



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, February 13, 2019
TIME: 9:00
PLACE: Lake Transit Authority Caltrans-District 1
9240 Highway 53 Teleconference
Lower Lake, California 2460 6th Street
Eureka, California

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

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. Approval of December 12, 2018 Minutes
6. Approval of Recommended Appointments of Members to the Social Services Transportation Advisory Council (SSTAC)

RATIFY ACTION

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

REPORTS

9. Reports & Information
 - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
 - b. Lake APC Planning Staff
 1. Planning Grants Update (*Speka*)
 2. Miscellaneous
 - c. Lake APC Administration Staff
 1. Next Meeting Date – **March 6, 2019 (Lakeport)**
 2. Miscellaneous
 - d. Lake APC Directors
 - e. Caltrans
 1. Lake County Project Status Report
 2. Miscellaneous
 - f. Rural Counties Task Force
 1. Next Meeting Date – **March 8, 2019 (Sacramento)**

- g. California Transportation Commission
 - 1. Next Meeting Date – **March 13 - 14, 2019**
- h. California Association of Councils of Governments (CalCOG)
 - 1. Regional Leadership Forum – **March 14-16, 2019 (Yosemite)**
 - 2. CalCOG Directors Meeting – **March 15, 2019 (Yosemite)**
- i. Miscellaneous

INFORMATION PACKET

- a. CalCOG Legislative Report
- b. SB 5 (Beall) Local-State Sustainable Investment Incentive Program
- c. AB 11 (Chiu) Community Redevelopment Law of 2019

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 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 7, 2019

Attachments:

- Agenda Item #3 – Staff Report*
- Agenda Item #5 – 12-12-18 Lake APC Draft Minutes*
- Agenda Item #6 – SSTAC Roster*
- Agenda Item #9a – Summary of Meetings Staff Report*

- Agenda Item #10 - Information Packet*
 - a) Legislative Report*
 - b) SB 5 Information*
 - c) AB 11 Information*