



**MINUTES OF THE REGULAR MEETING OF
SQUAW VALLEY MUNICIPAL ADVISORY COUNCIL
February 7, 2013**

Pursuant to notice given, the regular meeting of the Squaw Valley Municipal Advisory Council (SVMAC) was held Thursday February 7, 2013 in the Squaw Valley Public Service District Community Meeting Room.

1. Call to Order

STRANGE called the meeting to order at 6:08 PM. A quorum was established.

MEMBERS PRESENT: Strange, Sheehan, Heneveld, Lange, Romack, and Georgiu

MEMBERS ABSENT: Adriani

STAFF PRESENT: Kastan and Friedman

2. MAC Member Introductions

A. Introduction of new Squaw Valley MAC member, Shelly Benoit Georgiu

3. Approval of Agenda

LANGE/ROMACK/UNANIMOUS

4. Approval of Minutes of January 3, 2013

LANGE/ROMACK/UNANIMOUS

5. Supervisor /Tahoe Field Representative Reports

KASTAN reported call-in options for these meetings are being investigated and something should be set up in time for next month's meeting. He explained why people cannot comment if they call in; they can only listen to the meeting because of Brown Act requirements.

Wanderlust will be in Squaw Valley next summer. There were no complaints from last year's event. The item will be going before the Zoning Administrator for a permit. KASTAN asked if SVMAC members wanted to hear the item but there was no interest unless there are changes being requested to the permit.

The Placer County Community Plan updates in the Basin continue to move forward. A town hall meeting was held last night to update the public on the progress of the 4 teams. The McDonald's in Tahoe City has closed, as has the Laundromat in the same center. The North Tahoe Regional Advisory Council will hear an item about banning plastic bags.

HENEVELD asked if the Tahoe City Golf Course is included in the Community Plan update. KELLI TWOMEY of Tahoe City Public Utility District explained both the County process and the recent Tahoe City Vision process that was funded by some local property owners. The funding partners for the acquisition of the Golf Course have formed a Memorandum of Understanding. They meet separately from the other two processes to consider options for that property based on each partners reason for participating in the purchase.

6. Community Reports

Fire Chief PETER BANSON reported the Squaw Valley Public Service District's newsletter recently went out and includes the water quality report and a survey about use of the winter pedestrian trail. The

survey results will be used in the report to North Lake Tahoe Resort Association which provided funding for the pilot program.

California Highway Patrol Public Information Officer PETER MANN reported new officers are being assigned to the Truckee station for the first time in 10 years, which will make that station fully staffed. MANN will make regular reports to SVMAC about the upcoming Tahoe Ironman. The event takes place September 22 and 4500 to 6000 competitors are expected, plus spectators and guests. Squaw Valley will be a transition area and there will be road closures and other impacts to the area.

7. Public Comment

HENEVELD said the netting is still up in Squaw Valley Park and should be removed for winter. He noted planned improvements for energy substations in the area and asked if these are being done because of the proposed development. KASTAN said it is his understanding that the upgrades are necessary regardless of proposed development. He suggested HENEVELD call MICHAEL JOHNSON of Placer County for additional information.

8. Update on Village at Squaw Valley Specific Plan and Phase 1A Project – Chevis Hosea, Vice President, Squaw Valley Ski Holdings, LLC

CHEVIS HOSEA said there are no changes to the plans previously presented because the draft Environmental Impact Report is being prepared. Visual simulations, including scale models, are being prepared. A separate model is being prepared for Alpine Meadows. HOSEA showed a color-coded map indicating building heights and explained how height is being calculated. Using the map, he described creek-restoration and bike trail plans. HOSEA answered questions about specific building heights. Weber theme-park designers have been retained to recommend components for the Mountain Adventure Center, which will be directed to non-skiing and year-round family recreation. A charette was held in Denver and a mining theme was suggested.

HOSEA introduced DAVID GRIFFITH, Special Projects Manager, who joined KSL today.

HENEVELD asked about the scale model being prepared. HOSEA said it will be for the entire Village (all phases) and include existing structures. HENEVELD thanked HOSEA on behalf of Friends of Squaw Creek, for his willingness to participate in public forums that will include hydrology experts to discuss plans for the creek.

LANGE asked about workforce housing. HOSEA said workforce housing and transportation will be the two priority areas for GRIFFITH. Right now, about half of the housing that may be required is being considered in Squaw Valley and the other half might be in Tahoe City or Truckee, which may be preferable for employees to get lower cost services, groceries, etc. That said, there is a desire to have some employee housing in the Valley so employees can get the mountain open on stormy days. A brief discussion followed regarding the number of rooms per employee unit that will probably be required by Placer County.

