

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

NOTICE IS HEREBY GIVEN that on **Wednesday, April 22, 2015** commencing at **8:00 a.m.**, at the **Zephyr Point Presbyterian Conference Center, 660 Highway 50, Zephyr Cove, NV** and **Thursday, April 23, 2015** commencing at **10:00 a.m.**, at the **North Tahoe Events Center, 8318 N. Lake Blvd., Kings Beach, CA** 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 23, 2015**, commencing at **8:30 a.m.**, at the **North Tahoe Events Center**, 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: Ron Brandow; Unauthorized Material Damage to Trees, 283 Robin Circle, Glenbrook, NV, Douglas County, Assessor's Parcel Number 1418-27-810-008 and 287 Robin Circle, Glenbrook, NV, Douglas County, Assessor's Parcel Number 1418-27-810-007; **(Page 47) 4)** Resolution of Enforcement Action: Kelly Smith and Dan Goodrich; Unauthorized Grading, Discharge, and Failure to Install and Maintain Temporary Erosion Control, 1101 Regency Way, Placer County, CA, Assessor's Parcel Number 112-240-019; **(Page 53) 5)** Conversion to Contract Legal Services and Fee for Service Compensation; **(Page 57) 6)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **7)** Potential Direction Regarding Agenda Item No. 6; **8)** Member Comments; (Committee: Chair – Aldean, Vice Chair – Shute, McDermid, Berkbigler, Yeates); **9)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Thursday, April 23, 2015**, commencing at **8:30 a.m.**, at the **North Tahoe Events Center**, the **TRPA Operations & Governance Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** Approval of the March 2015 Financial statements; **(Page 1) 4)** Adoption of Fiscal Year 2015 Federal Transit Administration Section 5311 Program of Projects for the California Portion of the Tahoe Region; **(Page 23) 5)** Adoption of the Resolution Authorizing the Submission and Programming of the Tahoe Transportation District Federal Transit Administration Section 5311(f) Intercity Bus Program Operating Assistance Funds; **(Page 27) 6)** Adoption of Fiscal Year 2014-2015 Proposition 1B California Transit Security Grant Program – California Transit Assistance Funds (CTSGP-CTAF) Allocation and Authorized Agent; **(Page 31) 7)** Quarterly Treasurer's Report **8)** Update on selection of auditor **9)** Member Comments; (Committee: Chair – Cashman, Vice Chair – Sevison, Beyer, Carlson, Carmel, Bruce, Cegavske); **10)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Thursday, April 23, 2015**, commencing at **9:30 a.m.**, at the **North Tahoe Events Center**, the **TRPA Regional Plan Implementation Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** California Pacific Electric Company's (CalPeco) 625 and 650 Electrical Line Upgrade Project-recommendation to the Governing Board for the approval of the proposed Amendment to TRPA Plan Area Statement 019 (Martis Peak) to add "public utility centers" as a permissible land use; **(Page 173) 4)** Update on Commodities Pilot Program Development; **(Page 177) 5)** Upcoming Topics; **(Page 179) 6)** Member

Comments (Committee: Chair – Shute, Vice Chair – Bruce, Aldean, Yeates, Cole, Sevison, Lawrence);
7) Public Interest Comments

NOTICE IS FURTHER GIVEN that on Wednesday, April 22, 2015 from 4:30 p.m. to 6:00 p.m. at Toast Restaurant, 605 Highway 50, Zephyr Cove, NV TRPA staff will host a reception for the Governing Board

April 15, 2015



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	
Zephyr Point Presbyterian Conference Center	April 22, 2015
Zephyr Cove, NV	8:00 a.m.
North Tahoe Events Center	April 23, 2015
Kings Beach, CA	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.

Note: On Thursday, April 23, 2015 TRPA Board member (alternates) will participate in the Governing Board meeting via teleconference at the following locations. City of South Lake Tahoe Administrative Center at the Airport, 1900 Lake Tahoe Blvd., (Downstairs Conference Room), South Lake Tahoe, CA 96150 and El Dorado County Government Center, 330 Fair Lane, Conference Room "A", Placerville, CA 95667

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.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC INTEREST COMMENTS – All comments may be limited by the Chair.

