

**TRPA
APC
PACKETS**

**JULY
1998**

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, July 8, 1998, at the Chateau, 955 Fairway Boulevard, Incline Village, Nevada. The agenda for the meeting is attached hereto and made a part of this notice.

June 30, 1998

By: 

Jerry Wells
Deputy Director

This agenda has been posted at the TRPA office and at the following post offices: Zephyr Cove and Stateline, Nevada, and Tahoe Valley and Al Tahoe, California. The agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office, and the North Lake Tahoe Chamber of Commerce.

TAHOE REGIONAL PLANNING AGENCY

308 Dorla Court
P.O. Box 1038
Zephyr Cove, Nevada 89448-1038

(702) 588-4547
Fax (702) 588-4527
Email: trpa@sierra.net

HEARINGS OFFICER NOTICE OF MEETING

Tahoe Regional Planning Agency
308 Dorla Court, Conference Room 106
Zephyr Cove, Nevada

July 9, 1998
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS (No Action)

Any member of the public wishing to address the Hearings Officer on any agenda item not listed as an Announcement of Appeal Right or Public Hearing Item, or on any other issue, may do so at this time. However public comments on Announcement of Appeal Rights or Public Hearing Items will be taken at the time those agenda items are heard.

NOTE: THE HEARINGS OFFICER IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON, OR DISCUSSING ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

- IV. ANNOUNCEMENT OF APPEAL RIGHTS
- V. PUBLIC HEARING ITEMS

- A. Hugo and Lucille Holmlund, 1,800 square foot commercial addition, 807 Emerald Bay Road, El Dorado County, Assessor's Parcel Number (APN) 023-171-18
- B. Dana Miller, 1,367 square foot commercial addition, 551 North Lake Boulevard, Placer County, Assessor's Parcel Number (APN) 94-080-05

- VI. ADJOURNMENT

July 29, 1998

By: 

Jerry Wells
Deputy Director

This agenda has been posted at the TRPA office and at the following post offices: Zephyr Cove and Stateline, Nevada, and the Tahoe Valley and Al Tahoe, California. The agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office, and the North Lake Tahoe Chamber of Commerce.

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

The Chateau, 955 Fairway Boulevard
Incline Village, Nevada

July 8, 1998
9:30 a.m.

All items on this agenda are action items unless otherwise noted.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS (No Action)

Any member of the public wishing to address the Advisory Planning Commission on any agenda item not listed as a Public Hearing or a Planning Matter item, or on any other issue, may do so at this time. However public comment on Public Hearing and Planning Matter items will be taken at the time those agenda items are heard.

NOTE: THE ADVISORY PLANNING COMMISSION IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON, OR DISCUSSING ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

- IV. DISPOSITION OF MINUTES
- V. PUBLIC HEARING AND RECOMMENDATION TO THE GOVERNING BOARD
 - A. Amendment of Chapter 14, Community Plans, to Streamline the Planning Process
 - B. Amendment of Chapter 93 to Provide for Procedure to Participate in the Coordinated Transit System (CTS)
 - C. Amendment of Chapter 73, Livestock Grazing, and Chapter 2, Definitions, Relative to Grazing and Livestock Containment Practices
- VI. PLANNING MATTERS
 - A. Discussion on Conversion of Public Service to Commercial Uses
 - B. Discussion on Fallen Leaf Lake/Emerald Bay Transportation Study
 - C. South Lake Tahoe Redevelopment Project 3 EIR/EIS, Technical Adequacy and Certification (Project Adjacent to California/Nevada Stateline)

Page #

1

15

23

37

41

45

VII. REPORTS

A. Executive Director

1. Status Report on Draft Regional Revenue Source Feasibility Study

2. Other

B. Legal Counsel

C. APC Members

VIII. ADJOURNMENT

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

North Tahoe Conference Center
8318 North Lake Tahoe Boulevard
Kings Beach, California

April 8, 1998

REGULAR MEETING MINUTES

Chairperson Bob Jepsen called the regular April 8, 1998, meeting of the Advisory Planning Commission ("APC") to order at 9:35 a.m. and asked for a roll call.

