



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director  
[www.lakeapc.org](http://www.lakeapc.org)

525 South Main Street, Ukiah, CA 95482  
Administration: Suite G ~ 707-234-3314  
Planning: Suite B ~ 707-263-7799

## LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

Wednesday, November 13, 2024

9:30 a.m. (or as soon thereafter as the Lake Transit Authority Meeting Adjourns)

**Primary Location:** Lake Transit Authority  
9240 Highway 53 Lower Lake, California

**Alternate Locations:**

Caltrans-District 1

1656 Union Street, Eureka, California

Lakeview Market

6084 East Highway 20, Lucerne, CA 95458

**Zoom Login:**

**Dial-in number: 1 (669) 900-6833 / Meeting ID: 814 2672 2975# Passcode: 186360**

*(Zoom link provided to the public by request.)*

Public comments will be accepted in person and through teleconference during the meeting on any agenda item when public comment is invited by the Chair.

- 
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 agenda

### **CONSENT CALENDAR**

4. Approval of October 9, 2024 Minutes

### **RATIFY ACTION**

5. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
6. Consideration and Adoption of Recommendations of Policy Advisory Committee

### **REPORTS**

7. Reports & Information:
  - a. Lake APC Planning Staff
    - i. Planning Projects (*Speka*)
    - ii. Miscellaneous
  - b. Lake APC Administration Staff
    - i. Next Meeting Date – ***December 11, 2024 (Lakeport)***
    - ii. RuralRen-North (RRENN) Update (*Davey-Bates*)
    - iii. Miscellaneous
  - c. Local Agency Updates
  - d. Lake APC Directors

- e. Caltrans
  - i. Transit Planning Update (*Saskia Rymer Burnett*)
  - ii. Lake County Project Status Update (*Ahlstrand*)
  - iii. Miscellaneous
- f. Rural Counties Task Force
  - i. Next Meeting Date – **November 15** (*Teleconference*)
- g. California Transportation Commission
  - i. Next Meeting Date – **December 5 – 6** (*Riverside*)
- h. California Association of Councils of Governments (CalCOG)
  - i. CDAC Meeting – (*TBD*)
  - ii. CalCOG Board of Directors Meeting – **November 15** (*Sacramento*)
- i. Miscellaneous

**INFORMATION PACKET**

- 8. a) 9/19/24 Draft Lake TAC 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 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: November 7, 2024

Attachments:

*Agenda Item #4 – 10/9/24 Lake APC Draft Minutes*

*Agenda Item #7ai – Staff Report*

*Agenda Item #7eii – LC Project Status Update*

*Agenda Item #7eiii – Highway 29/Record-Bee*

*Information Packet #8 – 9/19/24 Lake TAC Draft Minutes*