

**TRPA
APC
PACKETS**

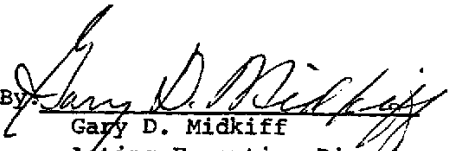
**AUGUST
1987**

APC
August 1987

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

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, August 12, 1987, in the TRPA office, 195 U.S. Highway 50, Zephyr Cove, Round Hill, Nevada. The agenda for said meeting is attached hereto and made a part of this notice.

August 4, 1987

By: 
Gary D. Midkiff
Acting Executive Director
Tahoe Regional Planning Agency

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

TRPA Office, 195 U.S. Highway 50
Zephyr Cove, Round Hill, Nevada

August 12, 1987
9:30 a.m.

AGENDA

- I CALL TO ORDER AND DETERMINATION OF QUORUM
- II APPROVAL OF AGENDA
- III DISPOSITION OF MINUTES
- IV PUBLIC HEARING
 - A. To Consider Minor Editorial Revisions and Other Amendments to the Plan Area Statements and to Make Them Consistent With the Recently Adopted TRPA Code of Ordinances (Specifically, Chapter 13 - Plan Area Statements and Plan Area Maps; Chapter 18 - Permissible Uses; Chapter 21 - Density; and Chapter 51 - Permissible Uses and Accessory Structures in the Shorezone and Lakezone)
- V PLANNING MATTERS
 - A. Status Report and Discussion on Regional Transportation Plan Update
 - B. Showing of 25 Minute Video - "The Tahoe Plan: Working For A Balance"
- VI REPORTS
 - A. Staff
 - B. Legal Counsel
 - C. APC Members
 - D. Public Interest Comments
- VII CORRESPONDENCE
- VIII PENDING MATTERS
- IX ADJOURNMENT

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

TRPA Office, 195 U.S. Highway 50
Zephyr Cove, Round Hill, Nevada

July 8, 1987

REGULAR MEETING MINUTES

I CALL TO ORDER AND DETERMINATION OF QUORUM

Vice-chairman Stan Hansen called the July 8, 1987 meeting of the Advisory Planning Commission (APC) to order at 9:30 a.m.

Members Present: Ms. Huber, Mr. Renz, Ms. Jamin, Mr. Hoefer, Ms. Unsicker, Mr. Dodgion, Mr. Pyle, Mr. Glab, Mr. Hansen, Mr. Poppoff, Mr. Harper, Ms. Bedard (present at 9:45), Mr. Van Wagenen (present at 9:40), Mr. Combs.

Members Absent: Mr. Sullivan, Mr. DeMello, Ms. Becker.

Mr. Hansen advised that Mr. Morgan would like to introduce new staff members. Steve Chilton introduced Ed Skudlarek, Ed is a hydrologist, comes to us from Nevada Division of Environmental Protection. He is going to be taking Larry Jarek's place as an Environmental Specialist in the Compliance Division, Larry is moving laterally to a data base management position. Ed will be monitoring Placer County. Jerry Wells introduced two people, seasonal summer staff to help with project review work load. Leiann Humble, comes from UC Santa Cruz, for the last two years she has been doing consultant work in the Santa Cruz, California area. We also have Mike Tracy who is a graduate of UNR and is working on his master degree at UNR. Mike is working in our residential section, Leiann is working in our commercial/public service section. Mr. Morgan mentioned that makes a total of eight people in project review, in spite of that, at this transition period that we are going through, it is going fairly slow. Jim Dana introduced Connie Magers, joined the Agency as the new account clerk.

Mr. Combs advised that he would have to leave at 1:00 for an appointment.

II APPROVAL OF AGENDA

MOTION by Mr. Harper, with a second by Mr. Hoefer, to approve the agenda. The motion carried unanimously.

