



LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director
www.lakeapc.org

367 North State Street, Ukiah, CA 95482
Administration: Suite 204 ~ 707-234-3314
Planning: Suite 206 ~ 707-263-7799

LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, August 7, 2019
TIME: 9:30 (or as soon thereafter as the Lake Transit Authority Meeting Adjourns)
PLACE: City Council Chambers Caltrans-District 1
225 Park Street Teleconference
Lakeport, 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

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 12, 2019 Minutes

REGULAR CALENDAR

5. Discussion and Recommended Approval of the First Amendment to the 2019/20 Overall Work Program (*Pedrotti*)
6. Discussion and Recommended Approval of the First Amendment of the 2019/20 Lake APC Budget (*Pedrotti*)
7. Resolution #19-20-9 Approving the Project List for FY 2019-20 for the California State of Good Repair Program

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. Sustainable Communities Transportation Planning Grant Update (*Speka*)
 - ii. Strategic Partnerships Planning Grant Update (*Speka*)
 - iii. Miscellaneous
 - c. Lake APC Administration Staff
 - i. Next Meeting Date – **September, 2019 (Lower Lake)**
 - ii. Miscellaneous
 - d. Lake APC Directors
 - e. Caltrans

- i. SR 29 Project Update
- ii. Lake County Project Status Update
- iii. Miscellaneous
- f. Rural Counties Task Force
 - i. Next Meeting Date – **September 27, 2019 (Ukiah)**
- g. California Transportation Commission
 - i. Next Meeting Date – **August 14 – 15 (Bay Area)**
- h. California Association of Councils of Governments (CalCOG)
 - i. CalCOG Directors Meeting – **November 7, 2019 (Sacramento)**
- i. 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 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: August 1, 2019

Attachments:

Agenda Item #4 – 6/12/19 Lake APC Draft Minutes

Agenda Item #5 – 1st Amendment 2019/20 OWP & Staff Report

Agenda Item #6 – 1st Amendment 2019/20 Budget Summary & Staff Report

Agenda Item #7 – Reso & Staff Report

Agenda Item #10a – Summary of Meetings