

TAHOE REGIONAL PLANNING AGENCY
LEGAL COMMITTEE

TRPA
Zoom

October 25, 2023

Meeting Minutes

CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Williamson called the meeting to order at 9:00 a.m. on October 25, 2023.

Members present: Ms. Aldean, Ms. Williamson, Ms. Faustinos, Ms. Gustafson, and Mr. Rice.

Members absent: None.

I. APPROVAL OF AGENDA

Mr. Marshall stated item no. 3 Appeal of Single-Use Pier Rebuild Permit at 1713 Lakeshore Blvd., has been continued pending a possible settlement. If the parties can agree on a redesign, the appellants will withdraw their appeal.

Chair Williamson deemed the agenda approved as amended.

II. APPROVAL OF MINUTES

Ms. Aldean indicated that she submitted some corrections to Marja Ambler, TRPA Governing Board clerk. Ms. Aldean made a motion to approve the September 27, 2023 Legal Committee meeting minutes as amended.

Motion carried by unanimous voice vote.

III. APPEAL OF SINGLE-PARCEL PIER REBUILD PERMIT, 1713 LAKESHORE BLVD, WASHOE COUNTY, NEVADA, ASSESSORS' PARCEL NUMBER (APN) 130-331-14, TRPA FILE NO. ERSP2022-1124, APPEAL FILE NO. ADMIN2023-0016

Item continued.

IV. CLOSED SESSION WITH COUNSEL TO DISCUSS EXISTING AND POTENTIAL LITIGATION

Ms. Aldean made the motion to move into closed session.

Motion carried by unanimous voice vote.

Ms. Aldean made the motion to move out of closed session.

Motion carried by unanimous voice vote.

LEGAL COMMITTEE

October 25, 2023

V. POTENTIAL DIRECTION REGARDING AGENDA ITEM NO. 4

No direction.

VI. COMMITTEE MEMBER COMMENTS

None.

VII. PUBLIC INTEREST COMMENTS

None.

VIII. ADJOURNMENT

Ms. Aldean moved to adjourn.

Meeting adjourned at 9:33 a.m.

Respectfully Submitted,



Katherine Huston
Paralegal

The above meeting was recorded in its entirety. Anyone wishing to listen to the recording may find it at <https://www.trpa.gov/meeting-materials/>. In addition, written documents submitted at the meeting are available for review. If you require assistance locating this information, please contact the TRPA at (775) 588-4547 or virtualmeetinghelp@trpa.gov.