III DISPOSITION OF MINUTES

MOTION by Mr. Harper, with a second by Ms. Bedard, to approve the June 10, 1987 minutes. The motioned carried unanimously.

IV PUBLIC HEARING

- A. To Consider Amending the Regional Plan Maps: Scenic, Units, Historic Resources, Prime Fish Habitat and Transportation Noise Corridors

Long Range Planner Andrew Strain asked that APC prepare a recommendation to the Governing Board on changing the scale of the four maps so that all Agency

APC REGULAR MEETING MINUTES JULY 8, 1987

reference maps are at a standard scale. At the previous APC meeting staff was directed to contact the two state Historic Preservation Offices for opinions on the historic maps. Alice Becker and Eugene Itogawa had the same comments, that the new maps had been transferred accurately but that they suggested keeping the Washoe Indian sites on a confidential set of maps. Staff also solicited input from Ted Frantz, Nevada Department of Wildlife, Russ Wickwire, California Department of Fish and Game and Jim Williamson of the Tahoe Shorezone Representation on the Prime Fish Habitat map. Ted Frantz comments were to label the habitat type that was important at the stream inlets and that the boundaries of our 1984 adopted map do not agree with the map he prepared in 1972. Russ Wickwire had not responded at the time of this meeting. Jim Williamson of the Tahoe Shorezone Representation commented that the Prime Fish Habitat map was not transferred as accurately as it could have been, but gave no specific instances. Mr. Williamson also commented that these maps should only be used as a guideline.

Mr. Renz asked if there was any explanation for differences between the Frantz and the Agency Prime Fish Habitat maps. Mr. Morgan responded that David Greer was responsible for producing the map. He spoke to David and he advised that he recalls going over the Frantz map, however, he concluded that his own version was more what the TRPA had in mind with respect to the thresholds. Vice-chairman Hansen opened the public hearing on the four maps.

Mr. Larry Hoffman, Tahoe Sierra Preservation Council, commented that there are substantial differences between the Frantz map and the 1984 adopted map. He would like to see the factual basis for changing the 1984 map. On the Historic Resource map, he is concerned about noticing of the property owners in the historic areas.

Mr. Hansen called for the maps to each be commented and acted upon separately. Opened the public hearing on the Prime Fish Habitat map.

Ms. Bedard commented that it was going to be very helpful to get the maps at the same scale but her concern is that if there are errors, why don't we take this time to correct them. Mr. Poppoff advised he thought the maps should be at the new scale but that these boundaries should be field verified without requiring a formal challenge or plan amendment. Mr. Pyle added that he would like a report in six months to know the justification for changing from the Frantz map to the 1984 adopted map. Mr. Hansen commented that he would like to see the comments received on the Prime Fish Habitat and the Historic Resources map in writing.

MOTION by Mr. Harper to recommend adoption of the Prime Fish Habitat map at 1" - 2,000' scale, which is a 7½ minute quad map, with the understanding that transference of information may have resulted in errors and that the Agency is directed within one year to contact all impacted property owners and present a report to the APC and Governing Board regarding any amendments or required amendments to that map. Further, by trailing amendment to the ordinance, include some language that the boundary lines are considered to be subject to field verification using the criteria that separated one zone from another.

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Second by Mr. Hoefer.

The motion carried on the following vote:

Ayes: Ms. Huber, Ms. Jamin, Mr. Hoefer, Mr. VanWagenen, Ms. Unsicker,
Mr. Dodgion, Mr. Pyle, Mr. Glab, Mr. Poppoff, Mr. Harper, Ms.
Bedard, Mr. Combs, and Mr. Hansen.
Nays: Mr. Renz.
Abstain: None
Absent: Mr. Sullivan, Mr. DeMello, Ms. Becker.

In response to Mr. Hoffman's concern on the Historic Resource map Mr. Barrett explained actions that had been taken regarding noticing property owners on this map.

