TAHOE REGIONAL PLANNING AGENCY (TRPA)
TAHOE METROPOLITAN PLANNING AGENCY (TMPO)
AND TRPA COMMITTEE MEETINGS

NOTICE IS HEREBY GIVEN that on **Wednesday, August 25, 2021,** commencing **no earlier than 12:15 p.m., via GoToWebinar**, the **Governing Board** of the Tahoe Regional Planning Agency will conduct its regular meeting. Pursuant to the State of California's Executive Order No. N-29-20, the TRPA meeting will not be physically open to the public and all Governing Board Members will be participating remotely via GoToWebinar. TRPA sincerely appreciates the patience and understanding of everyone concerned as we make accommodations to conduct business using best practices to protect public health. The agenda is attached hereto and made part of this notice.

To participate in any TRPA Governing Board or Committee meetings please go to the Calendar on the www.trpa.gov homepage and select the link for the current meeting. Members of the public may also choose to listen to the meeting by dialing the phone number and access code posted on our website. For information on how to participate by phone, please see page 4 of this Agenda.

NOTICE IS FURTHER GIVEN that on **Wednesday, August 25, 2021,** commencing at **8:15 a.m., via Zoom,** the **TRPA Legal Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Recommend approval of Resolution of Enforcement Action: Edgewood Companies; Unauthorized Vegetation Removal and Grading Outside the Grading Season, 180 Lake Parkway, Douglas County, NV, Assessor's Parcel Number 1318-27-001-015; **(Page 67) 3)** Appeal of Hearings Officer Approval of Stock/Johannessen New Single-Parcel Pier, 5568 North Lake Blvd., Placer County, California, Assessor's Parcel Number (APN) 116-220-049, TRPA File Number ERSP2020-0074, Appeal File No. ADMIN2021-0014; **(Page 147) 4)** Appeal of Denial of Single Parcel Pier Expansion Application, 570 Gonowabie Rd., Washoe County, Nevada, Assessors' Parcel Number (APN) 123-101-07, TRPA File Number ERSP2020-1453, Appeal File No. ADMIN2021-0011; **(Page 307) 5)** Discussion and possible action on Performance Review, Incentive compensation and base pay adjustment for General Counsel John Marshall; **(Page 359) 6)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **7)** Potential Direction Regarding Agenda Item No. 6 **8)** Committee Member Comments; Chair – Bruce, Vice Chair – Novasel, Rice, Williamson, Yeates; **9)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, August 25, 2021,** commencing at **10:15 a.m., via GoToWebinar,** the **TRPA Operations & Governance Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Recommend approval of July Financials; **(Page 39) 3)** Recommend approval of Release of Douglas County Air Quality Mitigation Funds ($35,666) towards planning and design of a new Douglas County Tahoe Transportation District Administration and Maintenance Facility; **(Page 61) 4)** Upcoming Topics; **5)** Committee Member Comments; Chair – Aldean, Vice Chair – Gustafson, Cegavske, Hicks, Hill; **6)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, August 25, 2021,** commencing **no earlier than 10:45 a.m., via GoToWebinar,** the **TRPA Environmental Improvement, Transportation, & Public Outreach Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Transportation Funding Initiative briefing and staff direction; **(Page 367) 3)** Committee Member Comments; Chair – Lawrence, Vice Chair – Faustinos, Gustafson, Hill, Novasel, Williamson, Yeates; **4)** Public Interest Comments

August 18, 2021

Joanne S. Marchetta,
Executive Director

This agenda has been posted at the TRPA office and at the following locations: Post Office, Stateline, NV, North Tahoe Event Center in Kings Beach, CA, IVGID Office, Incline Village, NV, North Tahoe Chamber of Commerce, Tahoe City, CA, and South Shore Chamber of Commerce, Stateline, NV

TAHOE REGIONAL PLANNING AGENCY	
GOVERNING BOARD	
Via GoToWebinar	August 25, 2021
	No earlier than 12:15 p.m.

