

**TRPA
APC
PACKETS**

**OCTOBER
1981**

NOTICE OF MEETING OF THE
ADVISORY PLANNING COMMISSION OF THE
TAHOE REGIONAL PLANNING AGENCY

NOTICE IS HEREBY GIVEN that on October 14, 1981 at
10:00 a.m. at the hearing room of the Tahoe
Regional Planning Agency, located at 2155 South Avenue, South
Lake Tahoe, California, the Advisory Planning Commission of
said agency will conduct its regular meeting. The agenda for
said meeting is attached to and made a part of this notice.

Dated: October 2, 1981

By: 
Randy Sheffield
Chief of Long Range Planning
Tahoe Regional Planning Agency

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

TRPA Office, 2155 South Avenue
South Lake Tahoe, California

October 14, 1981
10:00 a.m.

PRELIMINARY AGENDA

- I CALL TO ORDER AND DETERMINATION OF QUORUM
- II APPROVAL OF AGENDA
- III DISPOSITION OF MINUTES - August and September, 1981
- IV PLANNING MATTERS
 - A. Conflict of Interest Requirements for
Advisory Planning Commission Members
 - B. Shorezone Ordinance Amendments
 - C. Land Use Ordinance Amendments
 - D. Discussion of Policy for Review of New and Modified Projects
Which have Adverse Air Quality Impacts
 - E. Environmental Threshold Carrying Capacities
- V CLEARINGHOUSE
 - A. Environmental Impact Statement for the Land Acquisition
Plan for the Lake Tahoe Basin, U.S. Forest Service
- VI REPORTS
 - A. Public Interest Comments
 - B. APC Members
- VII RESOLUTIONS
- VIII CORRESPONDENCE
- IX PENDING MATTERS
- X ADJOURNMENT

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

TRPA Office, 2155 South Avenue
South Lake Tahoe, California

August 12, 1981
10:00 a.m.

REGULAR MEETING MINUTES

I. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman John Meder called the meeting of the Advisory Planning Commission to order at 10:04 a.m.

APC Members Present: Mr. Hallan, Mr. Renz, Mr. Combs, Mr. Harper, Ms. Bogush, Mr. Hoole, Mr. Smith, Ms. Smith, Mr. Dodgion, Ms. McMorris, Mr. Hansen, Ms. Shellhammer, Mr. Pyle, Mr. Randolph, Mr. Meder

APC Members Absent: Mr. Schlumpf, Mr. Bidart

Chairman Meder introduced Mr. Steve Hallan who was sitting in for Mr. Milam and submitted into the record a letter of authorization from the County of El Dorado.

II APPROVAL OF AGENDA

MOTION and Seconded that the Agenda be approved. The motion carried unanimously.

III DISPOSITION OF MINUTES

MOTION by Ms. Smith with Second by Mr. Smith that the minutes of the July, 1981 APC meeting be approved. The motion carried unanimously.

VI PLANNING MATTERS

- A. General Plan Amendment to Reclassify Approximately 7 acres to be Located Either East or West of Barton Hospital From General Forest to Public Service, South Lake Tahoe.

Senior Planner, Gordon Barrett gave a brief background and summary of this project. Ms. Bogush pointed out to the APC the City of South Lake Tahoe Counsel's plans for alternative routes with the idea to accommodate Barton Hospital with its proposal. Mr. Barrett presented the issues to be discussed. One of the items for discussion was the environmental documentation. Mr. Beverly, on behalf of the hospital, stated the Hospital's reasons why they felt the EIS would be premature at this time. The second concern was if the finding of no significant effect could be found, which side would be preferred by APC, the land to the East or West of the Hospital. There was quite a bit of discussion on whether the EIS should be done before the project was submitted or whether the EIS would be required when the project was submitted.

MOTION by Mr. Randolph with Second by Ms. McMorris that a finding of no significant effect cannot be made, and that environmental documentation, that can be used later with the project, be required.