Ms. Bedard questioned if the archaeological sites were going to be on the published map and if not how would someone know that their project was in one of these areas. Mr. Morgan responded that the Historic Preservation Offices had suggested that this information should be kept confidential, however, this information is already on our maps and the only way that it could be made confidential would be for the Board to take action. Staff thought a solution would be to go ahead and change the scale but recommend that the Board amend the map at a later date. Vice-chairman Hansen opened for public hearing comments on the Historic Resource map.

Mr. Phil Caterino, Alpen Group, commented on the lack of accuracy on the existing maps. Mr. Caterino also commented on the confidentiality of the Washoe Indian sites, he believes that under the Antiquity Act is one of the few acts that is exempt from the Freedom of Information Act so the Native American sites can be kept off the public map.

Mr. Larry Hoffman, Tahoe Sierra Preservation Council, commented on the changing of the symbols on the map, fish, teepee, and feather. Concerned about the size of the symbols and the accurate placement. Concerned about adequate notice to the property owners. Mr. Morgan responded that it is our long range goal to update this map, but in the interim there are advantages to using a better scale. Mr. Strain commented that the prehistoric sites, archaeological sites and the numbered historic sites all have a file attached with them that gives an exact location as is known at the time. Mr. Hoffman still concerned about people being able to get information that may be considered confidential.

Mr. Ron Alling, commented that it is important that the maps disclose that there are underlying files to pin point the exact location of the site in question.

MOTION by Mr. Harper to approve the Historic Resource map on 1" - 2,000' scale, 7½ minute quad, with the understanding that transference of information may have resulted in errors and that the staff is directed that within one year they are to contact all the affected property owners regarding the designation and further to provide a report to the Advisory Planning Commission and Governing Board regarding the response from the property owners and recommendations for amendments to those maps. Further, there would be accompanying the map an indication that there is a file that accompanies the data shown.

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Second by Mr. Hoefer.

The motion carried on the following vote:

Ayes: Mr. Renz, Ms. Jamin, Mr. Hoefer, Mr. VanWagenen, Ms. Unsicker,
Mr. Dodgion, Mr. Pyle, Mr. Glab, Mr. Poppoff, Mr. Harper, Mr.
Combs, Ms. Huber, Mr. Hansen.
Nays: Ms. Bedard.
Abstain: None
Absent: Mr. Sullivan, Mr. DeMello, Ms. Becker.

Vice-chairman Hansen opened public hearing on the Scenic Units map. No public comment given. Opened to APC members for comment. Ms. Bedard questioned how the corridor was established. Mr. Barrett explained that there are two view points from each highway unit and they go as far as the eye can see. There is no set distance. Each highway segment is rated and an analysis is done. Ms. Bedard still concerned that we haven't totally reviewed the scenic quality design. Mr. Barrett responded that the the draft study is still before the APC, so the implications of what this means to these units is unresolved. These units were established with the thresholds, all we are doing is changing the scale.

MOTION by Mr. Harper to recommend adoption of the map for Scenic Resources at a scale of 1" = 2,000' scale, this is a 7½ minute quad. Second by Mr. Hoefer. The motion carried unanimously.

CNEL map opened for public comment. Being no comment, discussion by APC members. Mr. Harper asked if there was a set width taken for the corridor. Andrew Strain indicated that there is a 300 foot corridor from the center line of the roadway to either side and that the Goals and Policies identifies the CNEL levels assigned to the corridors. Mr. VanWagenen asked if the maps would be amended for the Airport Master Plan. Mr. Barrett indicated that the airport corridor is not shown on these maps because we have not established a corridor. Mr. Hoefer asked why the CNEL levels for other than the corridor are not shown on these maps. Mr. Barrett responded that the CNEL levels are established in the Plan Area Statements, where the Plan Area map boundaries are is where the noise level boundaries are.

MOTION by Mr. Harper to recommend the adoption of the CNEL map at 1" = 2,000' scale, this is a 7½ minute quad. Second by Mr. Hoefer. The motion carried unanimously.

