



Legislation Details (With Text)

File #: 24-209 **Version:** 1 **Name:**

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>- 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> 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.