

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

NOTICE IS HEREBY GIVEN that on **Wednesday, February 22, 2012**, commencing at **9:30 a.m. at the Tahoe Regional Planning Agency, Stateline, NV** 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, February 22, 2012**, commencing at **8:30 a.m.**, at **the Tahoe Regional Planning Agency**, the **TRPA Legal Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Resolution of Enforcement Action, Tanner Tingey and Trent Udlock, Unauthorized Tree Removal, 4465 Ridgewood Drive, Carnelian Bay, Placer County, Assessor's Parcel Number 091-172-010; **(Page 93)** **3)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **4)** Potential Direction Regarding Agenda Item No.3; **5)** Member Comments; (Committee: Chair - Aldean, Vice Chair - Bresnick, McDermid, Santiago, Miller, Sher)

NOTICE IS FURTHER GIVEN that on **Wednesday, February 22, 2012**, commencing at **8:30 a.m.**, at **the Tahoe Regional Planning Agency**, the **TRPA Operations Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Acceptance of January 2012 Monthly Financials; **(Page 1)** **3)** Filing Fee Report; **4)** Authorization for Use of Abandoned Cash Securities; **(Page 99)** **5)** Resolution Revising Allocation of FY 2011-2012 State Transit Assistance (STA) Funds (\$393,947) to the Tahoe Transportation District (TTD) for Transit Services in the El Dorado County and City of South Lake Tahoe Portion of the Tahoe Region; **(Page 107)** **6)** Changing TRPA Policy to Accept Credit Card Payments and Establish a Convenience Fee to Cover the Costs; **(Page 105)** **7)** Members Comments; (Committee: Chair - Breternitz, Vice Chair - Cashman, Beyer, Reedy, Sevison)

NOTICE IS FURTHER GIVEN that on **Wednesday, February 22, 2011**, commencing at **noon**, at **TRPA Offices**, the **TRPA Board Governance Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Consideration of Norms of Behavior; **3)** Members Comments; (Committee: Chair - Cashman, Vice Chair - Beyer, McDermid, Santiago, Sher)

NOTICE IS FURTHER GIVEN that on **Friday, February 17, 2012 commencing at 2:00 p.m. and Wednesday, February 22, 2012, commencing at 1:00 p.m.**, at **TRPA Offices**, the **TRPA Local Government Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Review, Discussion and Recommendation to the Regional Plan Update Committee on Draft Policy CD-2.1E, Signs; **3)** Review, Discussion and Possible Direction on Draft Regional Plan Implementation Measure AQ-2 (distribution of air quality mitigation funds); **4)** Presentation, Discussion and Possible Direction on Recommendations on Transition of Permitting Jurisdiction; **5)** Discussion and Possible Direction on Opportunities for Local Governments in the Tahoe Basin

to Share Services and Collaborate on Items of Mutual Interest; **6)** Identification of Future Agenda Items; **7)** Members Comments; (Committee: Chair – McDermid, Vice Chair - Fortier, Aldean, Breternitz, Santiago, Sevison)

February 15, 2012

A handwritten signature in blue ink that reads "J Marchetta". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

Joanne S. Marchetta, Executive Director

This agenda has been posted at the TRPA office and at the following locations: 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	
TRPA Offices	February 22, 2012
Stateline, NV	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 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 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 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. APPROVAL OF MINUTES

VI. TRPA CONSENT CALENDAR (see Consent Calendar agenda below for specific items)

<u>Item</u>	<u>Action Requested</u>	<u>Page</u>
VII. PLANNING MATTERS		
A. Olympic Committee Presentation <i>(time certain 9:30 a.m.)</i>	Informational Only	
VIII. BEST IN BASIN AWARDS	Informational Only	
IX. REPORTS		
A. Executive Director Status Report	Informational Only	
B. General Counsel Status Report	Informational Only	
X. GOVERNING BOARD MEMBER REPORTS		
XI. COMMITTEE REPORTS		
A. Legal Committee	Report	
B. Operations Committee	Report	
C. Public Outreach & Environmental Education Committee	Report	

- D. Catastrophic Wildfire Committee **Report**
 - E. Local Government Committee **Report**
 - F. Regional Plan Update Committee **Report**
 - G. Governance Committee **Report**
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT

TRPA Governing Board and staff will hold a reception to welcome the League to Save Lake Tahoe's new Executive Director, Darcie Goodman-Collins on or after 4:00 p.m.

TRPA CONSENT CALENDAR

<u>Item</u>	<u>Action Requested</u>	
1. Acceptance of January 2012 Monthly Financials	Acceptance	<u>Page 1</u>
2. Extension of an existing Multi-use Pier and Glenbrook Creek Restoration Work, 1951 Glenbrook Road, Douglas County, Nevada, Assessor's Parcel Number 1418-10-802-006, TRPA File Number ERSP2011-0726	Approval	<u>Page 19</u>
3. Resolution of Enforcement Action, Tanner Tingey and Trent Udlock, Unauthorized Tree Removal, 4465 Ridgewood Drive, Carnelian Bay, Placer County, Assessor's Parcel Number 091-172-010	Approval	<u>Page 93</u>
4. Authorization for Use of Abandoned Cash Securities	Approval	<u>Page 99</u>
5. Changing TRPA Policy to Accept Credit Card Payments and Establish a Convenience Fee to Cover the Costs	Approval	<u>Page 105</u>
6. Resolution Revising Allocation of FY 2011-2012 State Transit Assistance (STA) Funds (\$393,947) to the Tahoe Transportation District (TTD) for Transit Services in the El Dorado County and City of South Lake Tahoe Portion of the Tahoe Region	Approval	<u>Page 107</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: Steve Robinson, Nevada Dept. of Conservation & Natural Resources Representative; Chair, Norma Santiago, El Dorado County Supervisor; Mara Bresnick, California Assembly Speaker's Appointee; Vice-Chair, Shelly Aldean, Carson City Supervisor; John Breternitz, Washoe County Commissioner; Larry Sevison, Placer County Supervisor Representative; Nancy McDermid, Douglas County Commissioner; E. Clement Shute, Jr., California Governor's Appointee; Casey Beyer, California Governor's Appointee; Ross Miller, Nevada Secretary of State; Robin Reedy, Nevada Governor's Appointee; Timothy Cashman, Nevada At-Large Member; Byron Sher, California Senate Rules Committee Appointee; Claire Fortier, City of South Lake Tahoe Council; Open, Presidential Appointee.