C. Finding of Technical Adequacy, Final EIS for the Placer County
Criminal Justice and Administrative Center

Senior Planner Rick Angelocci, no substantial comments were made by the APC at the regular June 10, 1987 APC meeting, we have circulated a copy of the final EIS. At this meeting we are requesting if there are any comments and that the Agency make a finding of technical adequacy for the document and for a

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recommendation to the Governing Board for certification of the document. We did hear yesterday from Alice Becker concerning cultural resources and her note was that her comments had been responded to adequately. Placer County did certify the document pursuant to CEQA on June 30th of this year.

MOTION by Mr. Glab that we find the document technically adequate. Second by Mr. Harper. The motion carried on the following vote:

Ayes: Ms. Jamin, Mr. Hoefler, Ms. Unsicker, Mr. Pyle, Mr. Glab, Mr. Poppoff, Mr. Harper, Ms. Bedard, Mr. Combs, Ms. Huber, Mr. Hansen.
Nays: None
Abstain: None
Absent: Mr. Sullivan, Mr. DeMello, Ms. Becker, Mr. Dodgion, Mr. VanWagenen, Mr. Renz.

For the record, Ms. Unsicker commented on the response to Lahontan's comments on Page 6, Comment #9, asked that they talk about the impact of the no project alternative, not moving the TART facilities. In the other EIR/EIS on the TART facilities there had been some adverse water quality impacts that were missing, TART maintenance facility mentioned the no project alternative on this particular project was considered to continue those negative impacts. Comment #11 on Page 7, asking if the new SEZ criteria be considered in relation to this project, the criteria has been adopted as part of Chapter 37 and didn't understand that they would not affect this project.

A. Review and Recommendation on Community Planning Programs

Mr. Barrett asked that the APC to review the guidelines of the work proposal and to recommend to the Governing Board to approve the program. Reviewed the memo and outline of the work program included in the packet. Douglas County has a planning team approved by the Governing Board and in progress. Tahoe City is in progress. We have been contacted by a private individual in Homewood that would like to see that area go ahead. Looking for input or commitment from the local communities or the local governments. Ms. Huber indicated that they had put a planning position at Lake Tahoe in their budget, but that position wouldn't be on board until September or October. Ms. Huber requested that the Meyers community plan begin in January of 1988. Mr. Harper commented that he would like the start date for north stateline to be December, 1987 and that it would be nice to see the north stateline and Kings Beach areas done in tandem. Mr. Combs concurred that it is advisable for Kings Beach and north stateline to be working in a parallel fashion with the understanding that most of the work will have to be funded by the Agency as their commitment is to Tahoe City at this time.

Ms. Unsicker asked if the man-modified study for the Tahoe City area was still on target for August 1 and if that will affect scheduling. Mr. Barrett advised that we are pursuing the study but does not feel it will be completed by August 1. Sid Davis has been asked for an estimate and schedule for completing the study and advised that it was our intent to get this done this summer.

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Mr. Hansen asked what type of disclosure documentation is going to be required for community plans or redevelopment. Mr. Barrett responded that either a finding of no significant effect, which is probably not likely, an EA or an EIS. Suggested that the community plan disclosure document could be an amendment or addendum to the Plan EIS.

Mr. Barrett reviewed the outline from page four of the packet. The Agency has \$120,000 each year, staff is looking at hiring use-type planners, possibly a graphic design oriented planner and a planner having experience with community plans and analysis. We are thinking about keeping a reserve of approximately \$60,000 to spend for immediate needs that come up such as consultant services. TRPA is committed to having a planning representative on each of the five teams. When you establish a planning team, you want to get a group that is designated through the County, these people, will be voting members and provide the guidance and direction for the planning effort. We would like the local planner to provide lead role and support resources.

Mr. Harper voiced concerns that if some communities had the opportunity to work faster than others then the budget could be distributed on a first come first serve basis. Mr. Barrett pointed out that we are trying to estimate, fill in some of the blanks and that it is open for discussion. Vice-chairman Hansen asked if there were any questions from the audience.

