



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, September 8, 2021

TIME: 9:00

PLACE: Audioconference

Dial-in number: 1 (669) 900-6833 / **Meeting ID:** 852 4611 6318# **Passcode:** 711244

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 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

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 August 11, 2021 Minutes

REGULAR CALENDAR

5. Discussion and Recommended Approval of the First Amendment to the 2021/22 Final Overall Work Program *(Pedrotti)*
6. Discussion and Recommended Approval of the First Amendment of the 2020/21 Lake APC Budget *(Pedrotti)*

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 Planning Staff
 - i. Grant Updates *(Speka)*
 - ii. State Transportation Improvement Program (STIP) Update *(Casey)*
 - iii. Regional Transportation Plan/Active Transportation Plan Update *(Speka/Davey-Bates)*
 - iv. SR 53 Corridor Local Circulation Plan *(Casey/Davey-Bates)*
 - v. Local Road Safety Plan Update *(Casey)*
 - vi. Miscellaneous
 - c. Lake APC Administration Staff

- i. Clean California Effort (*Davey-Bates*)
- ii. Next Meeting Date – **October 6, 2021 (Lake 29 Fieldtrip)**
- iii. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ahlstrand*)
 - iii. Miscellaneous
- f. Rural Counties Task Force
 - i. Next Meeting Date – **September 17, 2021 (Teleconference)**
- g. California Transportation Commission
 - i. Next Meeting Date – **September 23 – 24 (Los Angeles)**
- h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **September 13, 2021 (Webinar)**
 - ii. CalCOG Board of Directors Meeting – **September 17, 2021 (Virtual)**
- i. Miscellaneous

INFORMATION PACKET

- 10. a) Clean California Local Grant Program Guidelines Workshops

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 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: September 2, 2021

Attachments:

- Agenda Item #4 – 8/11/21 Lake APC Draft Minutes*
- Agenda Item #5 – Staff Report & OWP*
- Agenda Item #6 – Staff Report & Budget Summary*
- Agenda Item #9aii – STIP Staff Report*
- Agenda Item #9aiii – RTP Staff Report & Goals/Policies*
- Agenda Item #9aiv – SR 53 Staff Report*
- Agenda Item #9av – LRSP Update Staff Report*
- Agenda Item #9ci – Fact Sheet*
- Agenda Item #9eii – CT Milestone Report - Lake County*
- Information Packet: a) Clean California Guidelines Flyer*