

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

NOTICE IS HEREBY GIVEN that on **Wednesday, June 24, 2020** commencing **no earlier than 10:30 a.m., via GoToWebinar (Note: The Legal Committee meeting will run on a separate meeting link, concurrent with the Operations and Governance Committee meeting)**, the **Governing Board** 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 Governing Board 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.

NOTICE IS FURTHER GIVEN that on **Wednesday, June 24, 2020**, commencing at **8:30 a.m., via GoToWebinar**, the **TRPA Regional Plan Implementation Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Approval of Minutes; **3)** Discussion and possible recommendation for Proposed Bijou/Al Tahoe Community Plan Amendment to expand the applicability of an existing special height standard to Lake Tahoe Unified School District property; **(Page 409) 4)** Committee Member Comments; Chair – Yeates, Vice Chair – Bruce, Aldean, Laine, Lawrence, Gustafson.

NOTICE IS FURTHER GIVEN that on **Wednesday, June 24, 2020** commencing at **9:15 a.m., via GoToMeeting**, the **TRPA Legal Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Appeal of Approval of Lot Line Adjustment Permit, 460, 470, & 480 Gonowabie Road, Washoe County, Nevada, APNs 123-131-04, -05, & -06, Appeal File Numbers LLAD2019-0821 & ADMIN2020-002; **(Page 145) 3)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **4)** Potential Direction Regarding Agenda Item No. 3; **5)** Committee Member Comments; Chair – Bruce, Vice Chair – Novasel, Berkbigler, Rice, Yeates.

NOTICE IS FURTHER GIVEN that on **Wednesday, June 24, 2020**, commencing at **9:15 a.m., via GoToWebinar**, the **TRPA Operations & Governance Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Recommend approval of May Financials; **(Page 1) 3)** Recommend approval of TRPA FY 2021 Budget; **(Page 29) 4)** Briefing on the Refinance of TRPA's Long-term Building Debt; **5)** Upcoming Topics; **6)** Committee Member Comments; Chair – Aldean, Vice Chair – Gustafson, Beyer, Cashman, Cegavske, Hicks.

NOTICE IS FURTHER GIVEN that on **Wednesday, June 24, 2020** commencing at **12:00 p.m. via GoToWebinar**, the **TRPA Environmental Improvement, Transportation, & Public Outreach Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** 2020 Regional Transportation Plan Update; **(Page 411) 3)** Briefing on State Route 89 Recreation Corridor Management Plan; **(Page 413) 4)** Committee Member Comments; Chair – Cashman, Vice Chair – Faustinos, Berkbigler, Beyer, Novasel, Gustafson, Lawrence.

June 17, 2020



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	
Via GoToWebinar	June 24, 2020
	No earlier than 10:30 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.

Members of the public may email written public comments to the Clerk to the Board, mambler@trpa.org. Comments for each agenda item should be submitted prior to the close of that agenda item. All public comments 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 of the Board 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. In such an instance, comments will then be read into the record from the online web comment form; repetitive comments may be summarized. 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 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. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. TRPA CONSENT CALENDAR (see Consent Calendar agenda below for specific items)
- VI. PLANNING MATTERS
 - A. TRPA FY 2021 Budget **Approval** **Page 29**
 - B. Briefing of Tahoe Living: Housing and Community Revitalization Initiative and Designation of Working Group **Discussion and Action** **Page 35**
- VII. PUBLIC HEARINGS
 - A. Bijou/Al Tahoe Community Plan Amendment to expand the applicability of an existing special height standard to Lake Tahoe Unified School District property **Approval** **Page 41**
 - B. Lake Tahoe Unified School District-Boys and Girls Club Building, 1100 Lyons Avenue, City of South Lake Tahoe, California, APN 025-010-065, TRPA File Number ERSP2019-1596
(This item will be heard only if approval is made on Agenda Item No. VII.A) **Approval** **Page 109**
- VIII. APPEAL
 - A. Appeal of Approval of Lot Line Adjustment Permit, 460, 470, & 480 Gonowabie Road, Washoe County, Nevada, APNs 123-131-04, -05, & -06, Appeal File Numbers LLAD2019-0821 & ADMIN2020-002 **Action** **Page 145**
- IX. REPORTS
 - A. Executive Director Status Report **Informational Only**
 - 1) TRPA FY 2021 Operations Work Plan **Informational Only** **Page 369**
 - B. General Counsel Status Report **Informational Only**
- X. GOVERNING BOARD MEMBER REPORTS
- XI. COMMITTEE REPORTS
 - A. Main Street Management Plan and other components **Report** **Page 405**

of the US 50 South Shore Community Revitalization Project

- B. Local Government & Housing Committee **Report**
- C. Legal Committee **Report**
- D. Operations & Governance Committee **Report**
- E. Environmental Improvement, Transportation, & Public Outreach Committee **Report**
- F. Forest Health and Wildfire Committee **Report**
- G. Regional Plan Implementation Committee **Report**

XII. PUBLIC INTEREST COMMENTS

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.

XIII. ADJOURNMENT

TRPA CONSENT CALENDAR

<u>Item</u>	<u>Action Requested</u>
1. May Financials	Approval <u>Page 1</u>
2. Governing Board Appointment to the Environmental Improvement, Transportation & Public Outreach Committee	Approval <u>Page 27</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: Chair, William Yeates, California Senate Rules Committee Appointee; Vice Chair, Mark Bruce, Nevada Governor's Appointee; James Lawrence, Nevada Dept. of Conservation & Natural Resources Representative; Sue Novasel, El Dorado County Supervisor; Belinda Faustinos, California Assembly Speaker's Appointee; Shelly Aldean, Carson City Supervisor Representative; Marsha Berkbigler, Washoe County Commissioner; Cindy Gustafson, Placer County Supervisor Representative; Vacant, California Governor's Appointee; Casey Beyer, California Governor's Appointee; Barbara Cegavske, Nevada Secretary of State; Timothy Cashman, Nevada At-Large Member; A.J. Bud Hicks, Presidential Appointee; Wesley Rice, Douglas County Commissioner; Brooke Laine, City of South Lake Tahoe Councilmember.