



LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director
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Planning: Suite 206 ~ 707-263-7799

LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, October 10, 2018

TIME: 9:00 a.m.

PLACE: City Council Chambers
225 Park Street
Lakeport, California

Caltrans-District 1
Teleconference
2460 6th Street
Eureka, California

Dow & Associates
Teleconference
367 N. State Street, #208
Ukiah, California

Dial-in number: (877) 216-1555 / Access code: 249893

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. Approval of June 13, 2018 Minutes

REGULAR CALENDAR

5. Discussion and Recommended Approval of the First Amendment to the 2018/19 Overall Work Program (*Pedrotti*)
6. Discussion and Recommended Approval of the First Amendment to the 2018/19 Lake APC Budget (*Pedrotti*)
7. Discussion, Public Hearing and Recommended Approval of Resolution #18-19-9 Adopting the 2018 Regional Housing Needs Assessment Plan (RHNA)

RATIFY ACTION

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

REPORTS

10. Reports & Information
 - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
 - b. Lake APC Planning Staff
 - i. SSTAC Update (*Speka*)
 - ii. LTA Bus Passenger Facilities Plan (*Speka*)

- iii. Hwy 20 Northshore Communities Traffic Calming Plan and EFS (*Speka*)
- iv. Senate Bill 1 and Proposition 6 (Repeal Effort) Update (*Dom*)
- v. Miscellaneous
- c. Lake APC Administration Staff
 - i. APC/DBC Contract Amendment #2 Update
 - ii. Next Meeting Date – **November 14, 2018**
 - iii. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
 - i. Lake County Project Status Update
 - a. SR 29 Construction Map
 - ii. Miscellaneous
- f. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **November 28, 2018 (Sacramento)**
- g. Rural Counties Task Force
 - i. Next Meeting Date – **November 30, 2018 (Sacramento)**
- h. Miscellaneous

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 County/City Area Planning Council office at (707) 263-7799, at least 72 hours 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 agendized, 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: October 4, 2018

Attachments:

Agenda Item #4 – 6/13/18 Lake APC Draft Minutes

Agenda Item #5 – 1st Amendment 2018/19 OWP & Staff Report

Agenda Item #6 – 1st Amendment 2018/19 Budget & Staff Report

Agenda Item #7 – Public Hearing Regional Housing Needs Allocation & Reso

Agenda Item #10a – Lake APC Summary of Meetings

Agenda Item #10ci – APC & DBC Contract Amendment Update