



Legislation Details (With Text)

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Title: Consideration of Appointments to Local Area Plan Advisory Committees (Kelseyville, Lakeport, and Upper Lake/Nice) (Continued from July 16, 2024)

Sponsors: Clerk of the Board, Community Development

Indexes:

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Attachments: 1. Kelseyville Applications, 2. Lakeport Applications, 3. Upper Lake_Nice Applications

Date	Ver.	Action By	Action	Result
7/23/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: July 23, 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.

This item was originally considered by the Board on July 16, 2024. The LAPACs for Kelseyville, Lakeport, and Upper Lake/Nice Planning Areas were carried over to today’s agenda to allow for Staff to confer on Brown Act-related questions, and to give additional time for applications to be received.

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	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)

Kelseyville Area Plan - nine vacancies, categories listed above

- Angel Acosta - At large (BVAC member)
- Sabrina Andrus - At large
- Mark Borghesani - Business owner
- Summer Brown - Agriculture
- Brian Hanson - At large (BVAC member)
- Margaux Kambara - At large
- Elizabeth Lincoln - Tribal
- Mark Lipps - Business owner
- Joy Merrilees - BVAC (Agriculture)
- Mary Morse - Business owner
- Elizabeth Weiss - At large
- Rachel White - At large
- Richard White - 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

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
- Connor McVey - Environmental
- Deb Clarke - Business Owner
- 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_S2-38EXCOB1>- and/or Consultant Selection Policy <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-](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOB1)

38EXCOB|> 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>> ("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 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: Appoint applicants to the various Local Area Plan Advisory Committees.