I. CALL TO ORDER AND DETERMINATION OF QUORUM

Members Present: Mr. Thompson (arrived at 10:10 a.m.), Mr. Hansen, Ms. Baldrica, Mr. Westerdahl, Ms. Kemper, Mr. Porta, Ms. Rohr, Mr. Lawrence, Mr. Morgan, Mr. Haen, Ms. Kvas, Mr. Combs, Mr. Marchio, Mr. Jepsen
Members Absent: Mr. Hust, Mr. Doughty, Mr. McDowell, Mr. Poppoff, Mr. Joiner

II. APPROVAL OF THE AGENDA

Deputy Director, Jerry Wells stated that Item V.A. had been continued until May.

MOTION by Ms. Baldrica, with a second by Mr. Morgan, to approve the agenda as amended. The motion carried unanimously.

III. PUBLIC INTEREST COMMENTS - None

IV. DISPOSITION OF MINUTES

Mr. Jepsen stated that under "Approval of the Agenda" in the February 11, 1998, APC minutes, his name should be changed to "Ms. Kvas" as the person who made the motion to approve the agenda.

Ms. Rohr stated that the word "District" should be added in the second sentence under Public Interest Comments after Conservation. In addition, on page 6, Ms. Ireland should be changed to "Irelan".

MOTION by Ms. Kvas, with a second by Mr. Morgan, to approve the February 11, 1998, APC minutes as amended. The motion carried with Ms. Baldrica abstaining.

Ms. Rohr stated that on page 3 of the March 11, 1998, APC minutes, the sentence "Reconvened at 11:50 a.m." should read "Reconvened at 11:05 a.m."

MOTION by Ms. Baldrica, with a second by Ms. Kvas, to approve the March 11, 1998, APC minutes as amended. The motion carried unanimously.

V. PUBLIC HEARING AND RECOMMENDATION TO THE GOVERNING BOARD

B. Discussion of Amendment to Chapter 93, Traffic and Air Quality Mitigation Program,

Relative to Coordinated Transit System (CTS) Mitigation

Associate Planner Bridget Cornell presented the staff summary discussing the amendment to Chapter 93, Traffic and Air Quality Mitigation Program, relative to Coordinated Transit System (CTS) Mitigation.

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public hearing.

Mr. Lew Feldman, on behalf of the CTS Management Company, stated that a Request for Proposal had been released to create the software and orchestrate the hardware to implement the system.

Since no one else wished to comment, Chairperson Jepsen closed the public hearing.

- C. Amendment of the Kings Beach Community Plan to Add Timesharing (Hotel/Motel Design) and Timesharing (Residential Design) to the Permissible Use list of Special Area #2, West Entry Commercial Area, and Plan Area Statement 028, Kings Beach Residential to Add Residential Care to the Permissible Use List.

Principal Planner Gordon Barrett presented the staff summary amending the Kings Beach Community Plan to add timesharing (hotel/motel design) and timesharing (residential design) to the Permissible Use List of Special Area #2, West Entry Commercial Area, and Plan Area Statement 028, Kings Beach Residential, to add residential care to the Permissible Use List.

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public hearing. Since no one wished to comment, Chairperson Jepsen closed the public hearing.

MOTION by Mr. Combs, with a second by Ms. Kvas, to amend the staff summary to match the allowable densities for timeshare residential design and the timeshare hotel design with the densities set forth for the hotel/motel units with and without kitchen units. The motion carried unanimously.

VI. PLANNING MATTERS

- A. Discussion on Collection of Project Securities from Local Jurisdictions and Special District

Chief of Compliance Division Steve Chilton presented the staff summary on local jurisdiction project securities.

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public hearing. Since no one wished to comment, Chairperson Jepsen closed the public hearing.

Deputy Director Jerry Wells asked if he could get a consensus from the APC members as to whether they would approve the staff summary.

MOTION by Ms. Rohr, with a second by Mr. Hansen, to leave things the way they are in terms of not requiring local jurisdictions to post project securities. The motion carried with Ms. Kvas and Mr. Morgan opposing.

Ms. Kvas stated that it is a matter of good faith and believed that we should be moving in that direction. Mr. Morgan believed that TRPA was picking on the little guys; small utility districts.

(Break taken at 10:22 a.m.)

(Reconvened at 10:26 a.m.)

B. Performance Review Committee Recommendation on Commercial Special Projects Allocation

Associate Planner Kathy Canfield presented the staff summary recommendations for Special Project Commercial Floor Area Allocations.

