

**TAHOE REGIONAL PLANNING AGENCY
GOVERNING BOARD**

Tahoe Regional Planning Agency
128 Market Street
Stateline, NV

December 20, 2006

REGULAR MEETING MINUTES - UPDATED

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Biaggi called the meeting to order at 9:50 a.m.

Members Present:

Ms. Aldean, Mr. Biaggi, Ms. Bresnick, Mr. Kranz, Mr. Galloway, Mr. Ruthe,
Ms. Santiago, Mr. Smith, Mr. Swobe , Mr. Waldie, Mr. Weber, Mr. Yount

Members Absent: Mr. Heller, Mr. Merrill, Ms. Motamedi

III. PUBLIC INTEREST COMMENTS

Roger Rosenberger, new Chairman of the Sierra Club, introduced himself to the Board and stated that he is looking forward to working closely with TRPA and the Board.

Michael Donahoe, Sierra Club, stated that he would like the Board to postpone making any Shorezone decisions and not to proceed without a definitive set of mitigations to compensate for the impacts that have been identified in the EIS.

Lori Cress, is part of a group that opposes the Villas at Harborside, asked that the Board not approve the proposed project.

John Friedrich, League to Save Lake Tahoe, stated that he supports Lori Cress and their group. They looked into the details of the project and found that there are deficiencies in the Villas at Harborside project as proposed. The League also agrees with the Sierra Club on the Shorezone EIS and encourages postponement of a final vote on the package until there is a mitigation monitoring and enforcement program specified in detail.

IV. APPROVAL OF AGENDA

Mr. Smith moved approval as amended.
Motion carried unanimously.

V. APPROVAL OF MINUTES

Ms. Aldean moved approval of the October minutes.
Motion carried unanimously.

Ms. Santiago moved approval of the November minutes.
Motion carried unanimously.

VI. CONSENT CALENDAR

Mr. Waldie stated that the Legal Committee unanimously moved to recommend approval of consent calendar item number 3.

Mr. Smith stated that the Operations Committee did not meet and does not have a recommendation on the consent calendar.

Mr. Galloway moved approval of the consent calendar.
Motion carried unanimously.

The following Consent Calendar items were approved:

1. Acceptance of the October 2006 Monthly Financial Statement
2. Approval of Cycle 25 Federal Transit Administration Approval 5311 Program of Projects for California and Adoption of Supporting Resolution
3. Approval of Updated Rates for Outside Counsel Shute, Mihaly & Weinberger
4. Release of \$8,690 in TRPA Water Quality Mitigation Funds to Douglas County for the Logan Creek Erosion Control Project

VII. GOVERNING BOARD MEMBER REPORTS

Mr. Kranz stated that the Sierra Sun carried an editorial that he wrote on Catastrophic Fire Risks Arising and another article "Placer looks to add \$10M to Rado Ranch purchase" if anyone is interested in reading either of these publications.

Ms. Aldean stated that the Nevada Tahoe Regional Planning Agency met this morning and they reelected Jim Galloway as Chair and elected Chuck Ruthe as Vice Chair.

Mr. Galloway stated that Washoe County in the ninth year of the Truckee Meadows Flood Control Project. This project has a \$300M shortfall and one of the proposed revenue solutions could affect people at Lake Tahoe on the Nevada side. They are recommending charging a fee to be paid by all residents, with a credit for those residents that have done their BMPs.

Mr. Swobe stated that at the NTRPA meeting, they passed a resolution commending Nevada Governor Guinn, Forest Supervisor Terri Marceron, Allen Biaggi, Pam Wilcox and Dave Morrow for developing a plan for removing forest fuels out of Slaughterhouse Canyon.

Chairman Biaggi and Ms. Aldean expressed appreciation to Tim Smith for his service on the Governing Board. Chairman Biaggi also expressed appreciation to Dean Heller for his service on the Governing Board.

Mr. Smith introduced his grandson, whom he considers the toughest person alive to members of the Board and the staff.

VIII. REPORTS

A. Executive Director Status Report.

Mr. Singlaub gave the Director's Status Report and welcomed Adam Jensen, the new reporter for the Tahoe Tribune.

Mr. Singlaub presented the Executive Director awards to staff members.

B. Legal Division Monthly Status Report.

Ms. Marchetta thanked Jordan Kahn for his many years of service to the Board and staff and wished him well in his new endeavors.

IX. PUBLIC HEARING

A. Number of 2007 Residential Allocations to be Allocated to Local Jurisdictions

Staff member Peter Eichar presented the proposed 2007 allocations to be allocated to local jurisdictions.

No Public Comment

Mr. Galloway moved the findings of no significant affect.
Motion carried unanimously.

Mr. Galloway moved adoption of the resolution.
Motion carried unanimously.

X. ADMINISTRATIVE MATTERS

A. Election of Chair and Vice Chair

Ms. Bresnick nominated Ms. Motamedi as Chair.
Motion carried unanimously.

Mr. Swobe nominated Mr. Biaggi as Vice Chair.
Motion carried unanimously.

B. Committee Appointments to replace Tim Smith on Operations Committee and Dean Heller on Public Outreach and Environmental Education Committee

Mr. Smith nominated Ms. Mc Dermid to the Operations Committee.

Motion carried unanimously.

Mr. Swobe nominated Mr. Miller to the Public Outreach and Education Committee.

Motion carried unanimously.

XI. APPEALS

- A. Appeal of Administrative Determination/ Legal Opinion, Marla Bay Protective Association, Assessor's Parcel Number (APN) 570-103-05, Douglas County, Nevada, TRPA File Numbers 20061478 & 20051549

This Board continued this item at the request of the applicant.

XII. PLANNING MATTERS

- A. Regional Plan Update Schedule and Production Teams

Staff member Carl Hasty presented a schedule and time line for the Regional Plan Update.

No action was requested or taken.

- B. Presentation of Place-Based Demonstration Project Prototype Economic Analysis

Staff member Coleen Shade gave a brief overview on place-based planning. She introduced Darin Dinsmore and Bruce Rayse who gave a detailed overview on three of the proposed demonstration projects and their economic analyses.

No action was requested or taken.

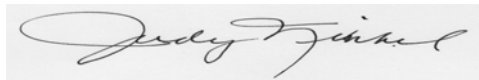
XIII. COMMITTEE REPORTS

- A. Legal Committee – No report

XIV. ADJOURNMENT

Chairman Biaggi adjourned the meeting at 12:45 p.m.

Respectfully submitted,



Judy Nikkel

Clerk to the Board

The above meeting was taped in its entirety. Anyone wishing to listen to the tapes of the above mentioned meeting may call for an appointment at (775) 588-4547. In addition, written documents submitted at the meeting are available for review at the TRPA Office, 128 Market Street, Stateline, Nevada.