

# COUNTY OF LAKE

# Legislation Details (With Text)

File #: 24-753 Version: 1 Name:

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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 (<a href="https://www.lakecountyca.gov/agendacenter">https://www.lakecountyca.gov/agendacenter</a>) and the Lake County 2050 Project webpage (<a href="https://www.lakeCounty2050.org">www.LakeCounty2050.org</a> http://www.LakeCounty2050.org <a href="http://www.lakeCounty2050.org">http://www.lakeCounty2050.org</a>). 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

				<u> </u>			
Cobb Mtn Kels	seyville L	_akeport	Lower Lake	Middletown	Rivieras	Shoreline	UL/Nice

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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	Business Owner	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

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## 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

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

#### Purchasing Considerations (check all that apply):

⋈ Not applicable

□ Fully Article X. <a href="https://library.municode.com/ca/lake\_county/codes/code\_of\_ordinances?nodeld=COOR\_CH2AD\_ARTXPU\_S2-38EXCOBI>- and/or Consultant Selection Policy <a href="https://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\$!">https://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\$!</a>
26+Procedures+Manual/Ch4 2021v2.pdf>-Compliant (describe process undertaken in "Executive Summary")

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□ Section 2-38 <a href="https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI">Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)</a> □ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <a href="http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf">Section 2-38 <a href="https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI">Section 2-38 <a href="https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI">Section 2-38 <a href="https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI">Section 2-38 <a href="https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI">Section 2-38 <a href="https://lcnet.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI">Section 2-38 <a href="https://lcnet.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI">Section 2-38 <a href="https://lcnet.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI">ARTXPU_S2-38 <a gov"="" href="https://lcnet.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBIT_CH2A&lt;/th&gt;&lt;/tr&gt;&lt;tr&gt;&lt;th&gt;Consistency with Vision 2028&lt;/th&gt;&lt;th&gt;&lt;a href=" mailto:="" www.lakecountyca.gov="">http://www.lakecountyca.gov/Gov</a></a></a></a></a></a></a></a></a>							ernment/Directory/Administration/Visioning/Vision2028.htm>
(check all that apply):  ⊠ Well-being of Residents	<ul><li>☐ Not applicable</li><li>☐ Public Safety</li></ul>	☐ Disaster Prevention, Preparedness, Recovery					
⊠ Economic Development	☐ Infrastructure	☐ County Workforce					
□ Community Collaboration	☐ Business Process Efficiency	☐ Clear Lake					
Perommended Actions	Annoint annlicants to the	various Local Arga Plan Advisory					

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