

TAHOE REGIONAL PLANNING AGENCY  
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 **Wednesday, September 12, 2018** at the **TRPA Offices**, located at **128 Market Street, Stateline, NV**. The agenda for the meeting is attached hereto and made a part of this notice.

September 5, 2018

A handwritten signature in blue ink, appearing to read "J Marchetta", with a long horizontal flourish extending to the right.

Joanne S. Marchetta  
Executive Director

TAHOE REGIONAL PLANNING AGENCY  
ADVISORY PLANNING COMMISSION

TRPA  
Stateline, NV

September 12, 2018  
9:30 a.m.

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AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS

Any member of the public wishing to address the Advisory Planning Commission on any item listed or not listed on the agenda 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.

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 shall have the discretion to set appropriate time allotments for individual speakers (3 minutes for individuals and 5 minutes for group representatives as well as for the total time allotted to oral public comment for a specific agenda item). 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. In the interest of efficient meeting management, the Chair reserves the right to limit the duration of each public comment period to a total of 2 hours. In such an instance, names will be selected from the available sign-in sheet. Any individual or organization that is not selected or otherwise unable to present public comments during this period is encouraged to submit comments in writing to the Advisory Planning Commission. All such comments will be included as part of the public record.

*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. PUBLIC HEARINGS

A. Development Rights Strategic Initiative:

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|---|---|
| 1) Ordinance Amending Regional Plan Goals and Policies LU-2.1 and DP-3.7 and Code of Ordinances Chapters 1, 3, 6, 11, 21, 31, 39, 50, 51, 52, and 90 to implement the Development Rights Working Group recommended changes to the development rights system and residential bonus unit system | <b>Recommendation</b> <u><a href="#">Page 1</a></u>   |
| 2) Revised Memorandum of Understanding with the California Tahoe Conservancy to acquire, sell, and bank development rights and land coverage to help accelerate the goals and policies of the Regional Plan, amending resolution 16-03-05 and the MOU adopted on March 17, 2016               | <b>Recommendation</b> <u><a href="#">Page 331</a></u> |
| 3) Resolution to reaffirm the California Tahoe Conservancy's and Nevada Division of State Land's land bank authority  | <b>Recommendation</b> <u><a href="#">Page 331</a></u> |

VI. PLANNING MATTERS

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|--|---|
| A. Shoreline Plan Briefing   | <b>Informational Only</b>                                 |
| B. Tahoe Region Housing Activities Update  | <b>Informational Only</b> <u><a href="#">Page 379</a></u> |
| C. Tahoe Keys Integrated Management Plan Update                                  | <b>Informational Only</b> <u><a href="#">Page 381</a></u> |
| D. Tahoe Truckee Plug-In Electrical Vehicle Readiness Plan Implementation Update | <b>Informational Only</b> <u><a href="#">Page 383</a></u> |
| E. Chile-Tahoe Clear Lakes Partnership Briefing                                  | <b>Informational Only</b> <u><a href="#">Page 385</a></u> |

VII. REPORTS

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|--|---|
| A. Executive Director                  | <b>Informational Only</b>                                 |
| 1) Quarterly Report, April – June 2018 | <b>Informational Only</b> <u><a href="#">Page 387</a></u> |
| B. General Counsel                     | <b>Informational Only</b>                                 |
| C. APC Members                         | <b>Informational Only</b>                                 |

VIII. PUBLIC COMMENT

IX. ADJOURNMENT