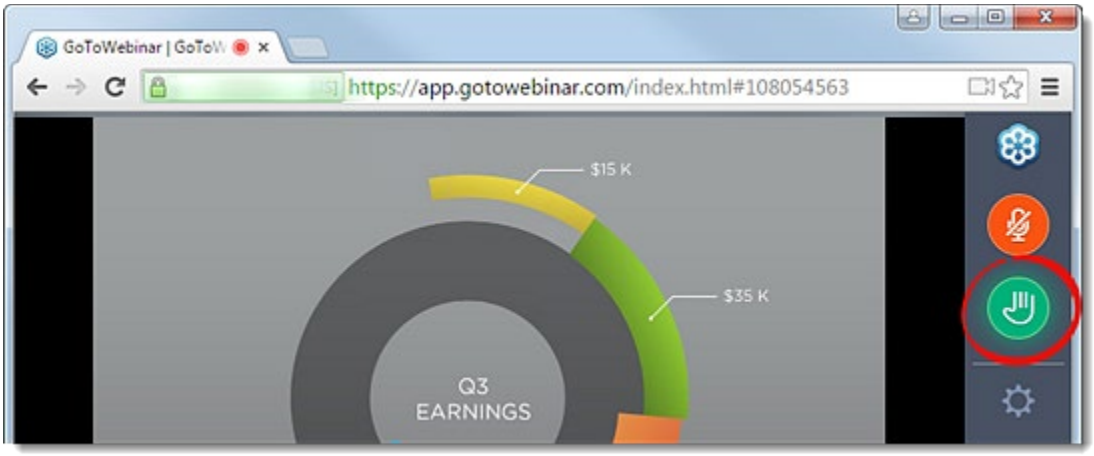
All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

Members of the public may email written public comments to the Clerk to the Board, mambler@trpa.org. All public comments should be as brief and concise as possible so that all who wish to participate may do so; testimony should not be repeated. The Chair of the Board shall have the discretion to set appropriate time allotments for individual speakers (3 minutes for individuals and group representatives as well as for the total time allotted to oral public comment for a specific agenda item). No extra time for participants will be permitted by the ceding of time to others. Written comments of any length are always welcome. In the interest of efficient meeting management, the Chairperson reserves the right to limit the duration of each public comment period to a total of 1 hour. All written comments will be included as part of the public record.

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to attend the meeting. Please contact Marja Ambler at (775) 589-5287 if you would like to attend the meeting and are in need of assistance.

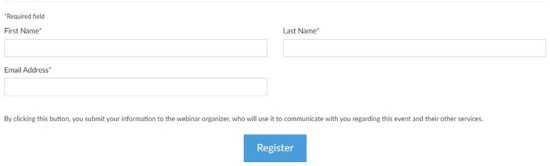
Public Participation in the Webinar:

1. Open GoToWebinar's "Instant Join App" in your Google Chrome browser.
2. Allow access to your microphone in order to be unmuted.
3. At the appropriate time for public comment, you can click on the Hand icon to raise your hand and be unmuted to participate.

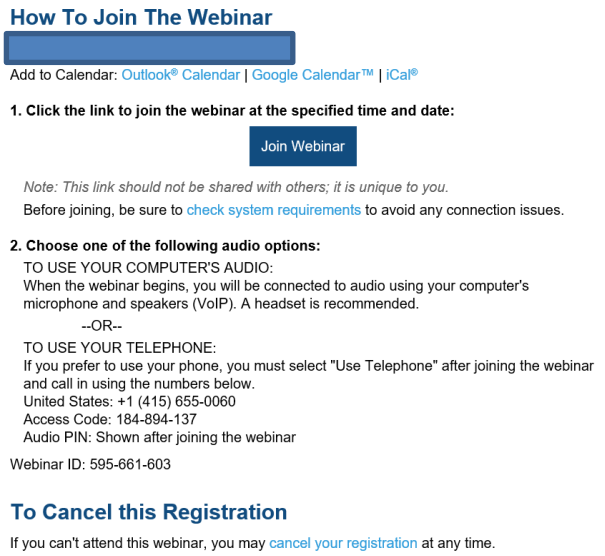


OR

1. Download the GoToWebinar app on your computer, tablet, or smartphone.
    - The computer app can be downloaded here: https://support.goto.com/meeting/help/download-now-g2m010002.
    - The tablet or smartphone app can be found in the app store on your device.
2. Find the link to the meeting at https://www.trpa.gov/governing-board-documents-august-25-2021/. Clicking on the GoToWebinar link will open the GoToWebinar app automatically and prompt you to register for the meeting. Please register with your first and last name so that you may be identifiable in the event you would like to make public comment.



3. After registering, you will receive an email with the details of when and how to join the webinar including a direct link as well as a call-in number and access code.



How To Join The Webinar

Add to Calendar: Outlook® Calendar | Google Calendar™ | iCal®

1. Click the link to join the webinar at the specified time and date:

Join Webinar

Note: This link should not be shared with others; it is unique to you.

Before joining, be sure to check system requirements to avoid any connection issues.

