



Legislation Details (With Text)

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File created: 1/3/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 1/9/2024 **Final action:**

Title: Consideration of Board Direction regarding Size and Member Categories for the General Plan Advisory Committee (GPAC)

Sponsors: Community Development

Indexes:

Code sections:

Attachments: 1. Lake County 2050_Project Schedule

Date	Ver.	Action By	Action	Result
1/9/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: January 9, 2024

To: The Honorable Lake County Board of Supervisors

From: Mireya G. Turner, Community Development Director

Subject: Request for Board Direction regarding Size and Member Categories for the General Plan Advisory Committee

Executive Summary: Preparations have begun to launch “Lake County 2050”; the update to the 2008 Lake County General Plan and all eight Local Area Plans. These long range plans will be community vision driven, and the General Plan Update will take three years to complete. In order to maintain transparency and encourage community engagement, the Community Development Department intends to request at a future meeting that the Board appoint members to a General Plan Advisory Committee, made up of both stakeholders and general public.

The General Plan Advisory Committee (GPAC) will provide valuable community perspective for this process through the input of ideas, the review of draft and completed work, providing feedback to County staff and consultants, and by building community support for the plan they will help to create.

Five GPAC meetings are planned over the life of the project. The initial meeting will correspond with the Kick Off Public Meetings, with the remaining meetings connected to review of the local area plan updates, draft Safety Element, draft Environmental Impact Report (EIR), and final General Plan update review.

Staff and PlaceWorks, the update consultant, have compiled a list of potential categories of

representation for the Board to consider. Staff welcomes input on other categories, should the Board prefer. In order to keep the meetings manageable, Staff recommends a total membership of no more than 15, with the recommended categories listed below in bold. With the Board's direction, Staff will work with Administration to advertise the vacant positions and return to the Board at a future meeting with the collected applications for possible Board appointments. The Lake County 2050 Project Schedule is attached for context.

Possible GPAC Membership Categories:

- **Fire District**
- **Tribal**
- **Homeowners Association**
- **Education**
- **Water District**
- **Environmental Group**
- **Senior Support Services**
- **Business Association**
- **Conventional Agriculture**
- **Cannabis Industry**
- **At-Large, one seat for each Supervisorial District**
- Service Organization
- County Departments
- Incorporated Cities
- Town Halls
- Media
- Airport
- Mining Operations
- Geothermal Operations
- Hospitals/Clinics

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). <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) <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://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <<http://lcnnet.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 type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action: Provide Board direction on the size and membership categories of the General Plan Advisory Committee.

