



**MINUTES OF THE REGULAR MEETING OF
NORTH TAHOE REGIONAL ADVISORY COUNCIL
July 10, 2014**

Pursuant to notice given, the regular meeting of the North Tahoe Regional Advisory Council (NTRAC) was held on Thursday July 10, 2014 at the North Tahoe Event Center, 8318 North Lake Blvd., in Kings Beach, California.

1. Call to Order

RENEE KOIJANE called the meeting to order at 6:01 PM. A quorum was established.
MEMBERS PRESENT: Koiwane, Roeder, Siig, Hymanson, Chillemi, Hill, and Jewett
MEMBERS ABSENT: Kupec and Drake
STAFF PRESENT: Kastan, and Friedman

2. MAC Member Introductions

Everyone introduced himself or herself.

3. Approval of Agenda

HYMANSON/CHILLEMI/UNANIMOUS

4. Approval of Minutes of June 12, 2014

HYMANSON/HILL/Carried with abstention from SIIG

5. Supervisor / Tahoe Field Representative Reports

KASTAN reported the Northstar Master Plan was continued at the recent Planning Commission meeting, pending resolution of an agreement with the Aspen Grove Condo Homeowner's Association. The Placer County Board of Supervisors is meeting in Squaw Valley July 21 and 22. Included on the agenda are the Squaw Valley Specific Plan and the requested Lundberg variance.

KASTAN noted that because California State Parks is now operating the parking lot for the Kings Beach Event Center, the \$10 parking fee is being enforced. Supervisor Montgomery is talking to California Secretary for Natural Resources John Laird to get parking fees waived for public meetings and when the facility is being used as a voting site.

6. Community Reports

KRISTIN MANN, Community Services Officer with Placer County Sheriff's Office, was present to respond to questions about the Kings Beach Service Center, which was closed due to budget cuts. At this time, there are no plans to re-open it. MANN reported 4th of July was very busy, but only 24 arrests were made. She announced Capt. Jeff Asnow's retirement as of July 11. Capt. Dennis Walsh will take his place.

TIM ALAMEDA, BRIAN WRACKER, and ALAN WHISLER of the North Tahoe Fire Protection District (NTFPD) reported on upcoming events they are coordinating with, including the Rastafarian Concert at the Regional Park, and other activities of the District. ALAMEDA said most of the calls they received over the 4th of July were for medical aid. A brief discussion followed regarding fuels management and regulations for outdoor fires, including fire pits and barbecues, particularly given the dry conditions.

7. NTRAC Member Reports

ROEDER reported Spindleshanks has reopened at the Brockway Golf Course.

JEWETT reported public comment is due on the Martis Valley West Parcel project by August 1, 2014.

SIIG reported she, her husband, and their partners have leased the former Tahoe City Theater site in the Cobblestone. They are reopening it as the Tahoe Art House and Cinema, hopefully at the end of August.

8. Public Comment

There were no comments on unagendized items.

9. Information Non-Action Item

A. Placer County Older Adult Advisory Commission Update – Commission advises the Board of Supervisors and the Department of Health and Human Services on matters relating to the creation and delivery of services promoting the well being and quality of life for older adults – Eldon Luce, Chairman, Older Adults Advisory Commission

ELDON LUCE is speaking to all the MACs about older adult disability issues and the resources available to help. He explained the Older Adults Advisory Commission Chairpeople are appointed by the Board of Supervisors to advise on issues and services related to the older adult population. LUCE stated this area is very unprepared for the older adult boom and gave statistics. As an example, he cited the closing of the Senior Center in Auburn as a possible location for a new Costco. A Grand Jury has also identified needs. LUCE's message was that a lot of work needs to be done to address the needs of older adults. He answered questions clarifying his presentation and how to find resources that provide services.

B. Placer County Garbage/Recycling and Garbage/Wildlife Interaction Surveys, and County Programs – Report on two community surveys to gauge needs in the community, and an update on available solid waste disposal such as free greenwaste drop off, household hazardous waste, and recycling at the Materials Recovery Facility at Cabin Creek – Michele White, Placer County Environmental Engineering

MICHELE WHITE discussed the community surveys: one for garbage and recycling and the second regarding wildlife. The results will help determine what new services are needed and how often the public would use them. Discussion followed as she answered questions regarding the programs offered and how to take advantage of them.

10. Future Agenda Items

KASTAN said a representative from the County's CEO office will discuss the status of old fire station in Tahoe City.

KOIJANE asked about a presentation on the Dark Skies Initiative. KASTAN is working on that.

JEWETT asked for an update on the BBLLC property, now owned by Placer County. Specifically, how is ADA being addressed.

11. Date and Time of Next Meeting – August 14, 2014 at the Tahoe City Public Utility District Board Room, 221 Fairway Drive, Tahoe City, California

12. Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:45 PM.

Respectfully submitted,
Judy Friedman, Recording Secretary