

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

NOTICE IS HEREBY GIVEN that on **Wednesday, November 16, 2016** commencing at **8:00 a.m.**, at the **Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV** Governing Board Committees of the Tahoe Regional Planning Agency will conduct its regular meetings. The agenda is attached hereto and made part of this notice.

NOTICE IS FURTHER GIVEN that on **Wednesday, November 16, 2016** commencing **8:00 a.m.**, at the **Tahoe Regional Planning Agency**, the **Nevada Tahoe Regional Planning Agency (NTRPA)** will meet. The agenda will be as follows: **1)** Approval of agenda – For possible action; **2)** Approval of minutes of the December 16, 2015 meeting – For possible action; **3)** Public Interest Comments; **4)** Report of the Executive Officer on activities of the agency: January 2016 – November 2016 – For possible action; **5)** Discussion and selection of the Nevada member-at-large to serve a one-year term commencing on January 1, 2017 pursuant to NRS 277.200, Article 3, section a, subsection 2 – For possible action; **6)** Election of officers (Chairperson and Vice-Chairperson) for two-year term: 2017 and 2018 – For Possible Action; **7)** Member Comments; (Committee: Chair – McDermid, Vice Chair – Bruce, Cegavske, Berkbigler, Lawrence, Aldean, Cashman) **8)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, November 16, 2016**, commencing **9:00 a.m.**, at the **Tahoe Regional Planning Agency**, the **TRPA Regional Plan Implementation Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** Approval of Minutes; **4)** Discussion and possible direction on Placer County Tahoe Basin Area Plan, Tahoe City Lodge Final Environmental Impact Report/Final Environmental Impact Statement; **(Page 1) 5)** Discussion and possible direction on Shoreline Planning Concepts; **(Page 7) 6)** Proposed Amendments to Update Chapter 10, TRPA Regional Plan Maps, of the TRPA Code of Ordinances to integrate Geographic Information System (GIS) Mapping and Corresponding Technical Correction Updates to Chapters 11, 12, 14, 30, 60, 61, 62, 66, 67, 68, and 90 of the TRPA Code of Ordinances; **(Page 31) 7)** Upcoming Topics; **(Page 143) 8)** Member Comments (Committee: Chair – Shute, Vice Chair – Bruce, Aldean, Yeates, Sass, Sevison, Lawrence); **9)** Public Interest Comments

November 9, 2016



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

| <b>TAHOE REGIONAL PLANNING AGENCY</b>  |                   |
|--|-------------------|
| <b>GOVERNING BOARD COMMITTEES</b>      |                   |
| Tahoe Regional Planning Agency         | November 16, 2016 |
| Stateline, NV                          |                   |
| Nevada Tahoe Regional Planning Agency  | 8:00 a.m.         |
| Regional Plan Implementation Committee | 9:00 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.

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.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members: Vice Chair, 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 Berkgigler, 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; Austin Sass, City of South Lake Tahoe Council; Tim Carlson, Presidential Appointee