(Mr. Hansen removed himself from the dais because of a conflict of interest.)

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public hearing.

Ms. Jaye Von Klug, Manager for the City of South Tahoe Redevelopment Agency, commented that TRPA staff had worked hard on the process and would like to answer any questions that the members of the APC might have.

Mr. Combs questioned what the total costs were for each of the projects to score what they scored. Ms. Von Klug stated that the transit center is \$7,000,000 and the drainage system is \$5,000,000, and some things did not have a cost.

Mr. Lew Feldman, on behalf of Park Avenue, stated that the total project cost, including the private and public contribution, for Park Avenue is approximately \$200,000,000 and the cost for Project 3 is approximately \$175,000,000. Mr. Feldman thanked staff for working hard on this item within a very short timeline and urged the APC to adopt staff's recommendation.

Mr. Keith Klein, representing Meeks Lumber Co., stated that his client was willing to go along with the project project application.

Ms. Von Klug stated that Project 3 would be ready to go next year; the Redevelopment Agency does not have the bonding capacity to do two large projects simultaneously. The environmental review period closed, and we anticipate having the project permit later this year.

Since no one else wished to comment, Chairperson Jepsen closed the public hearing.

Mr. Combs commented that we need to look at some way to put a reserve in for smaller projects located say in the North Shore that would be eligible to compete for the commercial floor space. Another words, there should be a way for smaller projects to be able to compete for the other pool of 150,000 square feet of commercial floor area.

APC REGULAR MEETING MINUTES APRIL 8, 1998

Ms. Kvas stated for the record that Washoe County agreed with Placer County.

MOTION by Mr. Haen, with a second by Mr. Marchio, to recommend to the Governing Board approval of the allocation distribution as suggested by TRPA staff. The motion carried unanimously.

(Mr. Hansen returned to the dais.)

C. Amendment of Chapter 71, Tree Removal, to Add Protection for Old Growth Trees

Chief of Compliance Steve Chilton presented the staff summary amending Chapter 71, Tree Removal, to add protection for old growth trees (discussion only, no action requested).

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public hearing.

Mr. Jeff Cutler, representing the League to Save Lake Tahoe, commented on the role of forest ecology that the dead trees provide, such as soil and moisture.

Mr. Rex Harold, Forester for the Division of State Lands in Nevada, stated that he was supportive of the amendment to Chapter 71.

Ms. Sue Abrams, a private land owner, stated that she is part of the Consensus Group and is supportive of the amendment. She believed that the group had done an exceptional job at getting to this point in the process. Ms. Abrams commented that she was pleased that consideration was given to allow residential, recreational areas and businesses to be exempt.

Since no one else wished to comment, Chairperson Jepsen closed the public hearing.

Mr. Haen commented that either metric units or English units should be used to be consistent throughout the Code.

Ms. Baldrica stated that she was pleased with the progress that had been made towards reaching consensus.

VII. REPORTS

A. Executive Director

Deputy Director Jerry Wells stated that Executive Director Jim Baetge was on vacation. Mr. Wells further commented that the EIP had been adopted. The budget in California looks positive. TRPA has entered into a streamling contract with Paul Sedway & Associates, and we anticipate their final report would be completed in July. The local revenue source study contract had been awarded to Arthur Bower & Associates and should also be completed in July.

B. Legal Counsel

Agency Counsel R. J. Nicolle stated that a status conference was held in the Lake Tahoe Watercraft Recreation Association v. TRPA. The Governing Board had hired the firm of Shute, Mihaly & Weinberger to take over that case, in addition to the TSPC v. TRPA case. In the

APC REGULAR MEETING MINUTES APRIL 8, 1998

TSPC case, our motions dismissing all the causes of action under the 1987 Regional Plan and dismissing the right to a jury were granted. The Motion to Reconsider was also denied. The Suitum case had been sent back to the lower court to consider what level of damages the plaintiff can claim. The firm of Remy & Thomas will be representing the Agency in that case, along with the Barbieri v. TRPA case. We are waiting to hear the judge's decision in our summary judgment motion in the Barbieri case. Ms. Nicolle announced that this would be her last APC meeting and that she would be leaving the Agency at the end of April to go into her own private practice.