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Mr. Hallan asked that a part of Mr. Randolph's motion be that another EIS may be necessary at the time of the project. There was some disagreement with this motion that it was perhaps unfair for the hospital to be required to do the EIS at this time, and further, that the rezoning should be brought in with the project. Mr. Randolph withdrew his motion and the following motion was made:

MOTION BY Mr. Randolph with Second by Ms. McMorris that there is significant impact in the changing of the zoning for this parcel of land. The motion carried on the following vote:

Ayes: Mr. Hallan, Mr. Renz, Mr. Combs, Mr. Harper, Ms. Smith,
Mr. Dodgion, Ms. McMorris, Ms. Shellhammer, Mr. Pyle,
Mr. Randolph, Mr. Meder
Nays: Ms. Bogush, Mr. Hoole, Ms. McMorris, Mr. Hansen
Abstain: None
Absent: Mr. Schlumpf, Mr. Bidart

MOTION by Mr. Randolph with Second by Mr. Combs that an environmental document for the zone change be prepared which addresses all the impacts associated with the property's potential uses. The motion carried on the following vote:

Ayes: Mr. Hallan, Mr. Combs, Ms. Smith, Mr. Dodgion, Ms. McMorris,
Ms. Shellhammer, Mr. Pyle, Mr. Randolph, Mr. Meder
Nays: Mr. Renz, Mr. Harper, Mr. Hoole, Mr. Smith, Ms. Bogush,
Mr. Hansen
Abstain: None
Absent: Mr. Schlumpf, Mr. Bidart

B. General Plan Amendment to Reclassify Property South of Barton Street Between 2nd Street and Winnemucca From High Density Residential to General Commercial, South Lake Tahoe

Senior Planner gave the presentation on this item. Mr. Barrett asked for recommendations 1) what is APC's recommendation as to the similar and appropriate use of HDR or 2) should the HDR zone be amended to allow parking lots or 3) should this area be rezoned. After some discussion the following motion was made:

MOTION by Mr. Harper with Second by Mr. Renz that the parking lot is not a similar and appropriate use. The motion carried on the following vote:

Ayes: Mr. Hallan, Mr. Renz, Mr. Harper, Mr. Smith, Ms. Smith
Mr. Dodgion, Ms. McMorris, Mr. Hansen, Mr. Pyle,
Mr. Randolph, Mr. Meder
Nays: Mr. Combs, Mr. Hoole, Ms. Bogush, Ms. Shellhammer
Abstain: None
Absent: Mr. Schlumpf, Mr. Bidart

MOTION by Mr. Harper with Second by Mr. Renz that consideration of the rezoning to General Commercial is not appropriate at this time. This item should be address when the general plan is updated. The motion carried unanimously.

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C. Role of the APC and Subcommittee report.

1. Conflict of Interest Standards
2. Threshold Steering Committee

Chairman Meder gave a report and background on this topic and Randy Sheffield updated the APC on a few points. Mr. Meder informed the board that the steering committee would be comprised of six members, four from the Governing Board and two from the APC, the members will be Norm Wood, Ken Kjer, Dwight Steele, and Roland Westergard from the Governing Body and Mike Harper and Bill Combs. Mr. Combs requested that he not be appointed; however, Mr. Combs agreed to be at the first meeting.

The APC meeting recessed for lunch break from 11:55 to 1:15 p.m.

D. List of Activities Exempt from Agency Review as Per Ordinance 81-1:

1. Nevada Department of Transportation.

Senior Planner Gordon Barrett indicated that staff had no problems with this list and that this list was very similar to the Cal Trans exemption list. There was some question by the APC as to the use of chemicals (salt in particular) and whether the use of chemicals should be exempt from agency review. After some discussion the following motion was made:

MOTION by Mr. Smith with Second by Mr. Randolph that the APC recommends to the Governing Board adoption of the Nevada Department of Transportation exemption list. The motion carried unanimously.

2. U. S. Forest Service.

Senior Planner Gordon Barrett gave the presentation on this item pointing out the differences in this list in relation to the other lists approved. Mr. Barrett went over the list and pointed out the areas of concern, namely items 7, 8, 9, and 10 under Special Use Permits, there was also an amendment to the Acquisition of water rights item under Watershed Management.

MOTION by Mr. Randolph with Second by Mr. Hallan to approve the list as presented with the exception of items 7, 8, 9 and 10 under Special Use Permits, that staff work with the Forest Service to come to an agreement and to amend acquisition of water rights under Watershed Management to read "Acquisition of water rights would be subject to applicable state laws." The motion carried on the following vote:

Ayes: Mr. Hallan, Mr. Renz, Mr. Combs, Mr. Harper, Ms. Bogush
Mr. Hoole, Ms. Smith, Mr. Dodgion, Mr. Schlumpf, Ms. McMorris
Mr. Bidart, Mr. Shellhammer, Mr. Randolph, Mr. Meder

Nays: None

Abstain: Mr. Smith, Mr. Hansen, Mr. Pyle

Absent: Mr. Schlumpf, Mr. Bidart

3. Washoe County Public Works Department

Senior Planner Gordon Barrett informed the Board that this list was not as polished as the other lists submitted, the APC continued this item to September.

