

TAHOE REGIONAL PLANNING AGENCY (TRPA)  
DEVELOPMENT RIGHTS WORKING GROUP (DRWG) MEETING

NOTICE IS HEREBY GIVEN that on **Tuesday, October 25, 2016** commencing at **10:00 a.m.**, at the **Tahoe Regional Planning Agency, 128 Market Street, Stateline NV** the Development Rights Working Group of the Tahoe Regional Planning Agency will conduct its regular meeting. The agenda is attached hereto and made part of this notice. The agenda will be as follows: **1) Public Interest Comments; 2) Chair Welcome; 3) Development Rights Strategic Initiative Matters; 4) Development Rights Working Group Comments; and 5) Public Comments**

October 10, 2016

A handwritten signature in blue ink, reading "J. Marchetta", with a horizontal line extending to the right.

Joanne S. Marchetta, Executive Director

This agenda has been posted at the TRPA office and at the following locations: 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.

<b>TAHOE REGIONAL PLANNING AGENCY</b>	
<b>DEVELOPMENT RIGHTS WORKING GROUP</b>	
Tahoe Regional Planning Agency	October 25, 2016
Stateline, NV	10:00 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.

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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.

**“Teleconference locations for Working Group meetings are open to the public ONLY IF SPECIFICALLY MADE OPERATIONAL BEFORE THE MEETING by agenda notice and/or phone message referenced below.”**

In the event of hardship, TRPA DRWG members may participate in any meeting by teleconference. Teleconference means connected from a remote location by electronic means (audio or video). The public will be notified by telephone message at (775) 588-4547 no later than 6:30 a.m. PST on the day of the meeting if any member will be participating by teleconference and the location(s) of the member(s) participation. Unless otherwise noted, in California, the location is 175 Fulweiler Avenue, Conference Room A, Auburn, CA; and in Nevada the location is 901 South Stewart Street, Second Floor, Tahoe Hearing Room, Carson City, NV. If a location is made operational for a meeting, members of the public may attend and provide public comment at the remote location.

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 COMMENT – All comments may be limited by the Chair.

Any member of the public wishing to address the Development Rights Working Group on any item listed or not listed on the agenda may do so 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 Development Rights Working Group 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

### V. CHAIR WELCOME

### VI. DEVELOPMENT RIGHTS STRATEGIC INITIATIVE MATTERS

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|---|---|-----------------------|
| A. Background and Work Program Status   | <b>Informational Only</b>                         | <b><u>Page 4</u></b>  |
| B. Presentation and Discussion of Legal Analysis of Development Rights Strategic Initiative | <b>Informational Only</b>                         |                       |
| C. Discussion and Approval of Goals and Criteria for Evaluation of Alternatives             | <b>Discussion and Possible Direction To Staff</b> | <b><u>Page 33</u></b> |
| D. Review of and Best Practices Research Plan and Next Working Group Meeting                | <b>Discussion and Possible Direction To Staff</b> | <b><u>Page 40</u></b> |

### VIII. WORKING GROUP MEMBER COMMENTS

### IX. PUBLIC COMMENT

### X. ADJOURNMENT