C. APC Members

Mr. Morgan wished R. J. good luck.

Mr. Hansen commented that it had been a pleasure working with R. J. and thanked Steve Chilton for his hard work on the consensus group. He met with Diane Finestein and discussed a Lake Tahoe Restoration Act Bill that will probably go into effect late this year.

Mr. Haen commented that when 208 Plan is amended, TRPA should look at what doesn't belong in the Plan, like the BMP handbook and the IPES scoring.

Mr. Thompson wished R. J. well in her transition and stated that he was waiting for clarification on his transition.

Ms. Baldrice and Ms. Kvas both wished R. J. good luck and stated it was a pleasure working with her.

Mr. Combs wished R. J. well and said it was a pleasure working with her.

Mr. Lawrence wished R. J. good luck.

In addition, Mr. Jepsen thanked R. J. for keeping him on the straight and narrow.

VIII. ADJOURNMENT - The meeting was adjourned at 11:57 a.m.

Respectfully submitted,



Sue Mikanovich
Clerk to the Commission

This meeting was taped in its entirety. Anyone wishing to listen to the tapes may call (702) 588-4547 to make an appointment. In addition, written documents submitted at the meeting are available for review at the TRPA office, 308 Doria Court, Zephyr Cove, Nevada.

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

Horizon Casino Resort
U.S. Highway 50
Stateline, Nevada

May 13, 1998

REGULAR MEETING MINUTES

Chairperson Bob Jepsen called the regular May 13, 1998, meeting of the Advisory Planning Commission ("APC") to order at 9:50 a.m. and asked for a roll call.

I. CALL TO ORDER AND DETERMINATION OF QUORUM

Members Present: Mr. Lohman, Mr. Doughty, Mr. Hansen (arrived at 10:30 a.m.), Mr. McDowell, Ms. Kemper, Mr. McCurry (arrived at 10:25 a.m.), Ms. Rohr, Mr. Morgan, Mr. Combs (arrived at 10:25 a.m.), Ms. Jamin, Mr. Jepsen
Members Absent: Mr. Jolley, Ms. Baldrice, Mr. Barham, Mr. Poppoff, Mr. Joiner, Mr. Lawrence, Mr. Haen, Ms. Kvas

II. PUBLIC INTEREST COMMENTS – None

III. PLANNING MATTERS

A. Discussion on Scope of Impacts for Environmental Documents Relative to Washoe Cultural Center

Senior Planner Lyn Barnett presented the staff summary discussing the Scope of Impacts for an Environmental Document for construction of a Washoe Tribe Cultural Center on National Forest land.

Mr. Kelly Fike, a Planner for the U.S. Forest Service and the project manager for the proposed project for the Washoe Cultural Center, reviewed a handout that was distributed during the meeting, along with a slide presentation.

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public hearing. Since no one wished to comment, Chairperson Jepsen closed the public hearing.

MOTION by Mr. Doughty, with a second by Mr. Morgan, to recommend approval to the Governing Board that staff continuing looking at preparing an EA instead of an EIS, leaving the project basically as it was originally approved with minor modifications, for the Washoe Tribe Cultural Center on National Forest land. The motion carried unanimously.

D. Status Report on Special Studies Relating to Motorized Watercraft

Principal Planner Gordon Barrett presented the status report on special studies relating to motorized watercraft.

APC REGULAR MEETING MINUTES MAY 13, 1998

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public hearing. Since no one wished to comment, Chairperson Jepsen closed the public hearing.

IV. APPROVAL OF THE AGENDA

Deputy Director Jerry Wells stated that Item VI.C. had been continued.

MOTION by Ms. Jamin, with a second by Mr. Doughty, to approve the agenda as amended. The motion carried unanimously.

V. PUBLIC INTEREST COMMENTS – None

VI. DISPOSITION OF MINUTES

Chairperson Jepsen commented that there were no minutes to approve this month.

VII. PUBLIC HEARING AND RECOMMENDATION TO THE GOVERNING BOARD

A. Amendment of Meyers Community Plan Commercial Floor Area Allocation Policies

Senior Planner Andrew Strain presented the staff summary amending the Meyers Community Plan Commercial Floor Area Allocation Policies.

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public hearing.