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E. Nonattainment Air Quality Plan - New and Modified Sources.

Mr. Sheffield pointed out to the APC that this was a draft and that this draft would be submitted to the Governing Body at its next meeting and after that meeting would be polished and back to the Board for first reading in September. Dale Neiman came forward to answer the APC's questions and to comment on this item. After much discussion and comments it was agreed that this item needed alot of cleaning up, but that it was a necessary ordinance.

MOTION by Mr. Randolph that section 4, Roadway Capacity Standards be amended, Section 5.10 will have inserted "100 in California", 5.20 will be amended, 5.30 will be eliminated.

After much discussion in what the APC should recommend to the Governing Board, the Motion was withdrawn.

MOTION by Mr. Randolph with Second by Mr. Smith to change Road way Capacity Standards from level E to level D and to change 5.20 to read "TRPA shall also review new or modified projects resulting in new trip generation which exceeds 1% of the remaining roadway capacity of any street, road or highway. The motion failed on the following vote:

Ayes: Mr. Harper, Mr. Hoole, Mr. Smith, Ms. Smith, Ms. McMorris,
Mr. Randolph
Nays: Mr. Harper, Ms. Bogush, Mr. Dodgion, Mr. Hansen,
Ms. Shellhammer, Mr. Meder
Abstain: Mr. Hallan, Mr. Combs, Mr. Pyle
Absent: Mr. Schlumpf, Mr. Bidart

The APC decided that it would like to see the draft ordinance for review of projects which have adverse air quality impacts in a more final form.

VI RESOLUTIONS

RESOLUTION OF THE ADVISORY PLANNING COMMISSION OF THE TAHOE REGIONAL PLANNING AGENCY ADOPTING CONFLICT OF INTEREST STANDARDS TO BE APPLIED TO ALL COMMISSION MEMBERS

Chairman Meder read into the record this resolution and mentioned that a conflict of interest statement was attached in the APC packet. After some discussion both pro and con the following motion was made:

MOTION was made and seconded that the Resolution be adopted and approved as per staff's recommendations. The motion carried on the following vote:

Ayes: Mr. Hallan, Mr. Combs, Ms. Bogush, Mr. Hoole, Mr. Smith
Ms. Smith, Mr. Dodgion, Mr. Hansen, Ms. Shellhammer,
Mr. Pyle, Mr. Randolph, Mr. Meder
Nays: Mr. Renz, Mr. Harper, Ms. McMorris
Abstain: None
Absent: Mr. Schlumpf, Mr. Bidart

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Ms. McMorris stated that she did not have a problem with the Conflict of Interest Statement, However she did not agree with the wording of the resolution and therefore voted against the resolution.

F. Status of Transportation Planning

Mr. Sheffield gave the presentation to the Board and asked the APC for approval of the concept of an interim Transportation Plan developed prior to the long range transportation plan element of the general plan. Dale Neiman came forward to answer some questions the APC had on this Plan. After some discussion and audience comment, the following motion was made:

MOTION by Ms. Bogush which was Seconded that the APC approves in concept a short range transportation plan prior to the long range transportation plan to be developed by 1983. The motion carried unanimously.

VI RESOLUTIONS

RESOLUTION OF THE ADVISORY PLANNING COMMISSION OF THE TAHOE REGIONAL PLANNING AGENCY SETTING FORTH THE ROLE OF THE ADVISORY PLANNING COMMISSION IN THE TAHOE REGIONAL PLANNING AGENCY PLANNING PROCESS.

Chairman Meder read into the record this resolution. There was some discussion as to whether this resolution really stated what the APC's intentions were as far as the role they would like take on. After much discussion it was decided that this resolution would be deferred to the September meeting of the APC.

G. Environmental Threshold Project - Work Program, Process, Scope of Services, and Consultants.

Gave some background and ran through the different firms that would be considered to assist with the development of the threshold study, and related to the APC how these firms were selected. The APC concurred with staff's recommendations that four firms be interviewed in the selection process.

