

TAHOE REGIONAL PLANNING AGENCY (TRPA)
AND TRPA COMMITTEE MEETINGS

NOTICE IS HEREBY GIVEN that on **Wednesday, May 26, 2010**, commencing at **9:30 a.m. at the Chateau**, Incline Village, NV, and **Thursday, May 27, 2010 at 9:30 a.m. at the North Tahoe Conference Center**, 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 **Wednesday, May 26, 2010**, commencing at **8:30 a.m.**, at the **Chateau**, the **TRPA Operations Committee** will meet. The agenda will be as follows: **1) Public Interest Comments; 2) Acceptance of April 2010 Monthly Financial Statement; Page 1; 3) Filing Fee Report; 4) Mooring Fee Report; 5) Project Securities Report; 6) Discussion of EIP Project Monitoring Related to use of Mitigation Funds; 7) Release of \$50,000 in Water Quality Mitigation Funds Interest to Washoe County for the Development of a GIS Tool for the Washoe County Stormwater Infrastructure Asset Survey & Assessment Project; Page 37 8) Status Report on Air Quality/Water Quality Mitigation Fund Release Policies; 9) Member Comments; (Committee: Chair – Ruthe, Vice Chair – Breternitz, Cashman, Merrill, McDermid)**

NOTICE IS FURTHER GIVEN that on **Thursday, May 27, 2010**, commencing at **8:30 a.m.**, at the **North Tahoe Conference Center**, the **TRPA Public Outreach/ Environmental Education Committee** will meet. The agenda will be as follows: **1) Public Interest Comments; 2) Communications Update and Public Education Overview; 3) Member Comments (Committee: Chair – Santiago, Vice Chair – Reid, Aldean, Beyer, Miller, Merrill)**

NOTICE IS FURTHER GIVEN that on **Thursday, May 27, 2010**, commencing at **noon**, at the **North Tahoe Conference Center**, the **TRPA Catastrophic Wildfire Committee** will meet. The agenda will be as follows: **1) Public Interest Comments; 2) 2010 TFFT Incident Action Plan; 3) Basin Fire Chiefs Report; 4) Fire Safe Council Update; 5) Other Business; 6) Member Comments; (Committee: Chair – McDermid, Vice Chair – Breternitz, Cashman, Merrill Ruthe, Santiago)**

May 19, 2010



Joanne S. Marchetta, Executive Director

This agenda has been posted at the TRPA office and at the following post offices: Stateline, Nevada and Tahoe Valley, California. The agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village IVGID office and the North Tahoe Chamber of Commerce.

TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD	
Chateau	May 26, 2010
Incline Village, NV	9:30 a.m.
North Tahoe Conference Center	May 27, 2010
Kings Beach, CA	9:30 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.

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 (3 minutes for individuals and 5 minutes for group representatives). 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.

“Teleconference locations 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 Judy Nikkel at (775) 589-5243 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 not listed on the agenda may do so at this time. However, public comment on Project Review, Public Hearing, Planning Matters and Appeal items will be taken at the time those agenda items are heard. 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. APPROVAL OF MINUTES
- VI. TRPA CONSENT CALENDAR (see Consent Calendar agenda below, for specific items)

Adjourn as the TRPA and convene as the TMPO

- VII. TAHOE METROPOLITAN PLANNING ORGANIZATION **Page 41**
 - A. TMPO Consent Calendar (see Consent Calendar agenda below for specific items)

Adjourn as the TMPO and reconvene as the TRPA

- VIII. PLANNING MATTERS
 - A. Regional Plan Update Milestone and Direction to Staff **Page 111**
 - 1) Land Use and Air Quality ***(9:30 a.m. time certain, Wednesday)***
 - B. Homewood Ski Area Master Plan & CEP Project Briefing **Page 117**
(9:30 a.m. time certain, Thursday)
 - C. Discussion and Direction on Potential Buoy Placement Line Adjustments **Page 119**

- IX. PUBLIC HEARINGS
 - A. Amendments to TRPA Code Chapter 51 and Related Chapters, Prohibiting the Unauthorized Mooring of Vessels in Lake Tahoe **Page 151**

- X. REPORTS
 - A. Executive Director Status Report **Page 161**
 - 1. Agency Work Program Priorities for May
 - a. Regional Plan Update
 - b. Forest Fuels Management Update
 - c. Aquatic Invasive Species
 - d. EIP Implementation
 - e. Shorezone Implementation
 - f. CEP Update

- B. General Counsel Status Report
- XI. GOVERNING BOARD MEMBER REPORTS
- XII. COMMITTEE REPORTS
 - A. Legal Committee
 - B. Operations Committee
 - C. Public Outreach & Environmental Education Committee
 - D. Catastrophic Wildfire Committee
 - E. Local Government Committee
- XIII. ADJOURNMENT

CONSENT CALENDAR

Item	Recommendation	
1. Acceptance of April 2010 Monthly Financial Statement	Acceptance	<u>Page 1</u>
2. Release of \$50,000 in Water Quality Mitigation Funds Interest to Washoe County for the Development of a GIS Tool Associated with the Inventory of Stormwater BMPs Project	Approval	<u>Page 37</u>

TMPO CONSENT CALENDAR

Item	Recommendation	
1. 2008 Federal Transportation Improvement Program Amendment (FTIP) #17	Approval	<u>Page 41</u>
2. TMPO Lake Tahoe Transportation Overall Work Program (OWP) for FY 2011	Approval	<u>Page 47</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, Allen Biaggi, Director of Nevada Dept. of Conservation & Natural Resources; Vice-Chair, Norma Santiago, El Dorado County Supervisor; Mara Bresnick, California Assembly Speaker's Appointee; Shelly Aldean, Carson City Supervisor; John Breternitz, Washoe County Commissioner; Jennifer Montgomery, Placer County Supervisor; Nancy McDermid, Douglas County Commissioner; Steven Merrill, California Governor's Appointee; Casey Beyer, California Governor's Appointee; Ross Miller, Nevada Secretary of State; Donna Ruthe, Nevada Governor's Appointee; Timothy Cashman, Nevada At-Large Member; Byron Sher, California Senate Rules Committee Appointee; Hal Cole, City of South Lake Tahoe Council; Josh Reid, Presidential Appointee.