldt County Sheriff's Office provided statistics for October. 73 calls 20 of which were felony calls. Nine burglary, six vandalism and thefts were up by seven from September. General calls for service were about the same from September to October.

4. Public Comment Period for Items not on Agenda:

Kelley Garrett voiced concern about the road work going on in Bua Pre Heights Subdivision.

Ann Lindsay provided an update regarding Life Plan Humboldt (LPH). 65 people participated in a Meet and Greet in Pierson Park and that LPH is in negotiations for property south of Hiller.

It was also announced that the State of McKinleyville, Sponsored by the Chamber of Commerce will be held at Azalea Hall on January 18th.

5. Event Announcements:

The MCSD Community Builder Award will be presented at the MCSD Board Meeting
eXp Reality of California will have an event on December 10th at Noon

Ace Hardware will have Santa on December 9th from 10-2:00

December 21, 2022 the Incorporation Subcommittee will have a meeting at 4:00pm at the MCSD Office Conference Room

6. Discussion/Information Items:

- A. Update on McKinleyville Alliance for Racial Equity (MARE)** by Vanessa Vrtiak, School Based Wellness Center Program Director for Humboldt Independent Practice Association. She also teaches at College of the Redwoods and the Pelican Bay Scholars Program in their Sociology Department and is a MARE member and advisor.

Vanessa provided a presentation: School Based Wellness Center Program operates out of Humboldt IPA and provides service available to students in McKinleyville. They have Wellness Centers on four that provide many services for school aged children and have empowerment groups on nine sites. Surveys are used to measure success and 24 active school based groups are offered in the area.

- B. Update on McKinleyville Town Center Ordinance and other Planning Division projects of interest to McKinleyville** by John Ford, Humboldt County Director of Planning and Building Divisions and/or Planning Staff.

Director Ford presented an update on the process for the Town Center Ordinance since June. The goal is a stable draft and proceed with the environmental Review that will focus on the wetlands and traffic. Then bring the EIR and Ordinance back to the MMAC for a recommendation.

Timeline:

It was determined that special meetings would be best for review of the ordinance
Issue the Notice of Preparation February 1st

Begin the Technical Study April

EIR would be completed in August and

Refine the Ordinance in parallel with the completion of the EIR

C. Report from the MMAC's Incorporation Exploration Subcommittee (IES).

Kevin Jenkins, Chair IES, provided a briefing on the IES actions so far. They created a format for the IES and selection of the community members by the MMAC. There will be a presentation by a staff member of LaFCO in December.

Josh Zander, Associate Professor, School of Business, Cal Poly Humboldt Introduced himself and will be supporting the IES.

Tom Boyer Introduced himself and voiced his interest in the IES and participating.

- a. **Motion:** Recommend the MMAC select Tom Boyer and Tom Sheets as community members to participants in the MMAC's Incorporation Exploration Subcommittee

VOTE: Motion Kevin Jenkins **Second** Maya Conrad
YES: Maya Conrad, Bonnie Oliver, Pat Kaspari, Lisa Dugan, Twila Sanchez, Kevin Jenkins, Kevin Dreyer and Greg Orsini
NO: None
ABSTENTION: None

APPROVED

D. McKinleyville Multimodal Connections Project Draft Report:

MMAC to discuss the Draft Report provided by Mark Thomas Assoc. and whether to write a letter of support for the report and its recommendations to the Board of Supervisors.

Discussion of the report took place and what the MMAC's next steps would be. There were concern expressed that more time should have been provided to review the report.

- a. Motion: Chair to cowrite a letter with Maya Conrad for submission to the Board of Supervisors.

Components of the letter should include:

- Thanking Mark Thomas Associates for information contained in the report,
- The MMAC requests continued input with County of Humboldt Public Works Department on ranking project priorities for the community,
- The contents of the plan be referred back to potentially incorporate the plan when improvements are planned on roads and new development and Board of Supervisors direct Public Works to pursue funding for implementation of the report.

VOTE: Motion Maya Conrad **Second** Kevin Jenkins
YES: Maya Conrad, Bonnie Oliver, Pat Kaspari, Lisa Dugan, Twila Sanchez, Kevin Jenkins, Kevin Dreyer and Greg Orsini
NO: None
ABSTENTION: None

APPROVED

7. Board General Comments: None

8. Next Meetings: December 21, 2022 Special Meeting to discuss the Ordinance, location to be determined. December 28th meeting is cancelled and January 25, 2023 at 6:00 pm, location TBD.

9. Adjournment: 9:10 pm

Respectfully Submitted
Gregory Orsini