



Legislation Details (With Text)

File #: 24-753 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 7/1/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 7/16/2024 **Final action:**

Title: ERRATUM - Consideration of Appointments to Local Area Plan Advisory Committees (Cobb Mountain, Kelseyville, Lakeport, Lower Lake, Middletown, Rivieras, Shoreline Communities, and Upper Lake/Nice)

Sponsors: Clerk of the Board, Community Development

Indexes:

Code sections:

Attachments: 1. Cobb Mountain Applications, 2. Kelseyville Applications, 3. Lakeport Applications, 4. Lower Lake Applications, 5. Middletown Applications, 6. Rivieras Applications, 7. Shoreline Communities Applications, 8. Upper Lake_Nice Applications, 9. Erratum_LAPAC_20240716

Date	Ver.	Action By	Action	Result
7/16/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: July 16, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board
Mireya G. Turner, Community Development Director

Subject: Consideration of Appointments to the Local Area Plan Advisory Committees

Executive Summary: On April 2, 2024, the Board established eight Local Area Plan Advisory Committees (LAPACs) as ad hoc working groups, to provide recommendations on the Lake County 2050 Local Area Plan Updates. Each LAPAC has the option of nine members of various categories, listed in the table below. Because these working groups are temporary in nature, focused on the single task of seeking consensus and making recommendations on the draft local area plans, these committees are not bound by the Brown Act. However, since community consensus on the draft area plans is the purpose of the LAPAC, all meetings shall be noticed on both the County’s Agendas webpage (<<https://www.lakecountyca.gov/agendacenter>>) and the Lake County 2050 Project webpage (www.LakeCounty2050.org <<http://www.LakeCounty2050.org>>). As these are working group type of committees, a quorum is not required in order to meet. Staff anticipates the majority of the work for each LAPAC will take place within the remainder of this calendar year, as the draft area plans are currently scheduled for public review by the end of 2024.

Table 1. Planning Areas and LAPAC Membership Categories

Cobb Mtn	Kelseyville	Lakeport	Lower Lake	Middletown	Rivieras	Shoreline	UL/Nice
----------	-------------	----------	------------	------------	----------	-----------	---------

Tribal	Tribal	Tribal	Tribal	Tribal	Tribal	Tribal	Tribal
Environment	Environment	Environment	Environment	Environment	Environment	Environment	Environment
CAC	BVAC	SVAC	LLCAG	MATH	HOA (4)	CeRTH/ERTH	WRTH
Business Owner		Business Owner	Business Owner				
	Agriculture	Agriculture					
At-Large (5)	At-Large (4)	At-Large (4)	At-Large (5)	At-Large (5)	At-Large (3)	At-Large (4)	At-Large (5)

Cobb Mountain Area Plan - nine vacancies, categories listed above

Scott Ferguson - At large
 Ben Hittle - At large
 Eliot Hurwitz - At large
 Jessica Lytle - At large
 Christopher Nettles - CAC
 Cathy Prather - At large
 Michael Shaver - Tribal
 Daniel Suenram - Agriculture
 Robert Thomas - Environmental
 Angela Winchester - At large
 Curt Winchester - Business Owner

Kelseyville Area Plan - nine vacancies, categories listed above

Sabrina Andrus - Business owner
 Mark Borghesani - Business owner
 Summer Brown - At large
 Margaux Kambara - At large
 Elizabeth Lincoln - At large
 Mark Lipps - Business owner
 Mary Morse - Business owner
 Rachel White - At large
 Brian Hanson - At large

Lakeport Area Plan - nine vacancies, categories listed above

Jared Hendricks - SVCAC
 Greg Scott - SVCAC
 Cornelia Sieber-Davis - SVCAC/Agriculture
 Danny Wind - At large

Lower Lake Area Plan - nine vacancies, categories listed above

Marty Aarreberg - At large
 Vince Black - At large
 Steve Ellis - Business Owner
 Kendall Fultz - Business Owner
 Geneva Lewis - At large
 Adeline Leyba - Tribal
 Roberta Lyons - Environment
 Ed Robey - At large
 Mike Salter - At large

Middletown Area Plan - nine vacancies, categories listed above

Zoi Bracisco - At large
Larry Galupe - Tribal
Thomas Grossi - At large
Kevin Harper - At large
Kate Schmidt-Hopper - Environmental
Melissa Kinsel - Business owner
Elizabeth Rudiger* - At large (resides in Lower Lake, business in Middletown)
Shannon Sanders - Business owner
Meri Schlink - At large
Fletcher Thornton - At large
Greta Zeit - At large
Bill Waite - MATH

Rivieras Area Plan - nine vacancies, categories listed above

Beniakem Cromwell - Tribal
Bill Groody - HOA - Buckingham
April Lieferman - HOA - Kelseyville Riviera
Katherine Ray - Tribal
Richard Smith - HOA - Riviera West
David Woodall - At large

Shoreline Communities Area Plan - Nine vacancies, categories listed above

Angela Amaral - At large
Jacob Blue - Business owner
Amanda Collins - At large
Robert Geary - Tribal
Rebecca Harper - At large
Holly Harris - Environment
Kathy Herdman - At large
Maria Kann - ERTH
Austin Pratt - CeRTH
Amy Zingone - At large

Upper Lake/Nice Area Plan - Nine vacancies, vacant categories listed above

Thomas Aceves - WRTH
Tammy Alakszay - At large
Julia Carrera - At large
Betsy Cawn - At large
Irenia Quitiquit - Tribal
Diane Plante - At large

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

Not applicable

Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <[http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4_2021v2.pdf](http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$!26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in "Executive Summary")

- Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- For Technology Purchases: Vetted and Supported by the [Technology Governance Committee](http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Appoint applicants to the various Local Area Plan Advisory Committees.