

# 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 REGULAR MEETING OF THE  
MCKINLEYVILLE INCORPORATION EXPLORATION SUBCOMMITTEE  
WILL BE HELD  
WEDNESDAY, OCTOBER 16, 2024 at 4:00 P.M.**

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

**TELECONFERENCE Via ZOOM & TELEPHONE:  
<https://us02web.zoom.us/j/87922631706>  
Meeting ID: 879 2263 1706 or DIAL IN: 1 (669) 444-9171**

## **AGENDA** **4:00 p.m.**

### **A. CALL TO ORDER**

- A.1 Roll Call
- A.2 Approval of the Agenda
- A.3 Approval of Minutes from the September 18, 2024 Meeting

### **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 New MMAC Appointments and MIESC Member Role Clarification
- C.2 Grant and Data Procurement Update from Cal Poly Humboldt
- C.3 Continued Discussion of Community Engagement and Review of Community Engagement Plan
- C.4 Continued Discussion of Initial Feasibility Analysis
- C.5 Legislative Activity Updates

### **D. FUTURE AGENDA ITEMS**

### **E. MEMBER ANNOUNCEMENTS**

### **F. ADJOURNMENT**

**Posted 5:00 pm on October 11, 2024**

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/238/McKinleyville-Municipal-Advisory-Committ> or upon request at the Humboldt County Clerk, 825 5<sup>th</sup> 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](mailto: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](mailto:cob@co.humboldt.ca.us). Notification 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements for accommodation.