Any member of the public wishing to address the Governing Board on any item listed or not listed on the agenda including items on the Consent Calendar may do so at this time. TRPA encourages public comment on items on the agenda to be presented at the time those agenda items are heard. Individuals or groups commenting on items listed on the agenda will be permitted to comment either at this time or when the matter is heard, but not both. The Governing Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

- IV. APPROVAL OF AGENDA
- V. TRPA CONSENT CALENDAR (see Consent Calendar agenda below for specific items)
- VI. PLANNING MATTERS

- A. Governing Board Retreat: **Discussion and Possible Direction to Staff**
Annual Agency work program priority setting
(day certain Wednesday)

- VII. PUBLIC HEARINGS

- A. Certification of the California Pacific Electric Company's (CalPeco) 625 and 650 Electrical Line Upgrade Project Final Environmental Impact Statement; Amendment to TRPA Plan Area Statement 019 (Martis Peak) to add "public utility centers" as a permissible land use; Approval of CalPeco 625 and 650 Electrical Line Upgrade Project Phase 1 and Phase 2 **(day certain Thursday, no earlier than 10:00 a.m.)** **Approval** **Page 101**

- VIII. REPORTS

- A. Executive Director Status Report **Informational Only**

1) 2015 First Quarter Report	Informational Only	<u>Page 149</u>
B. General Counsel Status Report	Informational Only	
IX. GOVERNING BOARD MEMBER REPORTS		
X. COMMITTEE REPORTS		
A. Legal Committee	Report	
B. Operations & Governance Committee	Report	
C. Environmental Improvement Program & Public Outreach	Report	
D. Catastrophic Wildfire Committee	Report	
E. Local Government Committee	Report	
F. Regional Plan Implementation Committee	Report	
XI. PUBLIC COMMENT		
XII. ADJOURNMENT		

TRPA CONSENT CALENDAR

Item	Action Requested	
1. Approval of March 2015 Financial Statements	Approval	<u>Page 1</u>
2. Adoption of Fiscal Year 2015 Federal Transit Administration Section 5311 Program of Projects for the California Portion of the Tahoe Region	Approval	<u>Page 23</u>
3. Adoption of the Resolution Authorizing the Submission and Programming of the Tahoe Transportation District Federal Transit Administration Section 5311(f) Intercity Bus Program Operating Assistance Funds	Approval	<u>Page 27</u>
4. Adoption of Fiscal Year 2014-2015 Proposition 1B California Transit Security Grant Program – California Transit Assistance Funds (CTSGP-CTAF) Allocation and Authorized Agent	Approval	<u>Page 31</u>
5. Tahoe Mariner Mitigation Funds to Tahoe Transportation District for implementation of the Highway 28 Corridor Management Plan Air Quality Improvements	Approval	<u>Page 37</u>

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| 6. Resolution of Enforcement Action: Ron Brandow; Unauthorized Material Damage to Trees, 283 Robin Circle, Glenbrook, NV, Douglas County, Assessor's Parcel Number 1418-27-810-008 and 287 Robin Circle, Glenbrook, NV, Douglas County, Assessor's Parcel Number 1418-27-810-0077 | Approval | <u>Page 47</u> |
| 7. Resolution of Enforcement Action: Kelly Smith and Dan Goodrich; Unauthorized Grading, Discharge, and Failure to Install and Maintain Temporary Erosion Control, 1101 Regency Way, Placer County, CA, Assessor's Parcel Number 112-240-019 | Approval | <u>Page 53</u> |
| 8. Conversion to Contract Legal Services and Fee for Service Compensation | Approval | <u>Page 57</u> |
| 9. APC membership appointment for Washoe Tribe members | Approval | <u>Page 61</u> |
| 10. Lake Tahoe Wildlife Care Public Health and Safety Facility | Approval | <u>Page 63</u> |
| 11. Adoption of the Resolution Authorizing a Grant Agreement with the California Department of Forestry and Fire for the Lake Tahoe Wildfire Hazard Awareness and Mitigation Public Outreach Campaign | Approval | <u>Page 97</u> |
| 12. Adoption of the Resolution Authorizing a Grant Agreement with the California Department of Forestry and Fire for the Development of Fire Adapted Communities on the California Side of the Lake Tahoe Basin | Approval | <u>Page 97</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; Sue Novasel, El Dorado County Supervisor; Elizabeth Carmel, California Assembly Speaker's Appointee; Chair, Shelly Aldean, Carson City Supervisor Representative; Marsha Berkbigler, Washoe County Commissioner; Larry Sevison, Placer County Supervisor Representative; Nancy McDermid, Douglas County Commissioner; E. Clement Shute, Jr., California Governor's Appointee; Chair, Casey Beyer, California Governor's Appointee; Barbara Cegavske, 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