



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, August 10, 2022

TIME: 9:00

PLACE: City Council Chambers
225 Park Street
Lakeport, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / Meeting ID: 822 9583 5909# Passcode: 689856

Zoom link provided to Board Members in distribution email and to public by request.

In accordance with the modified Brown Act Requirements established by Governor Newsom's Executive Order N-29-20, and to facilitate Social Distancing due to COVID-19, Lake Area Planning Council's Board meeting will also be by audioconference. Public comments will be available during Wednesday's meeting on any agenda item. Please send comments to our Board Secretary, Charlene Parker, at cparker@dbcteam.net and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited by the Chair.

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1. Call to Order/Roll Call
 2. Adjourn to Policy Advisory Committee

PUBLIC EXPRESSION

3. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda

CONSENT CALENDAR

4. Adoption of Resolution #22-23-10 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361
5. Approval of June 1, 2022 Minutes

REGULAR CALENDAR

6. Discussion and Recommended Approval of the First Amendment to the 2022/23 Final Overall Work Program (*Pedrotti*)
7. Discussion and Recommended Approval of the First Amendment of the 2022/23 Lake APC Budget (*Pedrotti*)
8. Discussion and Proposed Action of Resolution #22-23-11 Approving the Project List for FY 2022-23 California State of Good Repair Program (*Sookne*)

RATIFY ACTION

9. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
10. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

11. Reports & Information:

- a. Lake APC Planning Staff
 - i. Project Updates (*Davey-Bates*)
 - ii. Pavement Management Program (PMP) Update (*Barrett*)
 - iii. Miscellaneous
- b. Lake APC Administration Staff
 - i. Next Meeting Date – **September 14, 2022 (Clearlake)**
 - ii. Miscellaneous
- c. Lake APC Directors
- d. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ahlstrand*)
 - iii. Miscellaneous
- e. Rural Counties Task Force
 - i. Next Meeting Date – **September 16, 2022 (Teleconference)**
- f. California Transportation Commission
 - i. Next Meeting Date – **August 17 – 18 (San Jose)**
- g. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – (*TBD*)
 - ii. CalCOG Board of Directors Meeting – **August 19, 2022**
- h. Miscellaneous

INFORMATION PACKET

- 12. a) Draft 5/26/22 Lake TAC Minutes

ADJOURNMENT

PUBLIC EXPRESSION

Any member of the public may speak on any agenda item when recognized by the Chair for a time period, not to exceed 3 minutes per person and not more than 10 minutes per subject, prior to the Public Agency taking action on that agenda item.

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the Lake Area Planning Council office at (707) 263-7799, at least 5 days' notice before the meeting.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when:

- a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, **or**
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, **or**
- c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

CLOSED SESSION

If adjourned, Lake County/City Area Planning Council may adjourn to a closed session to consider litigation or personnel matters (i.e., contractor agreements). Discussion of litigation or pending litigation may be held in closed session by authority of Govt. Code Section 54956.9; discussion of personnel matters by authority of Govt. Code Section 54957.

Lake County/City Area Planning Council Agenda

August 10, 2022, Meeting - Page 3

Attachments:

Agenda Item #4 – Resolution #22-23-10

Agenda Item #5 – 6/1/22 Lake APC Draft Minutes

Agenda Item #6 – 2022/23 OWP First Amendment

Agenda Item #7 – 2022/23 Budget First Amendment

Agenda Item #8 – SGR Resolution #22-23-11 Discussion

Agenda Item #11ai – Project Updates

Agenda Item #11dii – Project Status Update

Information Packet – 12a) 5/26/22 Draft TAC Minutes