



Legislation Details (With Text)

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**Type:** Appointment      **Status:** Agenda Ready

**File created:** 2/22/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/27/2024      **Final action:**

**Title:** Consideration of Appointments to the General Plan Advisory Committee

**Sponsors:** Clerk of the Board, Community Development

**Indexes:**

**Code sections:**

**Attachments:** 1. April Leiferman\_GPAC\_Redact, 2. Betsy Cawn\_GPAC\_Redact, 3. Daniel Tyrrell\_GPAC\_Redact, 4. Darlene Warner\_GPAC\_Redact, 5. Donna Mackiewicz\_GPAC\_Redact, 6. Denise Rushing\_GPAC\_Redact, 7. Debra Sally\_GPAC\_Redact, 8. Edward Robey\_GPAC\_Redact, 9. Fletcher Thornton\_GPAC\_Redacted, 10. Kate Schmidt-Hopper\_GPAC\_Redacted, 11. Lorrie Gray\_GPAC\_Redacted, 12. Margaux Kambara\_GPAC\_Redacted, 13. Marty Aarreberg\_GPAC\_Redacted, 14. Merry Jo Velasquez\_GPAC\_Redacted, 15. Monica Rosenthal\_GPAC\_Redacted, 16. Paul Duncan\_GPAC\_Redacted, 17. Philip Hartley\_GPAC\_Redacted, 18. Rebecca Harper\_GPAC\_Redacted, 19. Robert Stark\_GPAC\_Redacted, 20. Roberta Lyons\_GPAC\_Redacted, 21. Seifert Weston\_GPAC\_Redacted, 22. Sharon Zoller\_GPAC\_Redacted, 23. Thomas Aceves\_GPAC\_Redacted

Date	Ver.	Action By	Action	Result
2/27/2024	1	BOARD OF SUPERVISORS		

**Memorandum**

**Date:** February 27, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Johanna DeLong, Assistant Clerk of the Board

**Subject:** Consideration of Appointments to the General Plan Advisory Committee

**Executive Summary:** On January 9, 2024, there was Board consensus to create a 15 member committee to give input on the development of the General Plan and all eight Local Area Plans. The General Plan Advisory Committee (GPAC) will provide valuable community perspective with 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.

This newly formed committee is seeking 15 members to fill the categories listed below:

- (1) Fire District, (1) Tribal, (1) Homeowners Association, (1) Education, (1) Water District, (1) Environmental Group, (1) Senior Support Services, (1) Business Association, (1) Conventional Agriculture, (1) Cannabis Industry and (5) Members-At-Large, one seat for each Supervisorial District

**Applicants:**

- April Leiferman - Open
- Betsy Cawn - Senior Support Services
- Daniel Tyrrell - Business Association
- Darlene Warner - Member at Large, District 5
- Donna Mackiewicz - Environmental Group
- Denise Rushing - Member at Large, District 3
- Debra Sally - Environmental Group
- Edward Robey - Member at Large, District 1
- Fletcher Thornton - Member at Large, District 1
- Kate Schmidt-Hopper - Environmental Group
- Lorrie Gray - Open
- Margaux Kambara - Member at Large, District 4
- Marty Aarreberg - Homeowners Association, Education, Member at Large-District 1
- Merry Jo Velasquez - Environmental Group
- Monica Rosenthal - Conventional Agriculture, Member at Large, District 1
- Paul Duncan - Member at Large, District 5
- Philip Hartley - Homeowners Association
- Rebecca Harper - Conventional Agriculture
- Robert Stark - Open
- Roberta Lyons - Environmental Group
- Seifert Weston - Open
- Sharon Zoller - Conventional Agriculture
- Thomas Aceves - Member at Large, District 3

**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://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnet.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://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.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Well-being of Residents            | <input type="checkbox"/> Not applicable              | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input 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: Appoint qualified applicants to the General Plan Advisory Committee.**