

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the **Advisory Planning Commission** of the Tahoe Regional Planning Agency will conduct its regular meeting at **9:30 a.m. on Wednesday, December 9, 2020, via GoToWebinar**, the **Advisory Planning Commission** of the Tahoe Regional Planning Agency will conduct its regular meeting. 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 Advisory Planning Commission Members will be participating remotely via GoToWebinar. Please go to www.trpa.org for more information on how to participate. 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.

December 2, 2020



Joanne S. Marchetta
Executive Director

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

Via GoToWebinar

December 9, 2020
9:30 a.m.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS

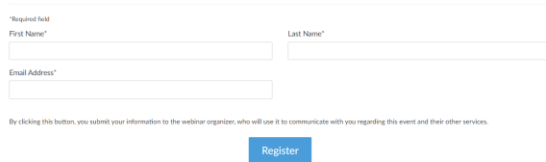
All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

Members of the public may email written public comments to the Clerk to the Board, mambler@trpa.org. All public comments at the meeting should be as brief and concise as possible so that all who wish to participate may do so; testimony should not be repeated. The Chair shall have the discretion to set appropriate time allotments for individual speakers (3 minutes for individuals and group representatives as well as for the total time allotted to oral public comment for a specific agenda item). No extra time for participants will be permitted by the ceding of time to others. Written comments of any length are always welcome. 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 1 hour. All written comments will be included as part of the public record.

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to participate in the meeting. Please contact Marja Ambler at (775) 589-5287 if you would like to participate in the meeting and are in need of assistance.

Public Participation in the Webinar:

1. Download the GoToWebinar app on your computer, tablet, or smartphone.
 - The computer app can be downloaded here:
<https://support.goto.com/meeting/help/download-now-g2m010002>.
 - The tablet or smartphone app can be found in the app store on your device.
2. Find the link to the meeting at <https://www.trpa.org/document/meetings-notice/>. Clicking on the GoToWebinar link will open the GoToWebinar app automatically and prompt you to register for the meeting. Please register with your first and last name so that you may be identifiable in the event you would like to make public comment.



*Required field

First Name*

Last Name*

Email Address*

By clicking this button, you submit your information to the webinar organizer, who will use it to communicate with you regarding this event and their other services.

3. After registering, you will receive an email with the details of when and how to join the webinar including a direct link as well as a call-in number and access code.

How To Join The Webinar



Add to Calendar: [Outlook® Calendar](#) | [Google Calendar™](#) | [iCal®](#)

1. Click the link to join the webinar at the specified time and date:

Note: This link should not be shared with others; it is unique to you.

Before joining, be sure to [check system requirements](#) to avoid any connection issues.

2. Choose one of the following audio options:

TO USE YOUR COMPUTER'S AUDIO:

When the webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

--OR--

TO USE YOUR TELEPHONE:

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States: +1 (415) 655-0060

Access Code: 184-894-137

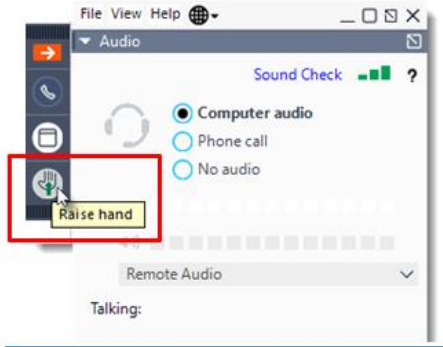
Audio PIN: Shown after joining the webinar

Webinar ID: 595-661-603

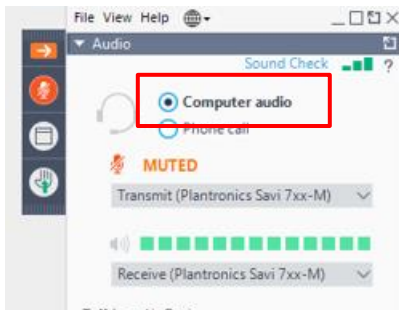
To Cancel this Registration

If you can't attend this webinar, you may [cancel your registration](#) at any time.

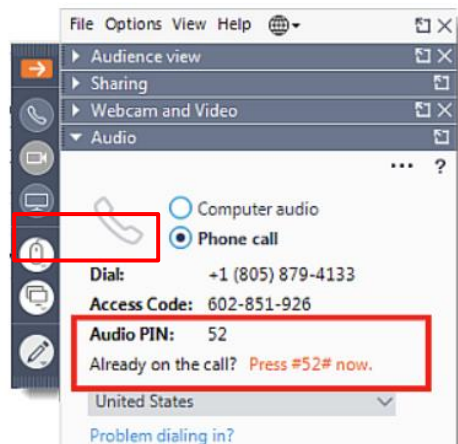
4. On the meeting date, login in to the webinar by following the link provided in your registration email or available on www.trpa.org.
5. At the appropriate time for public comments, you will be able to "raise your hand" by clicking on the Hand icon located on the tab to the left of your GoToMeeting control panel and a TRPA staff member will unmute you and indicate that you can address the Governing Board.



6. In order to be unmuted, you have to **be connected to audio** either through your computer (provided it has a microphone) or utilizing your phone as a microphone/speaker.
 - To use your computer's mic and speakers:
 - Select Computer audio.
 - Use the drop-down menus to select the desired audio devices.
 - Click Continue.



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- To use your telephone to dial in:
 - Select Phone call.
 - Use your telephone's keypad to dial the provided phone number and enter the Access code and **Audio Pin** when prompted.
 - Click Continue.



If you will not have the ability to use any of the GoToWebinar apps on your computer, smartphone, or tablet on the meeting date, and you would like to make a comment at the Governing Board or committee meetings, TRPA can pre-register you for the webinar and provide you with dial-in

instructions and a unique PIN that will identify you. Please contact TRPA admin staff at virtualmeetinghelp@trpa.org or call (775) 588-4547.

IV. DISPOSITION OF MINUTES

V. PUBLIC HEARINGS

- | | | |
|---|-----------------------|----------------------|
| A. Tahoe Valley Area Plan Amendments in the City of South Lake Tahoe: Modify various policies, design standards, and substitute standards including roof pitch and height, corner building design, parking demand, coverage transfer, and related topics to encourage workforce housing development | Recommendation | <u>Page 1</u> |
|---|-----------------------|----------------------|

VI. PLANNING MATTERS

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|--|---------------------------|------------------------|
| A. Briefing on 2019 Threshold Evaluation and TRPA’s Digital First Initiative | Informational Only | <u>Page 141</u> |
| B. 2020 Monitoring Program Update. | Informational Only | <u>Page 143</u> |

VII. REPORTS

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|--|---------------------------|------------------------|
| A. Executive Director | Informational Only | |
| 1) Quarterly Report: July – September 2020 | Informational Only | <u>Page 145</u> |
| 2) Upcoming Topics | Informational Only | |
| B. General Counsel | Informational Only | |
| C. APC Members | Informational Only | |

VIII. PUBLIC COMMENT

IX. ADJOURNMENT