Mr. Larry Hoffman, Tahoe Sierra Preservation Council, he has the interested individual in the Homewood area. If private sources of funding to review the Homewood area, and if the County was receptive to the idea, could that area move up in scheduling. Mr. Morgan thought APC was best qualified to make those kinds of judgements. Ms. Huber asked if Homewood still proposed to be done in conjunction with Tahoma and Sunnyside. Mr. Barrett indicated that Homewood wants to proceed alone. Ms. Huber stated that El Dorado County would be making their first commitment to Meyers and Tahoma at a later date.

Mr. Combs wanted it understood that if the Homewood area proceeded with private funding, that the consultant that prepares some work would have to be accountable to the County. If Placer County is going to put their name on it and say that it is a Placer County plan, then that consultant would have to be accountable to the County rather than the private individual. As long as we have that understood, then Placer County is open to the idea of having this project initiated. Mr. Barrett pointed out that the precedent set with Douglas County was that if you do get consultant funds that the County or TRPA would administer those funds.

Mr. Martens, Executive Director of the League to Save Lake Tahoe, has a concern that there be a paper trail of records. Even though these are advisory groups they are going to make decisions based on a chain of events that someone is going to have to understand. There should be a set of minutes of all the meetings and some sort of function to provide public notice. It is to everyone's advantage to keep everyone informed as to what is going on. His other concern is the definition of these planning teams, need to reflect a broad base of the local community. There ought to be a specific provision on how

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these planning teams are selected. Mr. Renz commented that they advertised in the newspaper for six weeks requesting applications and the applications were taken to the board of commissioners and they appointed the committee. Mr. Martens also asked if conflict of interest statements were needed.

Mr. Combs suggested that by September 15 prepare a proposal for money and staff time. Mr. Morgan suggests that the local planning agencies come back to the September APC meeting with proposals. Mr. Morgan also suggested that we tell our Board what the status is and our plan is to bring them an outline of how we will proceed in September. Mr. Harper still not comfortable with preparing an outline by September. Mr. Morgan asked if setting aside some resources to count on so that we can get something started on the remainder would take care of his particular needs. Mr. Harper felt he had no problem with that, then he could come back with a program that he could feel comfortable with.

Mr. Renz advised that when they got into the community plan process, they did not anticipate any participation from TRPA other than the one representative on the committee. They wanted to have a very independent process, within Agency guidelines, but wanted it to be their process. Mr. Morgan pointed out that it is supposed to be a partnership.

Ms. Jamin commented that in preparing the proposals it was important to have some advice from consultants and not just a local planner. Mr. Morgan agreed that perhaps we could bring in an outside consultant to help do the estimating.

D. Discussion on Regional Transportation Plan Update

Transportation Planner Jim Brennan passed out an administrative draft of the Regional Transportation Plan. Advised that Agency is going to circulate this administrative draft until July 27, 1987, at which time staff is going to take the comments that they receive and then circulate a draft document along with the EIS for the 60 days. At the last APC meeting he went over the overall format of the document and then got indepth in the highway element. Page 21 of your packet indicates that we are going to get into the bike and pedestrian element today. However, felt that the best use of time would be to let you know what our deadlines are. Staff has set up two meetings next week, with the North Tahoe Advisory Council and with the Tahoe City Advisory Council to discuss this draft. We have not yet been able to set up a meeting on the south shore, however, I think the real controversial issues have come out in our redevelopment forums that we had last week. Mr. Harper advised that there is an Incline Village/Crystal Bay Advisory Board and that we should set a meeting with them also.

Mr. Harper asked who staff is circulating this document to. Mr. Brennan advised the public utility districts, general improvement districts and all the public works departments. Mr. Morgan asked if staff was sending copies to the chambers of commerce. Mr. Brennan replied no, but they could be added to the list.

