

ADVISORY PLANNING COMMISSION

North Tahoe Conference Center
8318 North Lake Blvd.
Kings Beach, CA

April 12, 2006

REGULAR MEETING MINUTES - REVISED

I. CALL TO ORDER AND DETERMINATION OF QUORUM

Called to order at 9:45 am

Members Present: Ms. Bovat, Mr. Hust, Mr. West for Ms. Davidson, Mr. Harris, Ms. Jamin, Mr. Jepsen, Ms. Kemper, Ms. Krause, Mr. Lawrence, Mr. McIntyre, Mr. Plemel, Mr. Riley, Ms. Sertic, Mr. Tolhurst

Members Absent: Mr. Cole, Mr. Combs, Mr. Poppoff, Ms. Schmidt

II. APPROVAL OF AGENDA

Executive Director Singlaub recommended that Item No. XI.A. be continued until next month. He also recommended that Item No. VI. B. come first and VI. A. second.

Ms. Krause moved to approve the agenda as amended.
Motion carried unanimously.

III. PUBLIC INTEREST COMMENTS

No Public Comment

IV. APPROVAL OF MINUTES

Mr. Harris moved to approve the minutes.
Motion carried.
Mr. West and Mr. Riley abstained.

V. COMMITTEE REPORTS

A. Tahoe Transportation Commission

Staff member Nick Haven updated the APC on the first meeting of the Commission. We realize that this is a transitional period and will, between now and the next meeting, be following up with the local representatives to make sure everyone realizes their role. We will be appointing a Chairman next month and will discuss the process going forward.

VI. PLANNING MATTERS

A. Information on the Threat of Invasive Weeds in Lake Tahoe and Potential MOU for Removal Projects

Staff member Rita Whitney presented the threat of Invasive Weeds in Lake Tahoe and the potential MOU for their removal.

No Public Comment

No action item.

B. Review Draft Tahoe Basin Transportation Overall Work Program for FY 2007

Staff member Nick Haven presented the draft overall Work Program for FY 2007 for the Tahoe Basin, which is a requirement of those who fund the Program.

No Public Comment.

No action item.

VII. REPORTS

A. Executive Director

Executive Director Singlaub gave the director's report.

B. Legal Counsel

Assistant Legal Counsel Kahn gave an update on the Martis Valley litigation.

C. APC Members

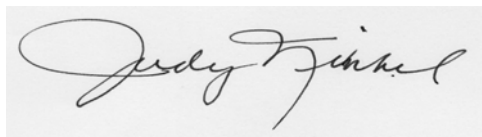
Mr. West from the Forest Service stated that they are being sued on the 64 acre transit center in Tahoe City by Mr. Rossman.

Ms. Kemper stated that their Board meeting will be held in Truckee tonight and that the Board is considering adopting TMDL for Squaw Creek. Also on May 11 and 12 their Board will be meeting at the North Tahoe Conference Center to discuss the potential fine against the two property owners and the contractors that built the pier in Kings Beach and the sewage spill that occurred as a result of the construction last July.

VIII. ADJOURNMENT

Chairman Tolhurst adjourned the meeting at 11:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Judy Nikkel", is centered on a light gray rectangular background.

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.