V REPORTS

- A. Public Interest Comments - None
- B. APC Members - None

VII CORRESPONDENCE

VIII PENDING MATTERS

IX ADJOURNMENT

The APC adjourned at 3:50 p.m.

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

TRPA Office, 2155 South Avenue
South Lake Tahoe, California

September 9, 1981
10:00 a.m.

REGULAR MEETING MINUTES

I CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman John Meder called the meeting of the Advisory Planning Commission to order at 10:05 a.m.

APC Members Present: Mr. Hallam (for El Dorado County Planning), Mr. Renz, Mr. Combs, Mr. Harper, Mr. Hoole, Mr. Smith, Ms. Smith, Mr. Dodgion, Mr. Schlumpf, Ms. McMorris, Mr. Hansen, Mr. Bidart, Ms. Shellhammer, Mr. Meder

APC Members Absent: Ms. Bogush, Mr. Pyle, Mr. Randolph

II APPROVAL OF AGENDA

Executive Director Phil Overeynder asked that item IV A. (Planning Matters, List of Activities Exempt from Agency Review as Per Ordinance 81-1, Washoe County Public Works Department) be continued for 30 days in order that the County be given an opportunity to provide TRPA staff with more details.

MOTION by Ms. Smith with a second by Mr. Dodgion to approve the agenda as corrected. The motion carried unanimously.

III DISPOSITION OF MINUTES

The August 12, 1981 APC minutes were distributed prior to the meeting. Mr. Meder accepted the minutes and asked that action on them be held off until the October meeting.

IV PLANNING MATTERS

B. Environmental Threshold Project

Randy Sheffield, Chief of the Long Range Planning Division, introduced the consultant team hired to aid the Agency in preparation of the environmental thresholds mandated by the Compact. The consultants are Project Manager Jim Yost, from Brown and Caldwell; Sheila Brady, from Wagstaff and Brady (responsible for public involvement aspects of the study); Angus McDonald, from McDonald and Associates (responsible for data management, modeling, and economic aspects); Elaine Archibald, from Brown and Caldwell. In an attempt to get as much public and citizen involvement as possible, all APC members are requested to notify staff of any special interest groups or names of persons who would like to participate in the study. The best approach to take is to have as broad a spectrum of public involvement as possible. Names should be submitted to staff by the end of next week. The work program is still being put together for presentation to the Steering Committee next week.

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Jim Yost explained he had done work previously in the Tahoe Basin and was looking forward to working with the APC. It is anticipated that this threshold study will be the first step towards preparation of a new Basin General Plan. The threshold study will not be an end product in itself. Also participating on the consultant team will be the firms of Madrone Associates, biologists; Omni-Means, air quality and traffic engineers; and D. W. Kelly and Associates, fisheries biologists. The major contractor on the study is Brown and Caldwell, owners of J.B. Gilbert, the consulting firm responsible for the consultant work on the Agency's first 208 Plan. Many of the studies already completed on Lake Tahoe will be incorporated into the threshold study in order to avoid a duplication of effort since there is a short time frame for completion of the project.

C. Report on Status of Barton Hospital General Plan Amendment
and Barton Street General Plan Amendment

Senior Planner Gordon Barrett explained that the hospital's first request was to reclassify property adjacent to the hospital to Public Service. The Board recognized the APC's concerns with regard to a finding of no significant environmental effect on the reclassification and has directed the staff to schedule a public hearing to reclassify the property instead to Conservation Reserve, which will place an "open-ended" zoning on the property until such time as a specific plan is approved. Conservation Reserve uses are the same as those permitted in General Forest. While an EIS would not be necessary for the change to Conservation Reserve, it would be required for a specific plan. This new use will allow the hospital to move forward with its acquisition. Attorney Melvin Beverly, on behalf of the hospital, advised that the hospital agreed with the change to Conservation Reserve.

With regard to the proper zoning for the Tahoe Keys Center parking lot located on Barton Street, the Governing Body concurred with the APC recommendation to defer the matter until the General Plan is updated.

D. Draft Ordinance for Review of New and Modified Projects
Which Have Adverse Air Quality Impacts

Randy Sheffield advised the APC that the Board had asked for a public hearing in September on the ordinance and the Agency's legal counsel is currently drafting up the ordinance based on APC and public input. Should the Board reach agreement on the ordinance, it will receive first reading this month. If not, the ordinance will be back before the APC for further study.