2. Choose one of the following audio options:

TO USE YOUR COMPUTER'S AUDIO:
When the webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

--OR--

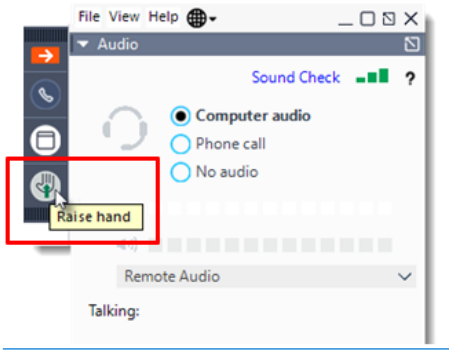
TO USE YOUR TELEPHONE:
If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.
United States: +1 (415) 655-0060
Access Code: 184-894-137
Audio PIN: Shown after joining the webinar

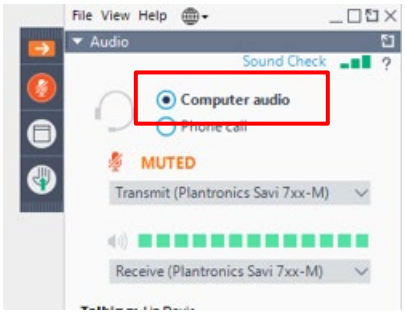
Webinar ID: 595-661-603

To Cancel this Registration

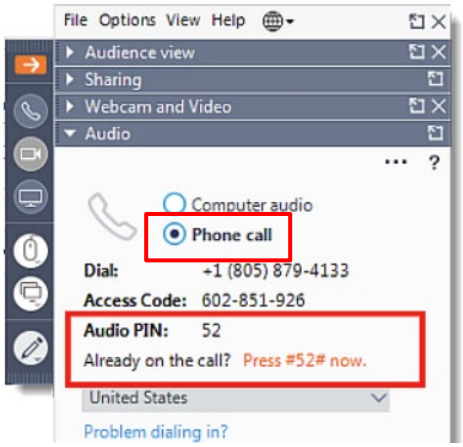
If you can't attend this webinar, you may cancel your registration at any time.

4. On the meeting date, login in to the webinar by following the link provided in your registration email or available on www.trpa.org.
5. At the appropriate time for public comments, you will be able to "raise your hand" by clicking on the Hand icon located on the tab to the left of your GoToWebinar control panel and a TRPA staff member will unmute you and indicate that you can address the Governing Board.



6. In order to be unmuted, you have to **be connected to audio** either through your computer (provided it has a microphone) or utilizing your phone as a microphone/speaker.
   - To use your computer's mic and speakers:
     - Select Computer audio.
     - Use the drop-down menus to select the desired audio devices.
     - Click Continue.
     - 

   - To use your telephone to dial in:
     - Select Phone call.
     - Use your telephone's keypad to dial the provided phone number and enter the Access code and **Audio Pin** when prompted.

- Click Continue.
- 

If any member of the public is not able to join the webinar via computer, tablet, or smartphone, they may contact Katherine Hangeland, khangeland@trpa.org *ahead of the meeting* date to be sent an individual Dial-in Pin # so that TRPA Staff may identify them.

On the meeting day, if you don't have the ability to use any of the GoToWebinar apps on your computer, smartphone, or tablet, and you would like to make a comment at the Governing Board meeting, TRPA can pre-register you for the webinar and provide you with dial-in instructions and a unique PIN that will identify you. Please contact TRPA admin staff at virtualmeetinghelp@trpa.org or call (775) 588-4547.

AGENDA

I. CALL TO ORDER AND DETERMINATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

V. TRPA CONSENT CALENDAR (see Consent Calendar agenda below for specific items)

VI. ADMINISTRATIVE MATTERS

A. Resolution recognizing former Governing Board member, Casey Beyer, Governor of California Appointee	**Approval**	**Page 143**

VII. PLANNING MATTERS

A. Briefing by Chief Clive Savacool, City of South Lake Tahoe Fire Rescue on Emergency Response/Evacuation Planning	**Informational Only**	**Page 145**

VIII. APPEALS

A. Appeal of Hearings Officer Approval of Stock/ Johannessen New Single-Parcel Pier, 5568 North Lake Blvd., Placer County, California, Assessor's Parcel Number (APN) 116-220-049, TRPA File Number ERSP2020-0074, Appeal File No. ADMIN2021-0014	**Action**	**Page 147**
B. Appeal of Denial of Single Parcel Pier Expansion Application, 570 Gonowabie Rd., Washoe County, Nevada, Assessors' Parcel Number (APN) 123-101-07, TRPA File Number ERSP2020-1453, Appeal File No. ADMIN2021-0011	**Action**	**Page 307**

