

TAHOE REGIONAL PLANNING AGENCY (TRPA)
AND TRPA COMMITTEE MEETINGS

NOTICE IS FURTHER GIVEN that on **Tuesday, December 6, 2011**, commencing at **1:00 p.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 Possible Action Regarding Committee Membership; **4)** Review and Action on Draft Regional Plan Amendments Related to Land Use, Housing, Community Design, Plan Introduction, Recreation and Public Facilities; **5)** Discussion and Possible Direction to Staff on Topics and Schedule for Future Meetings; **6)** Member Comments (Committee: Chair – Shute, Vice Chair – Reedy, Aldean, Bresnick, Fortier, Robinson, Sevison)

November 30, 2011



Joanne S. Marchetta, Executive Director

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

TAHOE REGIONAL PLANNING AGENCY	
RPU COMMITTEE AGENDA	
TRPA Offices	December 6, 2011
Stateline, NV	1:00 p.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 Possible Action Regarding Committee Membership
 - B. Review and Action on Draft Regional Plan Amendments Related to Land Use, Housing, Community Design, Plan Introduction, Recreation and Public Facilities
 - C. Discussion and Possible Direction to staff on Topics and Schedule for Future Meetings
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

TAHOE REGIONAL PLANNING AGENCY (TRPA)
AND TRPA COMMITTEE MEETINGS

NOTICE IS FURTHER GIVEN that on Tuesday, December 13, 2011, and Thursday, December 15, 2011, commencing at **1:00 p.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 Related to Land Use, Housing, Community Design, Plan Introduction, Recreation and Public Facilities; **4)** Discussion and Possible Direction to Staff on Topics and Schedule for Future Meetings; **5)** Member Comments (Committee: Chair – Shute, Vice Chair – Reedy, Aldean, Bresnick, Fortier, Robinson, Severson)

November 30, 2011



Joanne S. Marchetta, Executive Director

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

TAHOE REGIONAL PLANNING AGENCY	
RPU COMMITTEE AGENDA	
TRPA Offices	December 13, 2011
Stateline, NV	1:00 p.m.
TRPA Offices	December 15, 2011
Stateline, NV	1:00 p.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 Related to Land Use, Housing, Community Design, Plan Introduction, Recreation and Public Facilities
 - B. Discussion and Possible Direction to staff on Topics and Schedule for Future Meetings
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT