

TAHOE REGIONAL PLANNING AGENCY
TAHOE LIVING: HOUSING AND COMMUNITY REVITALIZATION WORKING GROUP
COMMITTEE OF THE ADVISORY PLANNING COMMISSION
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the **Tahoe Living: Housing and Community Revitalization Working Group** of the Tahoe Regional Planning Agency will conduct a meeting at **9:30 am on Wednesday, August 19, 2020, via the Zoom platform**. Pursuant to the State of California's Executive Order No. N-29-20 and the State of Nevada's Declaration of Emergency Directive 006, the TRPA meeting will not be physically open to the public and all Working Group Members will be participating in the meeting via Zoom. Please visit <http://www.trpa.org/document/meetings-notice/> for more information on how to participate, or see below. TRPA sincerely appreciates the patience and understanding of everyone concerned as we make accommodations to conduct business using best practices to protect public health. The agenda is attached hereto and made part of this notice.

August 12, 2020



Joanne S. Marchetta
Executive Director

Tahoe Living Housing and Community Revitalization Strategic Initiative
 Working Group Meeting #1
 August 19, 2020

Agenda

To register for the Zoom meeting, please go to:
Zoom Link: <https://us02web.zoom.us/j/84161712461?pwd=cjhJZkdVdHFBR25hYzJCNmVZajMwQT09>.
Passcode: 939550

To join the meeting via dial-in:
Dial-in #: 1-669-900-9128
Access Code: 84161712461#

Note: Non-Working Group members in attendance will be invited to comment during key segments of the agenda. The public may also provide additional comments in writing before or after the meeting by sending comments to: abettinger@trpa.org.

Time	Topic	Description and Meeting Materials
9:10 AM	Optional: Zoom Technical Assistance	TRPA staff will be on stand-by to help meeting participants get situated on the Zoom online meeting. If you are unable to access the Zoom virtual meeting, you can contact the TRPA admin staff at virtualmeetinghelp@trpa.org or (775) 588-4547
9:30 AM	I. Welcome and Comments by the Chair	
9:40 AM	II. Agenda Overview	
9:45 AM	III. Zoom Protocols	TRPA requests all Working Group members and public log in online to see shared screen and preferably be on video. Attendees are also asked to rename their participant label in Zoom indicating their affiliation, if any, e.g. "Cookie Monster, Sesame Street."

9:55 AM	IV. Context	Informational Only, no staff report
9:55 AM	V. Introductions and Working Group Member Updates	Let the group know what your agency or organization is working on that may be of interest. Area Plan amendments, housing projects, new policy discussions, etc. At meetings we plan for updates to be no more than 2 minutes, however if you have a longer update, please let staff know in advance of the meeting so that we can plan accordingly. The public is also invited to introduce themselves, and if there is time, to provide a short update.
10:40 AM	VI. Tahoe Living Housing and Community Revitalization Initiative Matters	
	A. Background, Working Group Process and Timeline	Discussion and possible direction to staff, see staff report
	B. Goal	Discussion and possible direction to staff, see staff report
	C. Action Catalog	Informational only, see staff report
	D. Housing Cost Analysis Tool	Informational only, see staff report
12:15 PM	VII. Closing comments, next steps	
12:30 PM	VIII. Adjourn	