Local Government Committee           December 15, 2011

ACTION Summary Sheet

Actions are listed for the major agenda items covered at the December 15, 2011 Local Government Committee meeting.

Committee membership at the December 15, 2011 meeting included: S. Aldean, J. Breternitz, C. Fortier, N. Santiago, and L. Sevison

December 15, 2011 Action Items

1. Discussion and Possible Action on Transfer of local Planning, Code and Zoning Jurisdiction.

   Committee Action: The Committee voted unanimously to approve the recommendations on transfer of local planning, code and zoning jurisdiction including:

   - Activities TRPA will continue to permit when the local government or special district and TRPA do not agree to transfer jurisdiction
   - Activities which a local government handles on behalf of TRPA through a Memorandum of Understanding
   - Activities which a local government can handle that are consistent with that local government plan, code and zoning when that plan, code and zoning has been found in conformance with the Tahoe Regional Plan.

2. Discussion and Possible Action on Policies and Implementation Measures Referred to the Local Government Committee by the RPU Committee.

   Committee Action: The Committee voted unanimously to recommend the following for Policy LU-4.12 and part of LU-4 Implementation Measures (Bullet Point 5 and sub-bullet points) to the Regional Plan Update Committee:

   - Policy LU-4.12
     - Delete “each conforming local plan”
     - Combine d & e with triggers ranging from higher in a regional center with residential use to lower not in a center with non-residential use (see example below):

     |                      | Regional Center | Town Center | Not in Center |
     |----------------------|----------------|------------|--------------|
     | Residential          | 200,000 sq. ft.| 100,000 sq. ft.| 50,000 sq. ft.|
     | Non-Residential      | 100,000 sq. ft.| 50,000 sq. ft.| 25,000 sq. ft.|

   - LU-4 Implementation Measure 5
     - Replace with program proposed in staff report and implemented by MOU:
       - Monitor – Local governments transfer basic information as part of building permit process
       - Review – TRPA staff check a sample of development projects approved by local governments using similar process to that used for existing MOU
Report – TRPA staff prepare an annual report on monitoring and review results