



**PRELIMINARY MINUTES OF THE REGULAR MEETING OF
SQUAW VALLEY MUNICIPAL ADVISORY COUNCIL
June 6, 2013**

Pursuant to notice given, the regular meeting of the Squaw Valley Municipal Advisory Council (SVMAC) was held Thursday June 6, 2013 in the Squaw Valley Public Service District Community Meeting Room.

1. Call to Order

STRANGE called the meeting to order at 6:02 PM. A quorum was established.
MEMBERS PRESENT: Sheehan, Lange, Strange, Georgiu and Adriani
MEMBERS ABSENT: Heneveld and Romack
STAFF PRESENT: Montgomery, Kastan and Friedman

2. MAC Member Introductions

Everyone introduced themselves.

3. Approval of Agenda

LANGE/SHEEHAN/UNANIMOUS

4. Approval of Minutes of May 2, 2013

LANGE/SHEEHAN/UNANIMOUS

5. Supervisor /Tahoe Field Representative Reports

SUPERVISOR MONTGOMERY reported the Board of Supervisors adopted the proposed preliminary County budget for FY 2013-14. The final will be considered in September. She reviewed specific line items. The Board will meet in Tahoe July 22 and 23. The contract with the North Lake Tahoe Resort Association (NLTRA) will be considered at the June 18 meeting.

At a Tahoe meeting in the fall, the Board will tour and cut the ribbon on the new Community House in Kings Beach. The County adopted a single room occupancy housing ordinance in order to accommodate employee housing in former hotel rooms. The updated MAC Handbook was distributed and will be reviewed by this group in August.

A. Suddenlink High-Speed Internet Service Status

KASTAN distributed correspondence from Suddenlink, which says the company is "in the process" of bringing high speed internet into the Valley, but was fairly vague as to timing.

6. Community Reports

California Highway Patrol Public Information Officer Pete Mann reported there are a lot of events this summer that CHP is involved with. Staffing will be at 100% for 4th of July week and there will be extra bike patrols. In addition to regular celebrations that week, Blues & Brews and the Truckee AirFare are that week. Tough Mudder is scheduled for Northstar the second week of July, but to date, organizers have not requested an encroachment permit from CHP. Wanderlust is in Squaw in July and the Tahoe Ironman

is September 22. A huge crowd and re-routed traffic are expected for that event and the week prior. Mann described the routes for Ironman, saying the race will end at the Village, which is also a transition point. There are currently 55 officer controlled areas schedule. The weekend after that is Tough Mudder II.

Mike Geary, General Manager of Squaw Valley Public Service District reported the sewer lines are being TV'd and some issues have been found that will be addressed. Phase II of the Aquifer Interaction Study is being completed. PSD staff is working with Squaw Valley Real Estate on the Water Supply Assessment, which will consider water demands for the proposed Village. SVPSD and Squaw Valley Property Owners are doing a pot luck in the park on August 25. Geary reminded the group that PSD meetings are scheduled for the last Tuesday of each month at 8:30 AM and the public is invited to attend.

7. Public Comment

Fred Ilfeld of the Squaw Alpine Association, the group investigating incorporation, reported a preliminary fiscal analysis should be done in the next couple of weeks. A community meeting will be held in Alpine Meadows the last week in June to see if that community wants to participate in the incorporation effort. A date will be advised.

LANGE reported there will be a Highway 89 Clean Up this weekend.

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

CHEVIS HOSEA reported the project is static as the Draft EIR is being prepared and the Water Supply Assessment moves forward. He reviewed the proposed timeline for environmental documents, saying it is hoped construction can begin in 2015.

The Council asked questions to clarify the proposed project. LANGE asked what phase employee housing and parking will be addressed. HOSEA said housing needs to be provided for 50% of employees, or 500 units for 1000 employees, and will be phased in per the rest of the development.

The topic was open to the public.

Dave Brew asked for clarification on the plans for Lot 4. HOSEA said that property will go through the CEQA process and the information will be on their website or the County's.

Sally Brew asked about plans for Grand Camp. HOSEA said work is being done with consultants to determine what water and recreational features should be included, such as indoor kayaking, paddle boarding, bowling, and movie theaters. Squaw's customers will then be asked what they would like to see.

Greg Parker asked if there has been any modification in density or visual corridors. HOSEA explained the heights and how they were calculated.

Sally Brew noted the website for the project is very out of date. HOSEA said it is being improved.

Discussion followed as specifics of the project were clarified.

9. Information Non-Action Item

A. The Squaw Valley Preparatory School project – Allen Breuch, Supervising Planner – Tahoe, Placer County Planning Services, and Vince Sosnkowski, Squaw Valley Preparatory School

ALLEN BREUCH presented the project for a temporary location for the 2 year school serving 96 students from grades 7-10. He showed a site map indicating the location of the facility. The next steps are to release the Notice of Intent and Mitigated Negative Declaration. This project will be presented to Design Site Review June 11, 2013. The applicant, BILL NGUYEN, explained the goal of the school and how the architecture is being designed to fit the property provided by Squaw Valley. The current plan is for the temporary site to be used in the coming school year.

VINCE SOSNKOWSKI, Board Chair for Creekside Charter School, the “parent organization” of Squaw Valley Preparatory, reviewed how the school operates. He showed pictures of the proposed temporary structure, which will either be a “sprung option” or modular.

The Council asked questions clarifying student enrollment, the structures being considered, and potential growth of the school.

The topic was open for public comment.

Dave Brew mentioned a letter he sent to a Placer County planner about the safety of the proposed temporary structures, traffic flows, and parking. A brief discussion followed. MONTGOMERY said the structures will meet all uniform building codes. BREUCH confirmed the structures will be reviewed per the County process and requirements.

Discussion continued regarding the proposed curriculum and goals of the school. MONTGOMERY clarified the final disposition of the temporary structures when the permanent facility is built. BREUCH said that will be part conditions of approval.

10. Action Item

A. Approval of a letter to the North Lake Tahoe Resort Association on continuing funding for winter snow removal on the Squaw Valley Multi-Use Trail

Motion to approve the letter as presented. ADRIANI/LANGE/UNANIMOUS

11. MAC Member Reports / Sub-Committee Reports

No reports were given.

12. Future Agenda Items

Pickleball Court expansion

Review of MAC handbook

13. Date and Time of Next Meeting – August 1, 2013

14. Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:29 PM.

Respectfully submitted,

Judy Friedman, Recording Secretary