

TAHOE REGIONAL PLANNING AGENCY (TRPA)
TAHOE METROPOLITAN PLANNING AGENCY (TMPO)
AND TRPA COMMITTEE MEETINGS

NOTICE IS HEREBY GIVEN that on **Wednesday, April 23, 2014**, commencing at **9:00 a.m.**, the Annual Governing Board Retreat will be held at **Stanford Sierra Conference Center, Fallen Leaf Lake, CA** and **Thursday, April 24, 2014**, commencing at **the conclusion of the Regional Plan Implementation Committee meeting (no earlier than 10:00 a.m.)**, at **the Tahoe Regional Planning Agency, Stateline, NV** the Governing Board of the Tahoe Regional Planning Agency will conduct its regular meeting. The agenda is attached hereto and made a part of this notice.

NOTICE IS FURTHER GIVEN that on **Thursday, April 24, 2014**, commencing at **8:00 a.m.**, at **the Tahoe Regional Planning Agency**, the **TRPA Legal Committee** will meet. The agenda will be as follows: **1) Public Interest Comments; 2) Approval of Agenda; 3) Resolution of Enforcement Action: Bear Beach Properties; Unauthorized Grading, Landscaping, and Addition of Coverage in the Shorezone at 1709 Lakeshore Blvd., Washoe County, NV, Assessor's Parcel Number 130-331-03 and State of Nevada Property, Washoe County, APN 130-331-04; (Page 43) 4) Closed Session with Counsel to Discuss Existing and Potential Litigation; 5) Potential Direction Regarding Agenda Item No. 4; 6) Member Comments; (Committee: Chair – Santiago, Vice Chair – Shute, Aldean, McDermid, Miller)**

NOTICE IS FURTHER GIVEN that on **Thursday, April 24, 2014**, commencing at **8:30 a.m.** at **the Tahoe Regional Planning Agency**, the **TRPA Regional Plan Implementation Committee** will meet. The agenda will be as follows: **1) Public Interest Comments; 2) Approval of Agenda; 3) Approval of Minutes; 4) Notice of Preparation of an Environmental Impact Report/Environmental Impact Statement for the proposed Martis Valley West Parcel Specific Plan and associated Area Plan; (Page 157) 5) Recommendation of Amendment to Plan Area Statement 35, Crystal Bay Condominiums, Special Area #1 and Special Policy #1, to allow both single-family and multiple-family dwellings, APNs 122-128-07-, 15 and -16, located at 560, 570 and 590 Lakeshore Blvd., Incline Village, Washoe County, Nevada;(Page 159) 6) Recommendation of Amendment to Plan Area Statements (PAS) 070A-Edgewood and 089-Lakeside Park, and the Conceptual Land Use Map (Map 1 of the Regional Plan) that will annex the 5.2-acre California portion of PAS 070A, classified as Recreation, into PAS 089, classified as Residential; create a 5.2-acre Special Area in PAS 089 over portions of APNs 029-010-02, 029-010-19, and 029-010-20 (853, 859, and 861 Stateline Ave., South Lake Tahoe, CA) that will limit permissible uses to those currently listed in PAS 070A; and make single family dwellings an allowed use, instead of a special use, within the new Special Area; (Page 161) 7) Member Comments (Committee: Chair – Shute, Vice Chair – Bruce, Aldean, Yeates, Cole, Severson, Lawrence)**

April 16, 2014



Joanne S. Marchetta, Executive Director

This agenda has been posted at the TRPA office and at the following locations: Post Office, Stateline, NV, 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	
GOVERNING BOARD	
Stanford Sierra Conference Center, Fallen Leaf Lake, CA	April 23, 2014
	9:00 a.m.
Tahoe Regional Planning Agency, Stateline, NV	April 24, 2014
	The Governing Board meeting will commence at the conclusion of the Regional Plan Implementation Committee (no earlier than 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.

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 Board shall have the discretion to set appropriate time allotments for individual speakers (3 minutes for individuals and 5 minutes for group representatives as well as for the total time allotted to oral public comment for a specific agenda item). 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. In the interest of efficient meeting management, the Chairperson reserves the right to limit the duration of each public comment period to a total of 2 hours. In such an instance, names will be selected from the available sign-in sheet. Any individual or organization that is not selected or otherwise unable to present public comments during this period is encouraged to submit comments in writing to the Governing Board. All such comments will be included as part of the public record.