Mr. Glab commented that he would like to see more reference made to the services that the casinos provide. Mr. Brennan advised that there was a lack of data in the inventory of what services the casinos were providing. Mr. Glab advised that staff could contact Howard Peterson, he is the transportation representative for Douglas County.

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Ms. Jamin was concerned about the right hand turnlanes from Pioneer Trail to Park, wanted to know when the study was going to be completed. Mr. Morgan advised that he concluded that that project wouldn't commence until next year and would like to be able to compare the transportation circulation plan that might be forthcoming out of redevelopment before a decision was made.

B. Status Report on Ordinances and Plan Area Statements

Mr. Barrett handed out copies of the Code of Ordinances, advised it was adopted by the Board and that there will be trailing amendments forthcoming in August. Also handed out a document that outlines different rules that are going to be used for the next six months to a year. We have redrafted the Plan Area Statements based on the first and second trailing amendments and have a draft ready to print. Staff will take the revised draft and bring it back to the APC in August and to the Governing Board.

VI REPORTS

A. Staff

2. Ordinance 87-8 Including Interim Rules for Activities to be Addressed in Ordinances not yet Adopted

Mr. Morgan advised that staff was directed by the Governing Board at the May meeting to prepare an ordinance that would set forth some rules for the Agency to follow with respect to amending provisions of the Plan and the Code. After public comment, discussions and redrafts, the ordinance and revised judgement of dismissal were adopted at the regular May Governing Board meeting. Mr. Morgan then reviewed the material attached to the staff memorandum in the packet.

Discussion followed regarding customary events and temporary uses. Also discussed were mitigation and security requirements of temporary events.

B. Legal Counsel

1. Status of Settlement of State of California/League to Save Lake Tahoe v. TRPA

Ms. Scholley reviewed the material in the substance of the stipulation which was included in the packet. Mr. Poppoff asked if this guaranteed that there wouldn't be an appeal. Ms. Scholley replied that it does not guarantee that there would not be an appeal. However, all parties have agreed to cooperate fully and expedite a hearing or trail under objection, so there has been a commitment here to proceed as quickly as possible so that there will be a minimal delay in implementation of the new ordinance should we prevail. The parties are obligated to notify each other of disagreements so there can be no standing in the side lines waiting until the last minute. Also, there has to be a basis for the objection, a concrete basis.

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Discussion followed regarding projects having received approval under the terms of the preliminary injunction, that those projects will be subject to the terms of that original approval.

A. Staff

1. Status of Budget

Mr. Morgan advised that this is a preliminary budget report as staff is waiting for action taken in the State of California. State of Nevada was asked to restore \$50,000 in our operating budget that we had requested, which had been recommended to be cut by the Budget Office, they recommended a reduction of \$50,000, we felt that the \$100,000 which California would match would result in a \$150,000 reduction in the second year. This budget is for next year, 1987-88. It did allow us to go forward with our plans to add summer employees to assist in project review. However, our budget required us to cut some things out that we would have liked to have done for example, we still think we have a serious need to do something with our telephone system. We are finding continued complaints about the inability to get through and we had planned several thousand to go into a change over. We had to defer an action, we had planned to have the National Academy of Science commence evaluating our water quality monitoring program.

C. Public Interest Comments - none

D. APC Members

Mr. Poppoff requested that there be an APC meeting held on the north shore. Mr. Harper advised he could arrange for a meeting place in September.

Mr. Hoefer asked if staff planned to hold public meetings or discussions on the material contained in the Code and interim rules for the average person. Would staff be available to come to the Forest Service to give them an overview. Mr. Morgan advised that a workshop has already occurred on the north shore and one is being planned for the south shore for the general public. We are scheduling meetings with the local building departments and we might want to have a discussion with the Forest Service and the State Parks.

Mr. Harper advised that the Tahoe Bond Act Commission met late last month and has drafted a preliminary buy out plan for the Nevada side. It will be going to public hearing in early September with a final plan being adopted for the Governor's and Board of Examinor's review in late September.

