

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the **Advisory Planning Commission** of the Tahoe Regional Planning Agency will conduct its regular meeting at **9:30 a.m. on Wednesday, March 9, 2022, via Zoom**. Pursuant to the State of California's Executive Order No. N-29-20, and Assembly Bill 361, the TRPA meeting will not be physically open to the public and all Advisory Planning Commission Members will be participating remotely via Zoom. 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 Advisory Planning Commission meeting 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.

March 2, 2022



Joanne Marchetta
Executive Director

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

Via Zoom

March 9, 2022
9:30 a.m.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS

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 APC, tcampbell@trpa.gov. All public comments at the meeting 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 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 participate in the meeting. Please contact Tracy Campbell at (775) 589-5257 if you would like to participate in the meeting and are in need of assistance.

- IV. DISPOSITION OF MINUTES
- V. PUBLIC HEARINGS

- A. California Department of Parks and Recreation and TRPA Notice of Preparation for joint Environmental Impact Report/ Environmental Impact Statement for the Upper Truckee River Floodplain Restoration and Golf Course Reconfiguration Project. Environmental Improvement Program Number 01.02.01.0010, TRPA file number EIPC2022-0001

**Discussion and Page 43
Public Comment**

B. Discussion and possible recommendation of the Bijou/Al Tahoe Community Plan Amendment: Allowable height for public service buildings on parcels owned by the County/City (56-acre Recreation Center Site)

Discussion and Possible Action (Recommendation) Page 51

VI. PLANNING MATTERS

A. Measuring What Matters: Thresholds and Monitoring Update Strategic Initiative

1) Update on Initiative workplan

Informational Only Page 198

2) Nominations to serve on the Threshold Update Initiative Stakeholders Working Group

Possible Action (Recommendation) Page 198

VII. REPORTS

A. Executive Director

Informational Only

1) 2021 Annual Report

Informational Only Page 209

2) Upcoming Topics

Informational Only

B. General Counsel

Informational Only

C. APC Members

Informational Only

VIII. PUBLIC COMMENT

IX. ADJOURNMENT