LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director
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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC)
AGENDA

Wednesday, August 12, 2026
9:00am
Primary Location: Lakeport City Council Chambers
225 Park Street Lakeport, California

Alternate Conference Location:
Caltrans-District 1
1656 Union Street, Eureka, California

Zoom Login:
Dial-in number: 1 (669) 900-6833 / Meeting ID: 824 9008 9297# Passcode: 822826
(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.

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1. Call to Order/Roll Call
2. Northern Rural Energy Network (NREN) Update
3. Adjourn to Policy Advisory Committee

PUBLIC EXPRESSION

4. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the agenda

CONSENT CALENDAR

5. Approval of June 10, 2026 Minutes

REGULAR CALENDAR

6. Public Hearing: Discussion and Recommended Approval of Resolution#26-27-12 Adopting the 2026 Regional Housing Needs Allocation (RHNA) Plan (*Speka*)
7. Discussion and Proposed Action of Resolution #26-27-13 Approving the Project List for FY 2026-27 California State of Good Repair Program *(Sookne)*
8. Discussion and Recommended Approval of the First Amendment to the FY 2026/27 Overall Work Program (OWP) *(Pedrotti)*
9. Discussion and Recommended Approval of the First Amendment to the 2026/27 Lake APC Budget (*Pedrotti*)

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. Planning Projects *(Speka)*
   ii. Miscellaneous
b. Lake APC Administration Staff
   i. Next Meeting Date – **September 9** *(Clearlake)*
   ii. SB 125 Long-Term Financial Plan
   iii. Miscellaneous
c. Local Agency Updates
d. Lake APC Directors
e. Caltrans
   i. Lake County Project Status Update *(Ahlstrand)*
   ii. Miscellaneous
f. Rural Counties Task Force
   i. Next Meeting Date – **September 18** *(Teleconference)*
g. California Transportation Commission
   i. Next Meeting Date – **August 20 – 21** *(Sacramento)*
h. California Association of Councils of Governments (CalCOG)
   i. CDAC Meeting – ***(TBD)***
   ii. CalCOG Board of Directors Meeting – **August 13** *(Virtual)*
i. Miscellaneous

INFORMATION PACKET

13. a) Director Slooten Award Recipient

ADJOURNMENT

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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: August 6, 2026

Attachments:

Agenda Item #2 – NREN Staff Report
Agenda Item #5 – 6/10/26 Lake APC Draft Minutes
Agenda Item #6 – Staff Report, Reso, & RHNA Plan
Agenda Item #7 – Staff Report, Reso, & Project List
Agenda Item #8 – Staff Report & OWP 1St Amendment
Agenda Item #9 – 2026/27 Budget – 1St Amendment
Agenda Item #12ai – Planning Staff Report
Agenda Item #12bii – SB 125 Long-Term Financial Plan
Agenda Item #12ei – Caltrans Milestone Report
Information Packet #13 – a) Record-Bee Article – Director Slooten Award