

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: January 20, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Tahoe Basin Design Review Committee –
Approve the appointments of Todd Mather to Seat #1, Leah Kaufman to Seat #2,
Shannon Barter to Seat #3, Daren McDonald to Seat #4, Jim Williamson to Seat #5, and
Clare Walton to Seat #6.

ACTION REQUESTED

Approve the appointments of Todd Mather to Seat #1, Leah Kaufman to Seat #2, Shannon Barter to Seat #3, Daren McDonald to Seat #4, Jim Williamson to Seat #5, and Clare Walton to Seat #6.

BACKGROUND

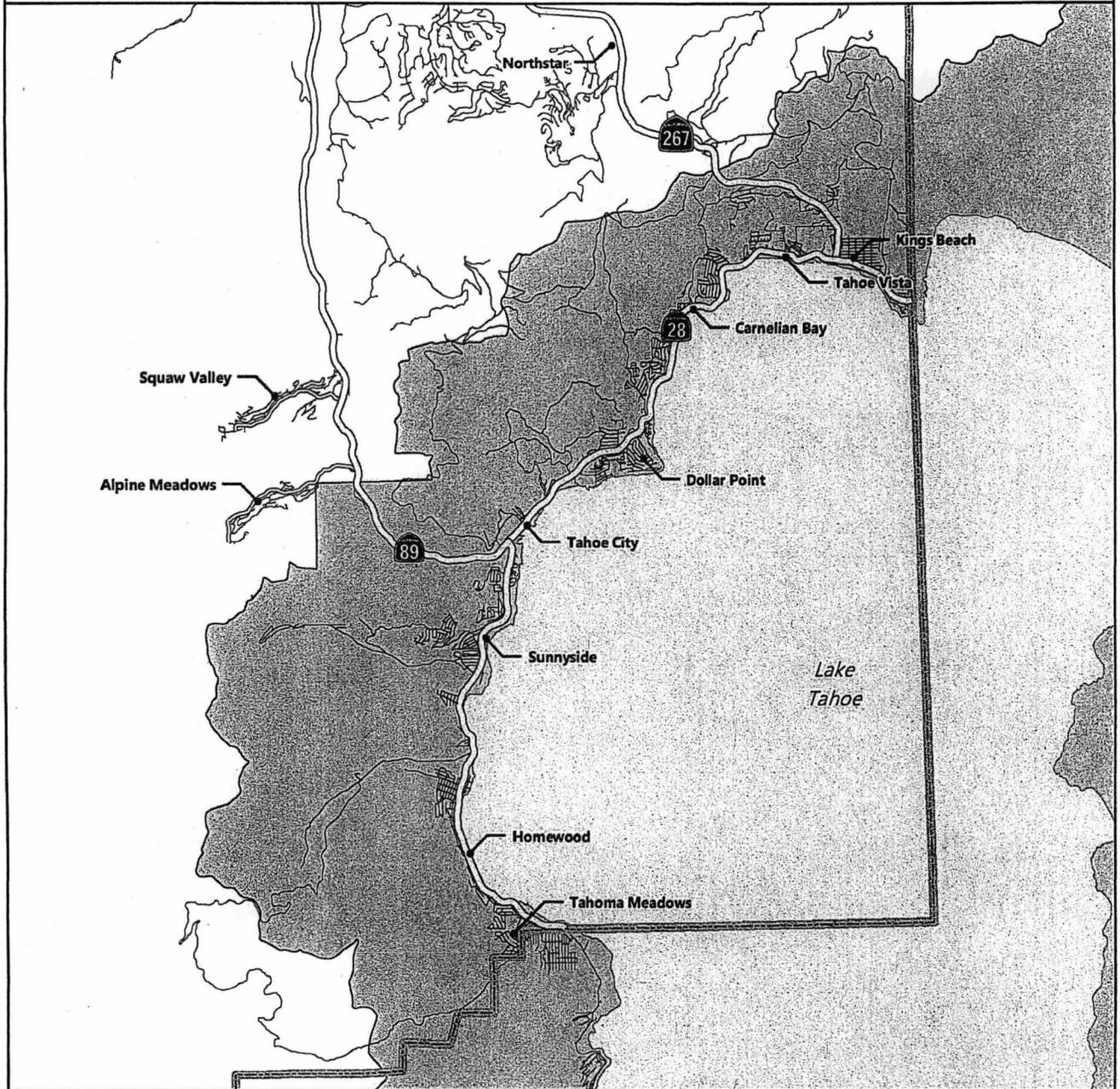
On October 21, 2014 your Board approved the creation of the Tahoe Basin Design Review Committee. The Tahoe Basin Design Review Committee boundary includes the areas from the Placer County boundary from the West Shore of Lake Tahoe to the Stateline of California/Nevada, and defined as the Tahoe Regional Planning Agency Area of Influence as shown on Attachment A. The Tahoe Basin Design Review Committee is entirely within District 5, Placer County.

The purpose of the Design Review Committee is to review a Design Review project ensuring that County ordinance regulations, and adopted design standards and policies are met. Actions are taken by the Design Review Committee and a recommendation made to the Planning Services Division. The committee is composed of seven (7) members appointed by the Board of Supervisors, with each member serving two-year terms. Meetings are called as needed by the Chair not to exceed one (1) meeting per calendar month. Meeting location varies and shall be noticed in compliance with the Brown Act. (Copies of member applications on file at the Clerk of the Board's office).

FISCAL IMPACT

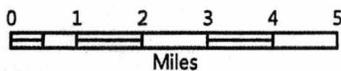
None

TBDRC Boundary



LEGEND

- County Boundary
- TBDRC Boundary
- Lake Tahoe
- Highway
- Major Roads
- Other Roads



DATA DISCLAIMER:

The features on this map were prepared for geographic purposes only and are not intended to illustrate legal boundaries or supercede local ordinances. Official information concerning the features depicted on this map should be obtained from recorded documents and local governing agencies

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TAHOE BASIN DESIGN REVIEW COMMITTEE

PUBLIC COMMITTEE

PURPOSE: The Design Review Committee shall review a Design Review project ensuring that County ordinance regulations, and adopted design standards and policies are met. Actions taken by the Design Review Committee and a recommendation made to the Planning Services Division.

CONFLICT OF INTEREST: No

COMPOSITION: Shall be comprised of seven (7) members appointed by the Board of Supervisors. All members shall, at the time of appointment and at all times during term of office, be residents or property owners within the boundaries of the Tahoe Basin Design Review Committee.

MEETINGS: Meetings will be called as needed by the Chair not to exceed one (1) meeting per calendar month. The location of the meeting shall be noticed in compliance with the Brown Act.

COMPENSATION: All members shall serve without compensation.

COUNTY CONTACT PERSON
Michael Johnson Director CD/RA
(530) 745-3000
3091 County Center Drive
Auburn, CA 95603

CONTACT PERSON
Stacy Wydra, Tahoe Planning
(530) 581-6280
P.O. Box 1909
Tahoe City, CA 96145

CURRENT MEMBERS

SEAT # 1
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2016

SEAT # 2
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2016

SEAT # 3
Vacant Seat
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2016

SEAT # 4
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2016

SEAT # 5
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 6
Vacant Seat
TERM LENGTH:
APPOINTED BY:
EXPIRES: 1/31/2017

SEAT # 7
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

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