V CLEARINGHOUSE

A. Environmental Impact Statement for the
Land Acquisition Plan for the Lake Tahoe Basin

Forest Service Planner Jon Hoeffler explained that the Forest Service has been in the

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process of planning for the upcoming acquisition program called for in the Burton-Santini Bill. The basis for the analysis has been to categorize those lands which are environmentally sensitive and thereby eligible for acquisition. The next step has been to determine which of those sensitive lands that are eligible really should be considered for acquisition to achieve the purpose of the Act, i. e. to protect the environmental quality of Lake Tahoe. The third decision is to determine what basis will be used each year to develop and select land for acquisition within the limits of whatever Congress appropriates for that year. The Act authorizes acquisition but does not direct it. Currently, there is \$7 million for the 1982 fiscal year. The Act authorizes actually \$10 million for the first year, 1982; \$20 million for fiscal year 1983; and thereafter whatever has been generated from funds through land sales in Las Vegas. That amount can vary. It is not known under the current administration how the program will fare with regard to appropriations. The intent of the Act is for all the costs of the program to be reimbursed from the sale of lands in Las Vegas. Glenn Smith advised that there is already \$14 million in previous sales since 1978.

Primary public concern to date has focused on a desire for a detailed list of all properties by ownership, listed by priority for acquisition and a date set for purchase. The list for prioritizing lots is being set up with more flexibility, however, and not all lands are included. A second issue of public concern is fair market value. The Act is specific about this aspect of the process and requires independent appraisals based on comparable sales. No appraisals have been done to date.

Along with the draft EIS is a set of 61 maps of the total Basin showing environmentally sensitive lands and whether or not they are improved or not. Also some determinations have been made on whether, based on certain criteria, the Forest Service would consider these lands high or low risk for development in a manner adverse to water quality. This forms the basis for various alternative mapping schemes which are presented. Several alternatives have also been presented for the annual program development.

The draft EIS was distributed on August 10; on August 21 it was noticed in the Federal Register, beginning a 45 day official public review period which will end on October 5. A formal public hearing will be heard before a hearing officer and the Regional Forester on September 24 and 25. A final EIS and record of decision will be published on December 15, after which there will be another 30 day review period before implementation of the plan. Assuming no appeals and availability of funds, the first offers for purchase can begin about January 15, 1982.

Phil Overeynder explained that TRPA had participated in the consulting group of state and regional governments which provided information to the Forest Service on the EIS. The Agency at this point is being asked to comment on the consistency of the document and the program with the Agency's Plan. There are two areas to be viewed; first is the impact that acquisition will have on future planning options. Currently, this is difficult to address without knowing the environmental thresholds and how far the General Plan will go towards reduction of density or units. The annual acquisition program will have to be studied closely to insure that TRPA is not planning for a certain use on a property which the Forest Service is intending to acquire. The

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second item that the staff reviewed was definition of environmentally sensitive lands to insure agreement with TRPA's definitions. Staff is satisfied that there is no conflict here. Staff recommends that the APC find the EIS adequately addresses the primary concerns with the understanding that there will be an annual review of the acquisition program against the environmental thresholds and the new General Plan when it is completed.

Mr. Meder advised that not all APC members had copies of the EIS. Phil asked that the matter be continued to the next meeting to obtain the APC's comments even though the comment period expires prior to the October meeting. The EIS will go to the Governing Body this month for its review. Mr. Hoefler advised that, even though the comment period expires prior to the next APC meeting, the Forest Service would take the APC comments into account.

VI REPORTS

A. Public Interest Comments - none

Phil Overeynder advised that a letter had been received from EPA certifying TRPA's 208 Plan in California and Nevada. This will activate the EPA grant to develop management plans for environmentally sensitive and SEZ areas and to develop finance mechanisms to implement erosion control projects. Two new water quality planners will begin work on October 1 with Randy Sheffield, with funding to come from Clean Water Act 106 funds. One planner will be working full time with local governments, Caltrans and the Nevada Department of Transportation in implementing erosion control; the other will be updating the 208 Plan and looking at detailed management plans for high erosion areas.]

