



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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

Wednesday, December 11, 2024
9:00

Primary Location: City Council Chambers
225 Park Steet, Lakeport, California

Alternate Conference Location:

Caltrans-District 1
1656 Union Street
Eureka, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / Meeting ID: 840 9727 6322# Passcode: 678351

(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. RuralREN (Regional Energy Network) North *(Davey-Bates, APC Members)*
 - a) Recommended Approval Authorizing Executive Director to Execute Memorandum of Agreement (MOA) and Bylaws Established by Governing Partners of RuralREN North
 - b) Proposed Adoption of Resolution No. 24-25-13 Allocating Fiscal Year 2024/25 Funds Received to Implement RuralREN North Programs, and Authorizing Executive Director to Execute Subsequent Funding Agreement(s) with Redwood Coast Energy Authority as the Portfolio Administrator
 - c) Discussion and Proposed Approval of Amendment No. 1 to the Agreement for Professional Services between Lake Area Planning Council and Davey-Bates Consulting to Include RuralREN North (RRENN) Staffing Services
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 November 13, 2024 Minutes
6. FY 2024/25 Lake APC Budget Second Amendment

REGULAR CALENDAR

7. Approval of the Draft Lake APC Meeting Calendar *(Davey-Bates)*
8. Honoring Departing Directors for their Service *(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. Planning Projects (*Speka*)
 - ii. Miscellaneous
 - b. Lake APC Administration Staff
 - i. Next Meeting Date – **January 10, 2024** (*Tentative*)
 - ii. Miscellaneous
 - c. Local Agency Updates
 - d. Lake APC Directors
 - d. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Transit Planning Update (*Saskia Rymer Burnett*)
 - iii. Lake County Project Status Update (*Ahlstrand*)
 - iii. Miscellaneous
 - e. Rural Counties Task Force
 - i. Next Meeting Date – **January 17** (*Teleconference*)
 - f. California Transportation Commission
 - i. Next Meeting Date – **January 30 – 31** (*Sacramento*)
 - g. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **January 29** (*Hybrid*)
 - ii. CalCOG Board of Directors Meeting – **March 5** (*Monterey*)
 - ii. Regional Leadership Forum – **March 5 – 7** (*Sacramento*)
 - h. Miscellaneous

INFORMATION PACKET

12. a) 11/21/24 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: December 6, 2024

Attachments:

Agenda Item #2 – Staff Report, MOA, Bylaws, Reso & Contract Amendment

Agenda Item #5 – 11/13/24 Lake APC Draft Minutes

Agenda Item #6 – Staff Report & Budget Amendment

Agenda Item #7 – Meeting Calendar

Information Packet – 12 a) 11/21/24 Draft Lake TAC Minutes