The topic was opened to Public Comment.

MICHAEL PAVEL questioned the mining theme. HOSEA said there was silver mining in the Valley at one time. MIKE MURPHY suggested a nod to Olympic history may be more appropriate. HOSEA said the Olympics will be noted in other ways, saying there may even be a space for the proposed Olympic Heritage Museum. JUDY STEPNER suggested an alpine theme.

FRED ILFELD asked about parking for day skiers. HOSEA explained the parking areas and described the underground parking being planned. Plans include a 500 parking space facility off-site, 3400 spaces on the west end for day-skiers and 2000 additional spaces to support lodging. A shuttle service will be provided similar to those in Vail and Aspen. Traffic flow is a very important component to both the developer and Placer County. KSL has taken a lead in providing transit services locally, including the Skier Shuttle, and will continue to do so. The draft EIR will recommend additional mitigations.

JEN ROSER asked if there will be a grocery store or market. HOSEA said the current tenant is interested in providing an affordable grocery opportunity.

BETTY SIMPSON asked about the status of the Member's Locker Room. HOSEA said the current building needs to be demolished. The member locker room experience will be recreated and is currently contemplated to be in Building B.

DAVID STEPNER asked for clarification on underground parking and asked if there will be a way to cross Squaw Valley Road from the parking on the other side. HOSEA said that is still being worked out.

PATTY HECK asked about emergency evacuation plans. CHIEF BANSON explained the alternatives being considered, including a 1 way egress along the area by the Resort at Squaw Creek that would allow for shuttles and emergency vehicles only.

RAY TONG asked for clarification on where the parking structures would be.

MIKE PAVEL asked about sustainable energy being used. HOSEA said there are many opportunities. An expert in the field will be hired to explore the options.

Public comment was closed and there were no additional comments.

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 – John Ramirez, Placer County Parks Division and Kelli Twomey, Director of Resource Development & Community Relations, TCPUD

JOHN RAMIREZ reviewed the Park Dedication Fee program explaining how funds are collected and how requests are reviewed. He said tonight's request is for Area 2 fees, which are collected from Tahoe City, West Shore, and Squaw Valley development. The current fund balance is \$162,575. Tonight's request is for \$18,000. Future projects in Squaw Valley could include redoing the bike trail and eventually the soccer field will need to be replaced. Better restrooms in Squaw Valley Park are a consideration as well. A brief discussion followed regarding options and costs for replacing the bike path. In addition to Park Dedication Fees being used, grant funding is being pursued. The Council members asked questions clarifying the collection and use of the fees. HENEVELD asked about County Service Area (CSA) fees being used pay for the clearing of the winter pedestrian trail and other maintenance since Park Dedication Fees cannot be used for that purpose. RAMIREZ said there the current CSA generates about \$6000 a year, which can be used for maintenance.

KELLI TWOMEY and BOB BOLTON of Tahoe City Public Utility District presented the request for \$18,000 for a new playground at Pomin Park in Lake Forest, outside of Tahoe City. TWOMEY narrated a Power Point presentation, explaining how TCPUD funds recreation, including the construction of the Midway Bridge bike trail. She said funding is being requested because the original playground equipment no longer met safety codes and was removed. Of the \$20,000 needed for the equipment, \$2000 has already been secured. Details of the playground were discussed and the Council asked questions clarifying the request.

Motion to recommend 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.

LANGE/ROMACK/UNANIMOUS

B. Election of a MAC Chair and Vice-Chair for 2013

Motion to appoint ROMACK as Chair for 2013. HENEVELD/LANGE/UNANIMOUS

Motion to appoint STRANGE as Vice-Chair for 2013. HENEVELD/SHEEHAN/UNANIMOUS

10. MAC Member Reports / Sub-Committee Reports

HENEVELD said the Olympic Heritage Museum Committee continues to want a location in Squaw Valley Park. A brief discussion followed regarding potential locations.

HENEVELD suggested that the Visitor Information Center that was discussed several years ago should be considered again.

11. Future Agenda Items

- Timberline Twister
- Village at Squaw Valley model, if ready
- Wanderlust (if there are significant changes to the permit being requested)
- A presentation from Andy Chapman at NLTRA on the upcoming Tahoe Ironman event
- A move to incorporate Squaw Valley and Alpine Meadows, if requested by the proponents

12. Date and Time of Next Meeting – March 7, 2013 at 6:00 PM

13. Adjournment

There being no further business to come before the Council, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Judy Friedman, Recording Secretary