VII RESOLUTIONS

A. Resolution for APC Conflict of Interest Requirements

John Meder advised the APC members that, even though the APC had adopted a resolution requiring its members to file the same conflict of interest statements as the Governing Body, the Board had referred the matter back to the APC for further consideration. The points of concern were whether or not the APC should burden itself and staff with the administrative paper work involved with the statements and whether or not the same rules which apply to the Board should apply to an advisory body such as the APC since no final actions are taken at this level. Randy Sheffield suggested three alternatives: 1) recognition of a possible conflict and voluntary abstention on the part of any APC member; 2) submittal of a signed statement of no economic interest; and 3) actual adherence to the standards. APC member Stan Hansen read into the record a proposed ordinance requiring disclosure of economic interests and asked that the Agency's legal counsel research it for possible adoption. John Meder directed that the APC's discussion be reported to the Board and that the matter be placed back on the APC's agenda for October.

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VI REPORTS (continued)

B. APC Members

Bill Combs advised that Placer County was initiating the update of the 1972 Squaw Valley General Plan and would be looking at it with the Basin's threshold study in mind due to the proximity of Squaw Valley to Tahoe. In terms of the regional transportation plan, the Squaw Valley General Plan may relate directly to what TRPA does in the future.

Steve Hallam advised that the El Dorado County and South Lake Tahoe Planning Commissions were reviewing the functions and roles of each jurisdiction to insure that there was no duplication of effort in Tahoe planning matters.

John Renz advised that Douglas County had selected a consultant group to work on the Oliver Kahle casino site for a conceptual development plan. Meetings are scheduled with TRPA next week.

Mike Harper advised that the Washoe County Regional Planning Commission will conduct a public hearing on the Incline Village Plan next Tuesday.

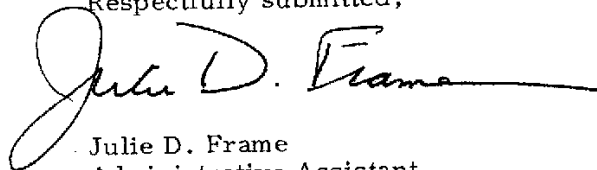
VIII CORRESPONDENCE - none

IX PENDING MATTERS - none

X ADJOURNMENT - The meeting adjourned at 11:25 a.m.

This meeting was taped in its entirety. Anyone wishing to listen to the tapes may call for an appointment at (916) 541-0246.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie D. Frame". The signature is written in black ink and is positioned above the typed name and title.

Julie D. Frame
Administrative Assistant

TAHOE REGIONAL PLANNING AGENCY

P.O. Box 8896
South Lake Tahoe, California 95731

2155 South Avenue

(916) 541-0246

MEMORANDUM

Date: October 5, 1981
To: Advisory Planning Commission
From: The Staff
Subject: Planning Matters - Conflict of
Interest Requirements for APC Members

Attached is a copy of a proposed ordinance submitted by APC member Stan Hansen at the September 9 meeting. It deals with disclosure of economic interests for all Commission members and is a continuation of the discussion at that meeting.

Other alternatives to the conflict of interest issue are: 1) recognition of a possible conflict and voluntary abstention by the member on the issue; 2) submittal of a signed statement of no economic interest at each meeting; and 3) actual adherence to the standards as required by the resolution passed at the August APC meeting.

TAHOE REGIONAL PLANNING AGENCY

ADVISORY PLANNING COMMISSION

ORDINANCE 1981-

An Ordinance requiring disclosure economic interests and business relationships for all members of the Advisory Planning Commission

I. Each member of the Advisory Planning Commission (herein "the APC") shall disclose that he has a conflict of interest at the public meeting and refrain from voting on any matter in which said Board member has any economic interest. "Economic interest as used herein shall mean any real property interest, equity in business or source of income of \$1,000 or more; or any interest in a business entity operating in the region, including service as a director, officer, partner, trustee, employee or any position of management whatsoever."

II. Board members of the APC must disqualify themselves from ^{discussion and} voting on any matter before the Board when it is reasonably foreseeable that the decision of the Board will have a material financial effect on said Board member distinguishable from its effect on the public generally or the economic interest of the Board member.

III. Board members need not disqualify themselves from voting, but shall disclose prior to voting on any ^{MATTER BEFORE THE BOARD} project, ^{the} member's business relationship, including that of co-employee or economic interest the Board member may have with any person speaking before the Board relative to any matter before the Board.

IV. Board members shall not be required to file any other disclosure information regarding economic interests. *out*