



REGULAR MEETING AGENDA

Thursday, February 7, 2013 – 6:00 PM

Squaw Valley Public Service District Community Meeting Room
305 Squaw Valley Road, Olympic Valley

1. Call to Order
2. MAC Member Introductions
 - A. Introduction of new Squaw Valley MAC member, Shelly Benoit Georgiu
3. Approval of Agenda
4. Approval of Minutes of January 3, 2013
5. Supervisor /Tahoe Field Representative Reports
6. Community Reports
7. Public Comment - Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to 3 minutes at the discretion of the chairperson.
8. Update on Village at Squaw Valley Specific Plan and Phase 1A Project – Chevis Hosea, Vice President, Squaw Valley Ski Holdings, LLC
9. 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, Parks Planner, Placer County Parks Division and Kelli Twomey, Director of Resource Development & Community Relations, TCPUD
 - B. Election of a MAC Chair and Co-Chair for 2013
10. MAC Member Reports / Sub-Committee Reports
11. Future Agenda Items
12. Date and Time of Next Meeting – March 7, 2013 at 6:00 PM
13. Adjournment