



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, December 9, 2020

TIME: 9:00

PLACE: Audioconference

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 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.

Dial-in number: 1 (669) 900-6833 / Meeting ID: 933 6892 8829# Passcode: 844478
****Zoom link provided to Board Members in distribution email and to public by request***

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 November 4, 2020 Minutes
5. Approval of Social Services Transportation Advisory Council (SSTAC) Roster

REGULAR CALENDAR

6. Discussion and Recommended Approval of the 2020 Title VI Program (*Sookne*)
7. Approval of Draft Lake APC Meeting Calendar (*Davey-Bates*)
8. Discussion and Proposed Action on Resolution #20-21-12 Authorizing the Executive Director to Execute the Regional Early Action Planning (REAP) Grant Application on Behalf of the APC (*Speka*)
9. Discussion and Recommended Approval of the Second Amendment of the 2020/21 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 Staff Summary of Meetings – Administration and Planning Services
 - b. Lake APC Planning Staff
 - i. Grant Updates
 - ii. SR 53 Corridor Local Circulation Plan
 - iii. Miscellaneous
 - c. Lake APC Administration Staff

- i. Next Meeting Date – *January 13, 2020*
- 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 – *(TBD)*
- g. California Transportation Commission
 - i. Next Meeting Date – *January 27 - 28 (Stockton/Teleconference)*
- h. California Association of Councils of Governments (CalCOG)
 - i. CalCOG Board of Directors Meeting – *(TBD)*
- i. Miscellaneous

INFORMATION PACKET

- 13. a) 11/10/20 (Draft) Lake SSTAC 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 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: December 3, 2020

Attachments:

Agenda Item #4 – 11/4/20 Lake APC Draft Minutes

Agenda Item #5 – SSTAC Roster

Agenda Item #6 – Staff Report, Reso, & Title VI Program

Agenda Item #7 – Meeting Calendar

Agenda Item #8 – REAP Staff Report & Reso

Agenda Item #9 – APC Budget Update Staff Report

Agenda Item #12a – Summary of Meetings

Agenda Item #12bi – Grant Updates Staff Report

Agenda Item #12bii - SR 53 Staff Report

Information Packet: *11/10/20 (Draft) Lake SSTAC Minutes*