



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, February 9, 2022

TIME: 9:00

PLACE: Audioconference

Dial-in number: 1 (669) 900-6833 / **Meeting ID:** 846 8308 4728# **Passcode:** 157786

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
 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. Proposed Adoption of Resolution #21-22-17 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361
6. Approval of December 1, 2021 Minutes
7. Approval of Social Services Transportation Advisory Council (SSTAC) Roster

REGULAR CALENDAR

8. Discussion, Public Hearing and Proposed Approval of the Lake APC's Final 2022 Regional Transportation (RTP)/Active Transportation Plan (ATP) Negative Declaration and Resolution #21-22-15 (*Speka*)
9. Presentation on Regional Rural Regional Energy Network (REN) Program by Redwood Coast Energy Authority, Outcome of Executive Committee Meeting (January 21, 2022) and Recommended Approval of Memorandum of Understanding and Letter of Support

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 Planning Staff
 - i. Grant Updates (*Speka*)
 - ii. Pavement Management Program (PMP) Update (*Casey*)
 - iii. SR 53 Corridor Local Circulation Plan (*Casey/Davey-Bates*)
 - iv. Miscellaneous
 - c. Lake APC Administration Staff
 - i. APC Budget Update
 - ii. Next Meeting Date – **March 9, 2022**
 - iii. Miscellaneous
 - d. Lake APC Directors
 - e. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ablstrand*)
 - iii. Office of Traffic Safety (OTS) Update (*Ablstrand*)
 - iv. Miscellaneous
 - f. Rural Counties Task Force
 - i. Next Meeting Date – **March 18, 2022** (*Teleconference*)
 - g. California Transportation Commission
 - i. Next Meeting Date – **March 16 – 17** (*Virtual*)
 - h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – (*TBD*)
 - ii. CalCOG Board of Directors Meeting – (*TBD*)
 - i. Miscellaneous

INFORMATION PACKET

- 13. a) Draft 1/21/22 Executive Committee 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: February 3, 2022

Attachments:

Agenda Item #3 – Staff Report

Agenda Item #5 – Resolution #21-22-17

Agenda Item #6 – 12/1/21 Lake APC Draft Minutes

Agenda Item #7 – SSTAC Roster

Agenda Item #8 – Staff Report, Reso, CEQA & Comments

Agenda Item #9 – Presentation, Staff Report & MOU

Info Packet: *a) Draft 1-21-22 Executive Committee Minutes*