

**TRPA
APC
PACKETS**

**JANUARY
1987**

January 1987
APC

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, January 14, 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.

January 5, 1987

By: W. A. Morgan
William A. Morgan
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

January 14, 1987
9:30 a.m.

SPECIAL MEETING AGENDA

- I CALL TO ORDER AND DETERMINATION OF QUORUM
- II APPROVAL OF AGENDA
- III DISPOSITION OF MINUTES
- IV ADMINISTRATIVE MATTERS
 - A. Election of Chairman and Vice Chairman
- V PLANNING MATTERS
 - A. Finding of Technical Adequacy, Draft Environmental Impact Statement for the Plan Area Statements and Implementing Ordinances of the Regional Plan
 - B. Discussion and Recommendation on Plan Area Statements for the Lake Tahoe Basin
 - C. Discussion on the Code of Ordinances
 - D. Discussion on Draft Environmental Impact Statement for the Ski Incline Master Plan
 - E. Discussion on Draft Environmental Impact Statement for the North Shore Transit Maintenance Facility
 - F. Status Report on Airport Consensus
- VI REPORTS
 - A. Staff
 - B. Acting Legal Counsel
 - C. Public Interest Comments
 - D. APC Members
- VII RESOLUTIONS
- VIII CORRESPONDENCE
- IX PENDING MATTERS
- X ADJOURNMENT

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

January 6, 1987

To: Advisory Planning Commission

From: Agency Staff

Subject: Finding of Technical Adequacy, Draft Environmental Impact Statement for the Plan Area Statements and Implementing Ordinances of the Regional Plan

The comment period on the DEIS for the Plan Area Statements and the Code of Ordinances ended December 27, 1986. The staff is incorporating the many comments received into the EIS document, and will deliver an Administrative Draft FEIS to the APC members under separate cover.

At the APC meeting on January 14, the APC will consider a recommendation of technical adequacy for the FEIS.

If you have any questions on this agenda item, contact Dave Ziegler at (702) 588-3296.

Agenda Item V.A.

TAHOE REGIONAL PLANNING AGENCY

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(702) 588-4547.

MEMORANDUM

January 6, 1987

To: Advisory Planning Commission

From: Agency Staff

Subject: Discussion and Recommendations on Plan Area Statements for the Lake Tahoe Basin

At the TRPA Governing Board meeting on December 17, 1986, the staff and the Board reviewed the responses to the many comments received on the Plan Area Statements, draft of October 10, 1986. Subsequent to the Board meeting, the staff made the appropriate revisions to the Plan Area Statements and Code chapters 13, 18, 21 and 51, in response to those comments.

At the January 14 APC meeting, the APC will discuss the final draft and consider a recommendation to the Governing Board to adopt the PASs.

At this time, the final draft PASs and pertinent Code chapters are at the printer in Reno. They will be delivered to the APC members under separate cover.

If you have any questions on this agenda item, contact Gordon Barrett at (702) 588-3296.

Agenda Item V.B.

TAHOE REGIONAL PLANNING AGENCY

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MEMORANDUM

January 6, 1987

To: Advisory Planning Commission

From: Agency Staff

Subject: Discussion on the Code of Ordinances

As time allows during the January 14 APC meeting, the staff and the APC will discuss the status and content of the Code of Ordinances. At this time, the staff is considering the many comments received from the public and is making appropriate revisions to the Code, in cooperation with the California Attorney General, the League to Save Lake Tahoe, and members of the Consensus-Building Workshop.

At the January 14 meeting, the staff will make a brief presentation on the status of the Code, and answer questions from the APC members. If members have specific concerns or questions, they should be ready to voice them on January 14.

If you have any questions on this agenda item, contact Gordon Barrett at (702) 588-3296.

Agenda Item V.C.

TAHOE REGIONAL PLANNING AGENCY

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MEMORANDUM

January 6, 1987

To: The Advisory Planning Commission

From: Agency Staff

Subject: Discussion on Draft Environmental Impact Statements for the Ski
Incline Master Plan and the North Shore Transit Maintenance Facility

TRPA staff intends to discuss the above-mentioned EISS at the regularly scheduled APC meeting in February. However, these items will remain on the agenda in the event the APC wishes to open up discussion at the January meeting.

If you have any questions please contact Dave Ziegler at (702) 588-3296.

JB:sd
1-6-87

AGENDA ITEMS V.D. and V.E