



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director  
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## LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

**DATE:** Wednesday, February 8, 2023

**TIME:** 9:00

**PLACE:** Lake Transit Authority

9240 Highway 53

Lower Lake, California

### **Zoom Login:**

**Dial-in number: 1 (669) 900-6833 / Meeting ID: 862 5449 8213# Passcode: 527126**

*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](mailto: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
  3. Election of officers – Chair and Vice-Chair, Member-at-Large Vacancy and Standing Committees – Executive Committee and California Association of Councils of Governments (CalCOG)

### **PUBLIC EXPRESSION**

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

### **CONSENT CALENDAR**

5. Adoption of Resolution #22-23-13 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361
6. Approval of December 14, 2022 Minutes

### **REGULAR CALENDAR**

7. Approval of Meeting Procedures Following Expiration of COVID-19 State of Emergency (*Davey-Bates*)
8. Discussion and Proposed Recommendation on Update to Travel Reimbursements (*Davey-Bates*)
9. Discussion and Recommended Approval of the Second Amendment of the 2022/23 Lake APC Budget (*Pedrotti*)

### **RATIFY ACTION**

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

**REPORTS**

12. Reports & Information:

- a. Lake APC Planning Staff
  - i. Project Updates (*Speka*)
  - ii. Regional Project Updates (*Villa*)
  - iii. Miscellaneous
- b. Lake APC Administration Staff
  - i. Next Meeting Date – **March 1, 2023 (Lakeport)**
  - 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 – **March 17, 2023 (Teleconference)**
- f. California Transportation Commission
  - i. Next Meeting Date – **March 22 – 23 (Los Angeles)**
- g. California Association of Councils of Governments (CalCOG)
  - i. CDAC Meeting – April 20, 2023 (*Virtual*)
  - ii. CalCOG Bill Tracker
  - ii. Regional Leadership Forum – March 5 - 7 (*Riverside*)
  - iii. CalCOG Board of Directors Meeting – March 7, 2023
- h. Miscellaneous

**INFORMATION PACKET**

- 13. a) Draft 1/19/23 Lake TAC Minutes

**ADJOURNMENT**

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**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 agendaized, 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.

POSTED: February 2, 2023

*Attachments:*

*Agenda Item #3 – Staff Report*

*Agenda Item #5 – Resolution #22-23-13*

*Agenda Item #6 – 12/14/22 Lake APC Draft Minutes*

*Agenda Item #7 – Staff Report*

*Agenda Item #8 – Staff Report*

*Agenda Item #9 – Staff Report, Summary & Claim Request*

*Agenda Item #12ai – Project Updates*

*Agenda Item #12aïi – TDP/PPM Update*

*Agenda Item #12dii – Project Status Update*

*Agenda Item #12gii = Bill Tracker*

*Information Packet – 13a) 1/19/23 Draft TAC Minutes*