



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, December 14, 2022

TIME: 9:00

PLACE: City Council Chambers
225 Park Street
Lakeport, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / **Meeting ID:** 864 3433 5176# **Passcode:** 216799

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. Adoption of Resolution #22-23-12 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361
5. Approval of August 10, 2022 Minutes
6. Approval of Social Services Transportation Advisory Council (SSTAC) Roster

REGULAR CALENDAR

7. Approval of Draft Lake APC Meeting Calendar (*Davey-Bates*)
8. Discussion and Proposed Guidance on Social Security Tax Withholding from Board Member Stipends (*Davey-Bates*)

RATIFY ACTION

9. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
10. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

11. Reports & Information:

- a. Lake APC Planning Staff
 - i. Project Updates (*Speka*)
 - ii. Pavement Management Program (PMP) Update (*Villa*)
 - iii. Miscellaneous
- b. Lake APC Administration Staff
 - i. Next Meeting Date – **January 11, 2023 (if needed)**
 - ii. Miscellaneous
- c. Lake APC Directors
- d. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ablstrand*)
 - iii. Miscellaneous
- e. Rural Counties Task Force
 - i. Next Meeting Date – **January 20, 2023 (Teleconference)**
- f. California Transportation Commission
 - i. Next Meeting Date – **January 25 – 26 (Rocklin)**
- g. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – (*TBD*)
 - ii. Regional Leadership Forum – March 5 - 7 (*Riverside*)
 - iii. *CalCOG Board of Directors Meeting – March 7, 2023*
- h. Miscellaneous

INFORMATION PACKET

12. a) Draft 10/20/22 Lake TAC Minutes
- b) Draft 3/22/22 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 8, 2022

Attachments:

Agenda Item #4 – Resolution #22-23-12

Agenda Item #5 – 8/10/22 Lake APC Draft Minutes

Agenda Item #6 – SSTAC Roster

Agenda Item #7 – Draft APC Calendar

Agenda Item #8 – Staff Report / w Memo & Form

Agenda Item #11ai – Project Updates

Agenda Item #11aïi – PMP Update

Agenda Item #11dïi – Project Status Update

Information Packet – 12a) 10/20/22 Draft Lake TAC Minutes

12b) 3/22/22 Draft SSTAC Minutes