“Teleconference locations for Board 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 Board 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.

029-010-20 (853, 859, and 861 Stateline Ave., South Lake Tahoe, CA) that will limit permissible uses to those currently listed in PAS 070A; and make single family dwellings an allowed use, instead of a special use, within the new Special Area

IX. REPORTS

- A. Executive Director Status Report **Informational Only**
- B. General Counsel Status Report **Informational Only**
- C. Long Range Planning Report **Informational Only** Page 151
- D. Current Planning Project Application Performance Report **Informational Only** Page 155

X. GOVERNING BOARD MEMBER REPORTS

XI. COMMITTEE REPORTS

- A. Legal Committee **Report**
- B. Operations Committee **Report**
- C. Public Outreach & Environmental Education Committee **Report**
- D. Catastrophic Wildfire Committee **Report**
- E. Local Government Committee **Report**
- F. Regional Plan Implementation Committee **Report**
- G. Board Governance Committee **Report**
- H. Environmental Improvement Program Committee **Report**

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

TRPA CONSENT CALENDAR

<u>Item</u>	<u>Action Requested</u>	
1. Appointment to the Catastrophic Wildfire Committee to replace Robin Reedy	Approval	<u>Page 1</u>
2. Modification of Tahoe City Public Utility	Approval	<u>Page 3</u>

District Multiple-use Boat Ramp, Lake Forest Public Boat Launch, 2500 Lake Forest Road, Placer County, California, APN 094-140-014, TRPA File No. ERSP2013-0845

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| 3. Adoption of the Supporting Resolution Regarding the Allocation of Fiscal Year 2013-2014 Proposition 1B California Transit Security Grant Program – California Transit Assistance Funds (CTSGP-CTAF) | Approval | <u>Page 37</u> |
| 4. Resolution of Enforcement Action: Bear Beach Properties; Unauthorized Grading, Landscaping, and Addition of Coverage in the Shorezone at 1709 Lakeshore Blvd., Washoe County, NV, Assessor’s Parcel Number 130-331-03 and State of Nevada Property, Washoe County, APN 130-331-04 | Approval | <u>Page 43</u> |

The consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. The special use determinations will be removed from the calendar at the request of any member of the public and taken up separately. If any Board member or noticed affected property owner requests that an item be removed from the calendar, it will be taken up separately in the appropriate agenda category.

Four of the members of the governing body from each State constitute a quorum for the transaction of the business of the agency. The voting procedure shall be as follows:

(1) For adopting, amending or repealing environmental threshold carrying capacities, the regional plan, and ordinances, rules and regulations, and for granting variances from the ordinances, rules and regulations, the vote of at least four of the members of each State agreeing with the vote of at least four members of the other State shall be required to take action. If there is no vote of at least four of the members from one State agreeing with the vote of at least four of the members of the other State on the actions specified in this paragraph, an action of rejection shall be deemed to have been taken. (2) For approving a project, the affirmative vote of at least five members from the State in which the project is located and the affirmative vote of at least nine members of the governing body are required. If at least five members of the governing body from the State in which the project is located and at least nine members of the entire governing body do not vote in favor of the project, upon a motion for approval, an action of rejection shall be deemed to have been taken. A decision by the agency to approve a project shall be supported by a statement of findings, adopted by the agency, which indicates that the project complies with the regional plan and with applicable ordinances, rules and regulations of the agency. (3) For routine business and for directing the agency's staff on litigation and enforcement actions, at least eight members of the governing body must agree to take action. If at least eight votes in favor of such action are not cast, an action of rejection shall be deemed to have been taken.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members: James Lawrence, Nevada Dept. of Conservation & Natural Resources Representative; Norma Santiago, El Dorado County Supervisor; Elizabeth Carmel, California Assembly Speaker’s Appointee; Chair, Shelly Aldean, Carson City Supervisor Representative; Marsha Berkgigler, Washoe County Commissioner; Larry Sevison, Placer County Supervisor Representative; Nancy McDermid, Douglas County Commissioner; E. Clement Shute, Jr., California Governor’s Appointee; Vice Chair, Casey Beyer, California Governor’s Appointee; Ross Miller, Nevada Secretary of State; Mark Bruce, Nevada Governor’s Appointee; Timothy Cashman, Nevada At-

Large Member; William Yeates, California Senate Rules Committee Appointee; Hal Cole, City of South Lake Tahoe Council; Tim Carlson, Presidential Appointee.