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GOVERNING BOARD ACTION SHEET
 Regular Meeting – June 26, 2024

<u>Items</u>	<u>Action Taken</u>
Consent Calendar-TRPA	See Below
Amendments to the Code of Ordinances Supporting Climate Resilience, Affordable Housing Requirements for Condominiums, and Design Standards for Mixed-Use Development	The Governing Board approved Amendments to the Code of Ordinances Supporting Climate Resilience, Affordable Housing Requirements for Condominiums, and Design Standards for Mixed-Use Development Ordinance 2024-04
Technical Clarifications to the Phase 2 Housing Ordinance Amendments, specifically Code of Ordinances sections 30.4.2.B.5.a and 30.4.2.B.6.a regarding mandatory participation in a stormwater collection and treatment system to receive coverage incentives, and section 52.3.1 regarding reservation of bonus units for deed-restricted affordable, moderate, and achievable housing	The Governing Board approved Technical Clarifications to the Phase 2 Housing Ordinance Amendments, specifically Code of Ordinances sections 30.4.2.B.5.a and 30.4.2.B.6.a regarding mandatory participation in a stormwater collection and treatment system to receive coverage incentives, and section 52.3.1 regarding reservation of bonus units for deed-restricted affordable, moderate, and achievable housing Ordinance 2024-05
Amendments to the Tourist Core Area Plan Mixed-Use District regarding Parcel 029-441-024, City of South Lake Tahoe	The Governing Board approved Amendments to the Tourist Core Area Plan Mixed-Use District regarding Parcel 029-441-024, City of South Lake Tahoe Ordinance 2024-06
Forest Health Program: Progress and Priorities	Informational presentation
Homewood Hazardous Fuels Reduction Project Substantial Tree Removal Project: Applicant – Homewood Village Resorts, LLC, 5145 W Lake Blvd, Homewood, CA. Assessor’s Parcel Numbers: 097-050-073; 097-050-088; 097-050-089; 097-050-091; 097-050-092; 097-060-016; 097-060-020; 097-060-023; 097-060-029; 097-060-030; 097-060-031; 097-060-036; 097-060-037; 097-060-038; 097-130-044; and 097-140-003, TRPA File Number/Permit Number TREE2023-1582	The Governing Board approved the Homewood Hazardous Fuels Reduction Project Substantial Tree Removal Project: Applicant – Homewood Village Resorts, LLC, 5145 W Lake Blvd, Homewood, CA. Assessor’s Parcel Numbers: 097-050-073; 097-050-088; 097-050-089; 097-050-091; 097-050-092; 097-060-016; 097-060-020; 097-060-023; 097-060-

	029; 097-060-030; 097-060-031; 097-060-036; 097-060-037; 097-060-038; 097-130-044; and 097-140-003, TRPA File Number/Permit Number TREE2023-1582
Fiscal Year 2024/2025 Annual Work Plan	The Governing Board approved the Fiscal Year 2024/2025 Annual Work Plan
Fiscal Year 2024/2025 Annual Operating Budget	The Governing Board approved the Fiscal Year 2024/2025 Annual Operating Budget

The following TRPA Consent Calendar items were accepted/approved:

1. May Financials
2. 2024/2025 Transportation Committee Work Plan
3. 2024 Regional Transportation Plan/Sustainable Communities Strategy Analysis and Recommendations Report
4. Spooner Front Country Improvement Project Phase 3, Non-motorized boat ramp and viewing pier. Environmental Improvement Program #03.01.02.0134, TRPA File #EIPC2024-0003
5. Update to membership of the Tahoe Living Working Group