

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE
Azalea Conference Center
McKinleyville Middle School
1620 Central Ave.
McKinleyville, CA 95519
September 11th, 2019 - 6:00 p.m.

Agenda Special Meeting

Meeting rooms are ADA accessible.

Electronic devices should be turned off during the meetings.

- 1. Salute the flag**
- 2. Check Attendance**
- 3. Review/Approval of Minutes**
August 2019
- 4. Public Comments**

This time is reserved for the general public to address the MMAC on any matter within the Board's jurisdiction, *excluding* those items on the agenda. **Comments are limited to 3 minutes. Agenda Item will be limited to 15 minutes for this special meeting.**

As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Comments are limited to 3 minutes. Letters should be used for complex issues. The Board Chair may limit the public forum to thirty (30) minutes *initially*, and continue any remaining appearance beyond the thirty minutes at the end of the regularly scheduled agenda items.

5. Discussion/Information/Action Items

A. Have a MMAC discussion regarding the town center ordinance process

B. The Agenda Action Item will focus solely on creating a special committee member matrix, develop a timeline for developing the Town Center Ordinance, and Draft an invitation to potential matrix members to submit a letter of interest in serving on the Town Center Ordinance Task Force.

The Committee may make a recommendation to the Humboldt County Planning Commission and/or Board of Supervisors following the Agenda Items.

6. Event Announcements and Board general comments

7. Next Meeting

8. Adjournment

Postings of this agenda are located at McKinleyville branch of Humboldt County Library; office of McKinleyville Community Services District office; electronic agendas are sent to *Mad River Union*, and forwarded to all Board members and interested members of the public. MMAC meetings are scheduled on the fourth Wednesday of every month at 6:00 p.m. [location may vary depending on agenda topic and space availability].