Mr. Carl Fair, the developer for Meyers Stations and a member of the Meyers Community Plan team in the early 1990's, extended his recommendation of this project as very fair for the business community and the people of Meyers. He believed it was a win-win situation for the community.

Since no one else wished to comment, Chairperson Jepsen closed the public hearing.

MOTION by Mr. Hansen, with a second by Mr. McDowell, to recommend to the Governing Board to amend the Meyers Community Plan Commercial Floor Area Allocation Policies. The motion carried unanimously.

B. Recommendation on Certification and Technical Adequacy of the Final EIS for the Tahoe City Public Utility District Bicycle Trail

Associate Planner Kathy Canfield presented the staff summary making the findings of technical adequacy for the Tahoe City Public Utility District Community Trail Intertie Final Environmental Impact Statement (EIS).

Mr. Bob Lourey, Assistant General Manager for the Tahoe City Public Utility District, presented a summary of the proposed project.

Ms. Kemper thanked Mr. Lourey for the draft Environmental Impact Statement. Her concerns were related to wetlands. The document states that they would try to avoid disturbing any wetland

APC REGULAR MEETING MINUTES MAY 13, 1998

areas, but they are not completely sure that will occur. In addition, the document states that they will mitigate any impacts, but the document does not specify how large the impacts to the area could be, might be and what mitigation will occur. Ms. Kemper further stated that in order for the document to be technically adequate, it either needs to state that those impacts would be avoided or the impacts need to be identified, and that there is mitigation provided that actually looks at mitigating or restoring the wetlands when it is not an SEZ. She was of the opinion that this could be corrected.

Mr. Lourey replied that they will attempt not to disturb those areas of concern; however, if it is the only way to get from point A to point B, there may have to be some disturbance and at which point they will mitigate. He commented that the Conservancy has agreed to work with the Utility District to help find the mitigation, which they plan do it.

A discussion ensued.

Mr. Morgan questioned who was providing the funding, and Ms. Cindy Gustafson, with the Tahoe City Public Utility District, explained where the finding was coming from.

Chairperson Jepsen opened the meeting up for a public hearing. Since no one wished to comment, Chairperson Jepsen closed the public hearing.

MOTION by Mr. Combs, with a second by Mr. McCurry, to recommend approval to the Governing Board findings of technical adequacy for the Tahoe City Public Utility District Community Trail Intertie Final Environment Impact Statement (EIS). The motion carried with Ms. Kemper voting no.

Ms. Kemper stated that she voted no because of the SEZ disturbance and the lack of the document not identifying mitigation measures.

(Break taken at 11:07 a.m.)

(Reconvened at 11:15 a.m.)

C. Amendment of Chapter 71, Tree Removal, to Add Protection for Old Growth Trees

Chief of Compliance Steve Chilton presented the staff summary recommending approval of the proposed amendment of Chapter 71, Tree Removal, to add protection for old growth trees.

A discussion ensued.

Mr. John Colburn, a Hydrologist with the University of Nevada, Reno, Cooperative Extension, and member of the Forest Health Consensus Group, explained the process the group had gone through to reach consensus.

Mr. Jeff Cutler, with the League to Save Lake Tahoe, commented that the League was supportive of the amendment.

Ms. Sue Abrams, a property owner and a realtor, commented that she supports the ordinance but was disappointed in the press coverage on this issue and believed that it was inadequate, inappropriate and uninformed, thus confusing a lot of people in the Basin. She thanked the Forest Health Consensus Group for all their hard work and effort. Ms. Abrams remarked that she would like to see some adequate press to educate the general public so they are better informed of the

APC REGULAR MEETING MINUTES MAY 13, 1998

good that TRPA has been doing. Ms. Abrams commented that she was saddened by the article published by the Tahoe Daily Tribune.

Chairperson Jepsen opened the meeting up for a public hearing. Since no one wished to comment, Chairperson Jepsen closed the public hearing.

A discussion ensued.

Mr. Hansen stated that he was concerned that the ski resorts and developed recreation areas were not on the map and not subject to the ordinance, though they should have a forest plan. He believed that they should be delineated and outlined on the map. Mr. Chilton agreed with him.

MOTION by Mr. Hansen, with a second by Mr. Doughty, to recommend approval to the Governing Board to adopt amendment of Chapter 71, Tree Removal to Add Protection for Old Growth Trees, with the addendum to delineate ski resorts and developed ski areas on the map. The motion carried unanimously.

