



**MINUTES OF THE REGULAR MEETING OF  
NORTH TAHOE REGIONAL ADVISORY COUNCIL  
February 14, 2013**

Pursuant to notice given, the regular meeting of the North Tahoe Regional Advisory Council (NTRAC) was held on Thursday February 14, 2013 at the Tahoe City Public Utility District Board Room, 222 Fairway Drive, Tahoe City, California.

**1. Call to Order**

LOLLY KUPEC called the meeting to order at 6:00 PM. A quorum was established.

MEMBERS PRESENT: Chillemi, Kupec, Straver, Kojane, and Hymanson

MEMBERS ABSENT: Vaca, Siig, and McConnell

STAFF PRESENT: Kastan and Friedman

**2. MAC Member Introductions**

Everyone introduced himself or herself.

**3. Approval of Agenda**

**CHILLEMI/STRAVER/UNANIMOUS**

**4. Approval of Minutes of January 10, 2013**

**Motion to approve as amended. HYMANSON/STRAVER/UNANIMOUS**

**5. Supervisor / Tahoe Field Representative Reports**

KASTAN reported SUPERVISOR MONTGOMERY is on her way back from meetings in Washington D.C. He noted McDonald's and the Laundromat in the Lighthouse Center in Tahoe City have both closed. A brief discussion followed regarding possible impacts to the community. The business owners in Kings Beach approved the Business Assessment District to fund maintenance and streetscape improvements associated with the Kings Beach Commercial Core Improvement Project.

KASTAN said the Sierra Club and Friends of the West Shore have filed a lawsuit against the Tahoe Regional Planning Agency Regional Plan Update, which was approved by the Governing Board in December. The Squaw Valley property owners held a meeting on January 26 regarding the proposed Village at Squaw Valley. A couple of hundred people attended. MONTGOMERY was not selected for the California Air Resources Board.

**6. Community Reports**

There were no reports given.

**7. NTRAC Member Reports**

KOIJANE reviewed events at Squaw Valley Institute.

HYMANSON said the Placer County Community Plan Update meeting schedule has been changed and each team will meet as necessary. Placer County has released a Request for Proposals (RFP) to develop a community vision in Kings Beach (similar to the one funded by property owners in Tahoe City) and to develop the policy documents that will result from the Community Plan Update team meetings.

## **8. Public Comment**

PETER KRAATZ of the Placer County Department of Public Works announced the open house being held next week to inform the community of the intent to break ground next summer and construction schedule for the Kings Beach Community Core Improvement Project. At their February 5 meeting, the Placer County Board of Supervisors approved a phasing project for the project so time requirements on existing grants do not expire.

KRAATZ said the Tahoe Transportation District (TTD) is the lead on the Fanny Bridge project. Currently, environmental studies are being conducted and a community impact analysis and financial analysis have also been requested by the community.

## **9. Information Non-Action Item**

### **A. Placer County Park Dedication Fee Program – Andy Fisher, Parks Planner, Placer County Parks Division**

ANDY FISHER narrated a Power Point presentation outlining the purpose of the Park Dedication Fees, explaining how the fees are collected and allocated. Because tonight's request (Item 10A) is for fees from Area 2, FISHER focused on that region, showing the revenue trends since 2005. There is \$162,575 in the Area 2 account and tonight's request is for \$18,000.

Council members asked for clarification on last month's allocation for the bike trail in Martis Valley.

## **10. Action Items**

### **A. Recommendation on a request by the Tahoe City Public Utility District (TCPUD) for \$18,000 in Park Dedication Fees to install a new playground at Pomin Park in Lake Forest – Andy Fisher and Kelli Twomey, Tahoe City Public Utility District**

KELLI TWOMEY gave a presentation explaining what the Tahoe City Public Utility District is and the area and people served. She is requesting \$18,000 from Park Dedication Fees to replace playground equipment at Pomin Park in Lake Forest in Tahoe City. The original equipment no longer met safety codes and was removed. The total budget for the project is \$20,000, of which \$2000 has been secured. TCPUD will maintain the structure.

The Council members asked questions clarifying the request, including the lifespan of the equipment. There were no questions or comments from the public.

**Motion to recommend approval of the request by the Tahoe City Public Utility District (TCPUD) for \$18,000 in Park Dedication Fees to install a new playground at Pomin Park in Lake Forest.**

**HYMANSON/CHILLEMI/UNANIMOUS**

### **B. Recommendation on a Placer County ban of single-use plastic bags – Sue Vang, Policy Associate, Californians Against Waste**

SUE VANG reported on the reasons Californians Against Waste are asking for a ban on single-use plastic bags, citing the costs and environmental impacts. In California, 65 cities and counties have adopted bag ordinances. Typically, single-use plastic bags are banned and there is a fee for paper bags.

Discussion followed regarding pros and cons of the proposal, the investigation South Lake Tahoe and Truckee are doing to institute such a ban, logistics of implementing it, and how to move forward.

Action on this item was tabled and it will appear on next month's agenda as an Action Item, as the Council may decide to send a letter to the Placer County Board of Supervisors asking for a ban on the eastern slope.

HYMANSON asked that a representative from a grocery store and/or business association present the other side of the proposal.

### **11. Future Agenda Items**

- Plastic bag ban – possible action
- Discussion regarding the letter from the son of a Kings Beach resident regarding changing the name of Coon Street to Raccoon Street (this item will be on a future agenda when NTRAC meets in Kings Beach)
- Community Plan update
- A report following up on items that NTRAC has addressed, i.e., did the correspondence regarding the Domus project have any impact.
- Peter Kraatz will be asked to give updates on the Fanny Bridge project as appropriate

**12. Date and Time of Next Meeting** – March 14, 2013 at the North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, California

### **13. Adjournment**

There being no further business to come before the Council, the meeting was adjourned at 7:52 PM.

Respectfully submitted,  
Judy Friedman, Recording Secretary