



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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

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Administration: Suite G ~ 707-234-3314
Planning: Suite B ~ 707-263-7799

EXECUTIVE COMMITTEE AGENDA

DATE: Wednesday, March 2, 2022
TIME: 9:00 a.m.
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 Executive Committee meeting will be by audioconference. Public comments will be available during Wednesday's meeting on any agenda item. Please send comments to Charlene Parker, at cparker@dbcteam.net and note the agenda item number being addressed.

Dial-in number: 1 (669) 900-6833 / Meeting ID: **856 1106 5538#** Passcode: **212256**
**Zoom link provided to Executive Committee and to public by request.*

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1. Call to Order/Roll Call
 2. Approval of April 2, 2021 Minutes
 3. Approval of January 21, 2022 Minutes
 4. Discussion and Recommendation of Contract Options between Lake Area Planning Council and Davey-Bates Consulting for Administrative Services and Dow & Associates for Planning Services
 5. Discussion and Recommended Approval of the FY 2022/23 Local Transportation Fund (LTF) Estimate
 6. Public Input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
 7. Reports/Information
 8. Adjourn Meeting

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.

POSTED: February 24, 2022