

TAHOE REGIONAL PLANNING AGENCY
TAHOE TRANSPORTATION COMMISSION
ADVISORY PLANNING COMMISSION
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Advisory Planning Commission of the Tahoe Regional Planning Agency will conduct its regular meeting at 9:30 a.m. on September 13, 2006, at the Tahoe Regional Planning Agency located at 128 Market Street, Stateline, NV. The agenda for the meeting is attached hereto and made a part of this notice.

NOTICE IS FURTHER GIVEN that on **Wednesday, September 13, 2006** Commencing at **8:00 a.m.**, at the same location, the **Tahoe Transportation Commission** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Joint Discussion with the Tahoe Transportation District Board Regarding Possible Revision to Commission Operations; **3)** Member Comments (Committee: Chair – Tolhurst, Krause, McIntyre, Combs, Jamin, West, Bovat, Plemmel, Hust, Andersen, Forsythe, Vacant (Service Provider), Vacant (Tribe))

September 6, 2006



John Singlaub
Executive Director

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

Tahoe Regional Planning Agency
128 Market Street
Stateline, NV

Sept. 13, 2006

All items on this agenda are action items unless otherwise noted.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS (No Action)

Any member of the public wishing to address the Advisory Planning Commission on any item not listed on the agenda may do so at this time. Public comment on Public Hearing items will be taken at the time those agenda items are heard.

NOTE: THE ADVISORY PLANNING COMMISSION IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON, OR DISCUSSING ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

- IV. DISPOSITION OF MINUTES
- V. COMMITTEE REPORTS

- A. Tahoe Transportation Commission
July 12th meeting minutes attached for approval

- VI. PUBLIC HEARINGS

- A. Amendment of Plan Area Statement 073 – Lake Village to designate Special [Page 1](#)
Area #1 as a Receiving Area for the Transfer of Development Rights – Existing
Development, Designate the plan area as Eligible for the Multi-Residential
Incentive Program, Amend Special Policy #3, and provide for other matters
properly related thereto **THIS ITEM HAS BEEN CONTINUED – SEE ATTACHED**

- VII. PLANNING MATTERS

- A. Scoping for the California State Parks Upper Truckee River Restoration Project [Page 3](#)
Environmental Impact Statement.

- VIII. REPORTS

- A. Executive Director
- B. Legal Counsel
- C. APC Members

- IX. ADJOURNMENT

ADVISORY PLANNING COMMISSION

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

August 9, 2006

REGULAR MEETING MINUTES

I. CALL TO ORDER AND DETERMINATION OF QUORUM

Called to order at 9:35 a.m.

Members Present: Ms. Bovat, Mr. Combs, Mr. Romsos for Ms. Davidson, Mr. Harris, Mr. Hust, Ms. Jamin, Mr. Jepsen, Mr. Harper for Ms. Krause, Mr. Lawrence, Mr. McIntyre, Mr. Plemel, Mr. Poppoff, Mr. Riley, Ms. Sertic, Mr. Tolhurst

Mr. Romsos attended at 9:45 a.m.
Mr. Riley attended at 10:10 a.m.

Members Absent: Mr. Cole, Ms. Kemper, Ms. Schmidt

II. APPROVAL OF AGENDA

Mr. Poppoff moved approval as amended.
Motion carried unanimously.

III. PUBLIC INTEREST COMMENTS

No Public Comment.

IV. APPROVAL OF MINUTES

Ms. Jamin moved approval
Motion carried.
Ms. Bovat, Mr. Harper and Mr. Poppoff abstained.

V. PUBLIC HEARINGS

A. Amendment of the Stateline/Ski Run Community Plan Amendment to add Tourist Accommodation Uses (Time Sharing – Hotel/Motel Design, Time Sharing – Residential Design, & Hotel, Motel, Other Transient Dwelling Units) to Special Area 6A.

Staff member Brenda Hunt presented the proposed amendment.

Lew Feldman, representing the applicant, answered questions concerning the history of the two parcels.

No Public Comment

Mr. Lawrence moved approval, but concern was expressed this not be considered a precedent setting policy for the basin until further information could be gathered as to whether 20% was the "right" percentage in all situations. An additional request was that with any subsequent project, the applicant and TRPA staff coordinate with Nevada and California State Parks and the California Tahoe Conservancy to ensure that the potential project is integrated with the adjacent public lands. (Van Sickle State Park)

Motion carried unanimously.

VI. REPORTS

A. Executive Director

Mr Singlaub gave the Executive Director's report.

B. Legal Counsel

Ms. Marchetta stated that there was no report this month

APC Members.

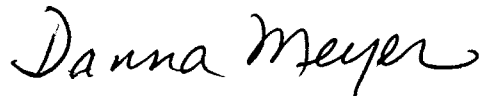
Ms. Bovat stated that Gondola Vista was a unique project. She Recommended that APC schedule time to discuss the need for affordable housing in the basin.

Mr. Harper stated that there is a Nevada Planning Association meeting to held on September 7th and 8th. Information can be obtained at nvpa.org.

VII. ADJOURNMENT

Chairman Tolhurst adjourned the meeting at 10:35 a.m.

Respectfully submitted,



Danna Meyer
Clerk to the Advisory Planning Commission
Tahoe Regional Planning Agency

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.

TAHOE TRANSPORTATION COMMISSION

Tahoe Regional Planning Agency
128 Market Street
Stateline, NV

July 12, 2006

REGULAR MEETING MINUTES

I. CALL TO ORDER AND DETERMINATION OF QUORUM

Called to order at 8:30 a.m.

Members Present: Mr. Anderson, Mr. Combs, Mr. Forsythe, Ms. Jamin, Ms. Krause, Mr. McIntyre, Mr. Tolhurst, Ms. Hofer for Mr. West

II. APPROVAL OF AGENDA

Ms. Jamin moved to approve the agenda.
Motion carried unanimously.

III. PUBLIC INTEREST COMMENTS

No Public Comment

IV. APPROVAL OF MINUTES

Ms. Jamin moved approval of the May and June meeting minutes.
Ms. Krause abstained.
Motion carried.

V. PUBLIC HEARINGS

A. Public hearing on projects proposed for inclusion in the 2007 Federal Transportation Improvement Program (FTIP).

Staff member Marc Reynolds presented the proposed projects.

No Public Comment

Mr. Tolhurst moved to approve the FTIP projects.
Motion carried unanimously.

VI. MEMBER REPORTS

A. TTC Members

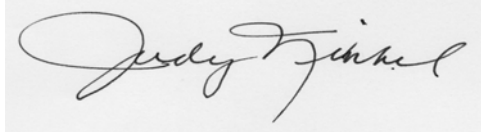
Mr. Combs asked how members of the TTC were selected.

Staff member Jordan Kahn stated that he is not entirely sure, but the idea was to have each jurisdiction select the individual that they wanted on the TTC. TRPA was supportive of those entities picking the same person who was on the APC.

VII. ADJOURNMENT

Chairman Tolhurst adjourned the meeting at 9:30 a.m.

Respectfully submitted,

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

Judy Nikkel
Clerk to the Board

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