D. Amendment of Chapter 93 to Establish a Traffic and Air Quality Mitigation Credit Program and to Reference Air Quality Maintenance Areas

Associate Planner Bridget Cornell presented the staff summary amending Chapter 93 to establish a traffic and air quality mitigation credit program, and to reference air quality maintenance areas.

A discussion ensued.

Chairperson Jepsen opened the meeting up for a public comment.

Mr. Keith Norberg, representing himself, commented that Chapter 93.7.B limits the participation to only a handful of people in the Basin; only 1,000 vehicle trips. He believed that if TRPA was going to ask people to participate in the program, it needed to be opened up to everyone with a wider range of people.

Since no one else wished to comment, Chairperson Jepsen closed the public hearing.

Mr. McDowell stated that he agreed with Mr. Norberg.

MOTION by Ms. Jamin, with a second by Mr. Morgan, to recommend to the Governing Board to amend Chapter 93 to establish a traffic and air quality mitigation credit program and to reference air quality maintenance areas, with the modification to Chapter 93.7.B that reflects consultation with local government during the case-by-case review of the plan that is submitted, and a review of the 1,000 trip limitation within two years.

Mr. Hansen commented that he would rather have the motion specify consultation with the TTD and the Local Transportation District instead of local government, which represents a broader section of the transportation base.

Ms. Jamin stated that she did not feel comfortable with Mr. Hansen's suggestion to the motion. She commented that she would feel more comfortable with adding "in consultation with the local government, in addition to the TTD" to the motion.

Mr. Doughty seconded the amended motion. The motion carried unanimously.

APC REGULAR MEETING MINUTES MAY 13, 1998

(Mr. Hansen left at 12:10 p.m.)

VIII. PLANNING MATTERS

B. Presentation on Environmental Improvement Program

EIP Coordinator Carl Hasty presented an update on the Environmental Improvement Program, along with a slide presentation.

A discussion ensued.

Senior Planner Kevin Hill presented an update on real time monitoring, explaining what the concept was, along with a slide presentation.

Chairperson Jepsen opened the meeting up for a public hearing. Since no one wished to comment, Chairperson Jepsen closed the public hearing.

IX. REPORTS

A. Executive Director

Executive Director Jim Baetge stated that at the moment, TRPA's budget in California looked positive. On June 12, 1998, the last of the oversight meetings would be held. Mr. Baetge stated that over 90 resumes were submitted for the Legal Counsel position, and staff has narrowed it down to 8 that are going to be interviewed on May 26th, the day before the Government Board meeting. It would commence at 9:00 a.m. at the TRPA Offices and last all day. At 6:00 p.m. that same evening, the entire Governing Board would meet to make a semi-final decision. During the interim, the California Attorney General's office has loaned us Mary Scoonover to act as interim counsel until the Legal Counsel comes on board, which is scheduled to be July 1st.

B. LEGAL COUNSEL

No report at this time.

C. APC MEMBERS

Mr. McDowell stated that Chris Knopp would be taking a four-month assignment at another location, and he would be temporarily detailed for four-months to the Watershed Staff Officer position. As a result, this would be his last meeting for at least four months. Mr. Joe Oden, his assistant, will be the Acting Planning Staff Officer and sitting on the APC.

Ms. Jamin stated that Mr. Marchio will be back next month.

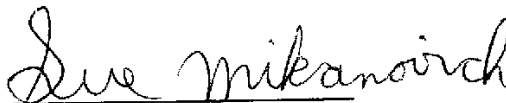
Mr. Combs stated that Mr. Paul Thompson from his office would be sitting in for him at the June meeting.

Mr. McCurry stated that he will be back one or more times.

X . ADJOURNMENT - The meeting was adjourned at 12:45 p.m.

APC REGULAR MEETING MINUTES MAY 13, 1998

Respectfully submitted,



Sue Mikanovich
Clerk to the Commission

This meeting was taped in its entirety. Anyone wishing to listen to the tapes may call (702) 588-4547 to make an appointment. In addition, written documents submitted at the meeting are available for review at the TRPA office, 308 Dorla Court, Zephyr Cove, Nevada.