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PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center
20635 Roff Way, Burney, CA
Friday, April 27, 2018
10:00 a.m.

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

John Fenley
Chairman,
PSA 2 Executive Board

Peggy Wood
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

AGENDA

- A. 10:00 Call to order – Flag Salute
- B. 10:02 Roll Call (Establishment of a quorum)
- C. 10:05 Introduction of guests
- D. 10:10 Approval of Agenda* (Changes, additions or deletions)
- E. 10:15 Approval of Meeting Minutes* – March 30, 2018
- F. 10:20 OPEN SESSION / ANNOUNCEMENTS
(Opportunity to hear comments from the community and for announcements)
- G. 10:30 REPORTS:
 - Chairman's Report
 - Update on Advisory Council Activities
 - Advisory Council Vacancies / New Appointments
 - TACC Report
 - Update on Recent TACC Activities
 - CSL Report
 - Update on Recent CSL Activities – Kenneth Ryan, Senior Senator/ Martha Beymer, Senior Assemblyman
 - Nutrition Report
 - SNAP-Ed Update/Report – Nancy Quirus

Director's Report

- PSA 2 AAA Staffing Update
- PSA 2 AAA Vitality Discussions at Executive Board
- Update on Community Education / Elder Abuse Efforts
- Other Agency Activity

H. 11 :00 Update on California Senior Legislature Election Process

I. 11 :15 Appointment of Officer Election Nominating Committee*

I. 11:30 Discussion on FY 17/18 Goals & Objectives Activity

Reminder: Please have FY 17/18 Area Plan Goals & Objectives Activity Report Available

- Update on Physical Activity Questionnaire Project
- Other Activities

J. 12:00 Discussion on Preparations for Year End Report to Executive Board

L. Correspondence:

Incoming: (None)

Outgoing: (None)

M. 12:30 Adjournment*

Attachments:

Advisory Council Meeting Minutes – March 30, 2018

Advisory Council Member Roster & FY17/18 Meeting Calendar

Advisory Council Activity Report Form

Advisory Council Successes & Challenges in Senior Services Report

FY 17/18 Area Plan Goals and Objectives

* Possible Action to be taken

*****REMINDER: CARPOOLING IS ENCOURAGED!*****

SISKIYOU COUNTY – PLEASE BRING REFRESHMENTS

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate emergency action.

NEXT MEETING:

Conference Call

May 25, 2018

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LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
APRIL 23, 2018

11:00 a.m. Convene in Special Session
Matters Initiated by the General Public

DESIGN REVIEW #2018-007, Garry Powles. The applicant is proposing a 1,200-square-foot accessory building that deviates from the roof pitch and siding requirements of Lassen County Code § 18.108.235. Deviation from these requirements is allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-4 (Agricultural Residential District, 4 Acre Building Site Combining District) and its land use designation is "Rural Residential" in the *Janesville Planning Area, 1993*, and the *Lassen County General Plan, 2000*. The project site is located approximately one mile northwest of the intersection of Sunnyside Road and Standish-Buntingville Road at 465-890 Lindblom Lane, Janesville, CA 96114. APN: 129-430-73. Staff Contact: Stefano Richichi, Associate Planner

SR

Committee Members: Planning Director
Building Official
Planning Commissioner

Agenda Only: County Counsel
County Clerk
County Administrative Officer
Board of Supervisors
County Times
Applicant

Lassen County Planning and Building Services (530) 251-8269

BM