

**MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE, MCKINLEYVILLE INCORPORATION
EXPLORATION SUBCOMMITTEE**

McKinleyville is an unincorporated community of approximately 17,000 people where services are provided by the County of Humboldt and the McKinleyville Community Services District. Members of the McKinleyville community have explored the feasibility of incorporation multiple times; most recently a feasibility study was conducted in 2000. In September 2022, the McKinleyville Municipal Advisory Committee (MMAC) voted to form a subcommittee to conduct research and outline current findings to inform the MMAC and the community about the feasibility of incorporation. The Subcommittee meets and conducts business in accordance with MMAC bylaws that include publicly noticed and publicly held meetings.

**NOTICE IS HEREBY GIVEN THAT A *SPECIAL* MEETING OF THE
MCKINLEYVILLE INCORPORATION EXPLORATION SUBCOMMITTEE
WILL BE HELD**

WEDNESDAY, FEBRUARY 15 at 4:00 P.M.

**LOCATION: MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
Main Conference Room
1656 Sutter Road
McKinleyville, California
OR**

TELECONFERENCE Via ZOOM & TELEPHONE:

**Use ZOOM MEETING ID: 873 3099 1138 (<https://us02web.zoom.us/j/87330991138>)
or DIAL IN TOLL FREE: 1-888-788-0099 (No Password Required!)**

AGENDA

4:00 p.m.

A. CALL TO ORDER

- A.1 Roll Call
- A.2 Approval of the Agenda
- A.3 Approval of Minutes

B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

*Any person may address the Subcommittee at this time upon any subject not identified on this Agenda but within the jurisdiction of the Incorporation Exploration Subcommittee; however, any matter that requires action will be referred to staff for a report of action at a subsequent Committee or McKinleyville Municipal Advisory Committee meeting. As to matters on the Agenda, an opportunity will be given to address the Subcommittee when the matter is considered. **Comments are limited to 3 minutes.** Letters should be used for complex issues.*

C. CONTINUED AND NEW BUSINESS

- C.1 Working Session with CalPoly to Develop Workplan, Deliverables, Schedule, etc.
- C.2 Letter Request – To MMAC Board to Board of Supervisors to LAFCO, Senator McGuire and Assemblyman Wood's Office to Consider Special Legislation concerning McKinleyville Incorporation
- C.3 Discussion of Next Steps

D. FUTURE AGENDA ITEMS

E. MEMBER ANNOUNCEMENTS

F. ADJOURNMENT

Posted 5:00 pm on February 10, 2023

Pursuant to California Government Code Section 54957.5. this agenda and complete Board packet are available for public inspection on the web at <https://humboldt.gov.org/238/McKinleyville-Municipal-Advisory-Committ> or upon request at the Humboldt County Clerk, 825 5th Street, Eureka. If you would like to receive the complete packet via email, free of charge, contact the Clerk of the Board at cob@co.humboldt.ca.us to be added to the emailing list.

The MMAC will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related ~~modification or accommodation~~ in order to participate in the meeting should contact the Clerk of the Board at cob@co.humboldt.ca.us. Notification 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements for accommodations.