

TAHOE REGIONAL PLANNING AGENCY (TRPA)
AND TRPA COMMITTEE MEETINGS

NOTICE IS FURTHER GIVEN that on **Tuesday, February 21, 2012**, commencing at **9:30 a.m. at the TRPA Offices**, the **TRPA Regional Plan Update Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Review and Approval of Action Sheets and Minutes from Prior Meeting(s); **3)** Review and Action on Draft Regional Plan Amendments continued from prior meetings, including Sign Policies, Distribution of Air Quality Mitigation Fees, and Biomass Facilities; **4)** Review and Action on the Draft Implementation Section, Draft Plan Maps, and Priority Code Amendment; **5)** Discussion and Possible Direction to Staff on Topics and Schedule for Future Meetings; **6)** Member Comments (Committee: Chair – Shute, Vice Chair – Reedy, Aldean, Fortier, Robinson, Sevison)

February 15, 2012



Joanne S. Marchetta, Executive Director

This agenda has been posted at the TRPA office and at the following locations: North Tahoe Event Center in Kings Beach, CA, IVGID Office, Incline Village, NV, North Tahoe Chamber of Commerce, Tahoe City, CA, and South Shore Chamber of Commerce, Stateline, NV.

TAHOE REGIONAL PLANNING AGENCY	
REGIONAL PLAN UPDATE COMMITTEE AGENDA	
TRPA Offices	February 21, 2012
Stateline, NV	9:30 a.m.

All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

All public comments should be as brief and concise as possible so that all who wish to speak may do so; testimony should not be repeated. The Chair of the Regional Plan Update Committee shall have the discretion to set appropriate time allotments (3 minutes for individuals and 5 minutes for group representatives). No extra time for speakers will be permitted by the ceding of time to others. Written comments of any length are always welcome. So that names may be accurately recorded in the minutes, persons who wish to comment are requested to sign in by Agenda Item on the sheets available at each meeting.

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to attend the meeting. Please contact Marja Ambler at (775) 589-5287 if you would like to attend the meeting and are in need of assistance.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM

- II. PUBLIC INTEREST COMMENTS – All comments may be limited by the Chair.

Any member of the public wishing to address the Governing Board Regional Plan Update Committee on any item listed or not listed on the agenda at this time. TRPA encourages public comment on items on the agenda to be presented at the time those agenda items are heard. Individuals or groups commenting on items listed on the agenda will be permitted to comment either at this time or when the matter is heard, but not both. The Governing Board Regional Plan Update Committee is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES & ACTION SHEETS FROM PRIOR MEETING (S)

V. PLANNING MATTERS

A. Review and Action on Draft Regional Plan Amendments continued from prior meetings, including Sign Policies, Distribution of Air Quality Mitigation Fees, and Biomass Facilities.

B. Review and Action on the Draft Implementation Section, Draft Plan Maps, and Priority Code Amendments.

C. Discussion and Possible Direction to staff on Topics and Schedule for Future Meetings.

VI. PUBLIC COMMENT

VII. ADJOURNMENT