IX. REPORTS

A. Executive Director Status Report	**Informational Only**	
1) Performance Review, Incentive compensation and base pay adjustment for Executive Director Joanne Marchetta	**Discussion and Action**	**Page 351**
B. General Counsel Status Report	**Informational Only**	
1) Performance Review, Incentive compensation and base pay adjustment for General Counsel John Marshall	**Discussion and Action**	**Page 359**

X. GOVERNING BOARD MEMBER REPORTS

XI. COMMITTEE REPORTS

A. Local Government & Housing Committee	**Report**
B. Legal Committee	**Report**
C. Operations & Governance Committee	**Report**
D. Environmental Improvement, Transportation, & Public Outreach Committee	**Report**
E. Forest Health and Wildfire Committee	**Report**
F. Regional Plan Implementation Committee	**Report**

XII. PUBLIC INTEREST COMMENTS

Any member of the public wishing to address the Governing Board on any item listed or not listed on the agenda including items on the Consent Calendar may do so at this time. TRPA encourages public comment on items on the agenda to be presented at the time those agenda items are heard. Individuals or groups commenting on items listed on the agenda will be permitted to comment either at this time or when the matter is heard, but not both. The Governing Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

XIII. ADJOURNMENT

TRPA CONSENT CALENDAR

Item	**Action Requested**	
1. July Financials	**Approval**	**Page 39**
2. Release of Douglas County Air Quality Mitigation Funds ($35,666) towards planning and design of a new Douglas County Tahoe Transportation District Administration and Maintenance Facility	**Approval**	**Page 61**
3. Resolution of Enforcement Action: Edgewood Companies; Unauthorized Vegetation Removal and Grading Outside the Grading Season, 180 Lake Parkway, Douglas County, NV, Assessor's Parcel Number 1318-27-001-015	**Approval**	**Page 67**
4. AJC California Holdings LLC, 20-Unit Deed Restricted Achievable Multi-Family Housing Project, 941 Silver Dollar Avenue, City of South Lake Tahoe, California, TRPA File Number ERSP2020-1763, Assessor's Parcel Number (APN) 031-290-012	**Approval**	**Page 73**

The consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. The special use determinations will be removed from the calendar at the request of any member of the public and taken up separately.

If any Board member or noticed affected property owner requests that an item be removed from the calendar, it will be taken up separately in the appropriate agenda category. Four of the members of the governing body from each State constitute a quorum for the transaction of the business of the agency. The voting procedure shall be as follows: (1) For adopting, amending or repealing environmental threshold carrying capacities, the regional plan, and ordinances, rules and regulations, and for granting variances from the ordinances, rules and regulations, the vote of at least four of the members of each State agreeing with the vote of at least four members of the other State shall be required to take action. If there is no vote of at least four of the members from one State agreeing with the vote of at least four of the members of the other State on the actions specified in this paragraph, an action of rejection shall be deemed to have been taken. (2) For approving a project, the affirmative vote of at least five members from the State in which the project is located and the affirmative vote of at least nine members of the governing body are required. If at least five members of the governing body from the State in which the project is located and at least nine members of the entire governing body do not vote in favor of the project, upon a motion for approval, an action of rejection shall be deemed to have been taken. A decision by the agency to approve a project shall be supported by a statement of findings, adopted by the agency, which indicates that the project complies with the regional plan and with applicable ordinances, rules and regulations of the agency. (3) For routine business and for directing the agency's staff on litigation and enforcement actions, at least eight members of the governing body must agree to take action. If at least eight votes in favor of such action are not cast, an action of rejection shall be deemed to have been taken.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members: Chair, Mark Bruce, Nevada Governor’s Appointee; Vice Chair, Cindy Gustafson, Placer County Supervisor Representative; Shelly Aldean, Carson City Supervisor Representative; Barbara Cegavske, Nevada Secretary of State; Belinda Faustinos, California Assembly Speaker’s Appointee; John Friedrich, City of South Lake Tahoe Councilmember; A.J. Bud Hicks, Presidential Appointee; Alexis Hill, Washoe County Commissioner; James Lawrence, Nevada Dept. of Conservation & Natural Resources Representative; Sue Novasel, El Dorado County Supervisor; Wesley Rice, Douglas County Commissioner; Hayley Williamson, Nevada At-Large Member; William Yeates, California Senate Rules Committee Appointee; Vacant, California Governor’s Appointee; Vacant, California Governor’s Appointee.