Mr. Hansen would like to commend Mr. Morgan and the staff of TRPA and as an APC member would like to draft a resolution to the staff accommodating everyone that has worked so hard and diligently in settling this suit.

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Mr. Pyle advised that he attended a wetlands conference in Carson City and commented on on how they are identifying stream zones.

VII CORRESPONDENCE - none

VIII PENDING MATTERS - none

IX ADJOURNMENT - The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Carol L. Simms

Carol L. Simms
Secretary II

This meeting was taped in its entirety. Anyone wishing to listen to the tapes may call for an appointment at (702) 588-4547.

TAHOE REGIONAL PLANNING AGENCY

195 U.S. Highway 50
Round Hill, Zephyr Cove, NV

P.O. Box 1038
Zephyr Cove, Nevada 89448-1038

(702) 588-4547

MEMORANDUM

August 4, 1987

To: APC Members

From: Staff

Subject: Plan Area Statement Update and Proposed Third Amendment

The enclosed Plan Area Statement (PAS) document is a revised version of the document adopted January 7, 1987. This updated version with the proposed "third amendment" changes is presented for APC review and recommendation. This PAS document contains the following changes:

PREVIOUSLY APPROVED AMENDMENTS - No APC action required

1. Changes approved with the February 25, 1987 adoption.
2. Changes approved with first trailing amendment adopted April 24, 1987.
3. Changes approved with second trailing amendments adopted June 24, 1987.

AMENDMENTS FOR APC CONSIDERATION - APC recommendation required

1. Proposed amendments required to make the PAS consistent with the recently adopted Code of Ordinances. These amendments include across-the-board changes such as:
 - A. Eliminating secondary residence and home occupation categories from all PASs.
 - B. Revising introductions in all permissible use sections to indicate that the backshore is included with nearshore and foreshore.
 - C. Correcting title references to Code chapters.
 - D. Making editorial changes such as: correcting wording to match Code terminology, e.g., bedrooms are changed to units; utilizing common terminology, e.g., "No special policies"; correcting oversights, e.g., eliminating density limit when use is not permitted; adding (S) or (A) where left out; and other minor changes.

GWB:cs
8/4/87

AGENDA ITEM IV.A.

Plan Area Statement Update and Proposed Third Amendment
Page Two

- E. Correcting scenic restoration areas to match scenic restoration study e.g., PAS 120.
- 2. Proposed minor PAS "clean up" amendments.
 - A. PAS 002 - The Tahoe City golf course was not converted from a participant sports designation to a golf course designation in the January PAS draft. Therefore, golf course (A) should be added to the permissible use list.
 - B. PAS 114 - Amend the PAS to add mobile home dwellings as a special use in special area #1 as per the April APC recommendation. Because of an oversight this amendment was not included in the Governing Board packet for the second trailing amendment.
 - C. PAS 068 - This plan area was not revised in January to use the January PAS terminology and format nor is it updated to current terminology and format. Therefore, it should be revised as indicated.

The TRPA Governing Board will consider this document and the APC recommendations at its August meeting. In September, the staff will publish and distribute several hundred copies of the approved document. Further changes to the document will be considered after January 1, 1988.

TAHOE REGIONAL PLANNING AGENCY

195 U.S. Highway 50
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P.O. Box 1038
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(702) 588-4547

MEMORANDUM

August 4, 1987

To: APC Members

From: Agency Staff

Subject: Status Report and Discussion on the Regional Transportation Plan
Update

At the July APC meeting, staff informed the APC members that the Administrative Draft of the Regional Transportation Plan (RTP) was in circulation. The circulation ended on July 27, 1987. However, numerous individuals and participating agencies have requested an extension to transmit their comments to the TRPA. The staff will be prepared to give the commissioners a status report on comments received and the time line for completion of the RTP.

If you have any questions, contact Jim Brennan or Leif Anderson at (702) 588-3296.

JB:cs
8/4/87

AGENDA ITEM V.A.