
STAFF REPORT

Date: April 17, 2019

To: TRPA Governing Board

From: TRPA Staff

Subject: Local Government & Housing Committee Name Change and Charter Amendment

Summary and Staff Recommendation:

The Local Government & Housing Committee recommends Governing Board approval of the name change and charter amendment.

Required Motion:

In order to approve the Local Government & Housing Committee name change and charter amendment, the Board must make the following motion, based on the staff report:

- 1) A motion to approve the Local Government & Housing Committee name change and charter amendment as shown in Attachment A.

In order for the motion to pass, an affirmative of any eight Board members is required.

Background:

The TRPA Governing Board is authorized by Article 2 of the TRPA Rules of Procedure to conduct business through the work of various Committees created by the Board. Each Committee functions under an adopted charter, developed by the Committee and approved by the Board, stating the scope of subject matter authorized for the Committee's consideration. The Local Government Committee's current charter authorizes it to provide "(a) matters or issues of particular concern to local government related to the Regional Plan and any amendments to the Regional Plan; (b) issues before the Governing Board that are best addressed by local governments; (c) legislative advocacy; (d) any other issues of mutual concern to local governments in the Tahoe Basin (e.g., shared services, affordable housing, etc.); and (e) other responsibilities assigned by the Governing Board" (See Attachment A). While this is broad enough to include matters related to housing, there is a desire for critical housing issues to be elevated in importance by specifically identifying them as a subject to be addressed by the committee and by adding housing to the committee name.

In addition, two ex-officio (i.e., non-voting) members representing each state have been added to enhance the perspectives represented on the committee, and the staff positions assigned to support the committee have been added.

Contact Information:

For questions regarding this agenda item, please contact John Hester at (775) 589-5219 or jhester@trpa.org, or Brandy McMahan at (775) 589-5274 or bcmahan@trpa.org.

Attachment:

A. Local Government & Housing Committee Charter

Attachment A

Local Government & Housing Committee Charter

Tahoe Regional Planning Agency

"The Tahoe Regional Planning Agency cooperatively leads the effort to preserve, restore and enhance the unique natural and human environment of the Lake Tahoe Region, while improving local communities, and people's interactions with our irreplaceable environment."

Committee: Local Government and Housing Committee

Charter: The responsibilities of the Local Government and Housing Committee include consultation, consideration, and recommendations to the Governing Board on: (a) matters or issues of particular concern to local government related to the Regional Plan and any amendments to the Regional Plan; (b) issues related to housing in the Region; (c) issues before the Governing Board that are best addressed by local governments; (d) legislative advocacy; (e) any other issues of mutual concern to local governments in the Tahoe Basin (e.g., shared services, coordinated public information programs, etc.); and (f) other responsibilities assigned by the Governing Board.

Members: A Governing Board member from each local government in the Region and one ex-officio member from the state level appointees for each state

Staff: Chief Operating Officer and Local Government Coordinator

Meeting: This committee meets as needed.