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**PRELIMINARY MINUTES OF THE REGULAR MEETING OF  
SQUAW VALLEY MUNICIPAL ADVISORY COUNCIL  
January 2, 2014**

Pursuant to notice given, the regular meeting of the Squaw Valley Municipal Advisory Council (SVMAC) was held Thursday January 2, 2014 in the Squaw Valley Public Service District Community Meeting Room.

**1. Call to Order**

ROMACK called the meeting to order at 6:04 PM. A quorum was established.

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

MEMBERS ABSENT: None

STAFF PRESENT: Montgomery, Kastan, and Friedman

**2. MAC Member Introductions**

Everyone introduced themselves. There were approximately 30 audience members at the beginning of the meeting.

**3. Approval of Agenda**

**LANGE/GEORGIU/UNANIMOUS**

**4. Approval of Minutes of October 3, 2013**

**HENEVELD/LANGE/UNANIMOUS**

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

SUPERVISOR MONTGOMERY reported she will be in Washington DC for the February SVMAC meeting, however she has asked that a “refresher presentation” be done regarding proper meeting process and the Brown Act. STRANGE has been appointed to the Squaw Valley Design Review Committee and will be reporting back to this group on the DRC meetings.

JEFF BROWN has been appointed Director of Health and Human Services. He comes to Placer County from Nevada County. MONTGOMERY will be working with him to implement Laura’s Law in the County, which is an opportunity for additional resources to provide mental health treatments, and homelessness issues.

MONTGOMERY is working to update the Dark Skies Ordinance and point of sale options for bear box installation. MONTGOMERY announced the upcoming art show featuring works by County employees at the Domes in Auburn. MONTGOMERY asked for nominations for Placer County Economic Development awards, which are given to businesses and individuals who have stimulated economic development in the County.

**6. Community Reports**

MIKE GEARY, General Manager of Squaw Valley Public Service District (SVPSD), reported Phase 2 of the Creek Aquifer Interaction Study has been presented to the SVPSD Board. The final version of the Study is expected by the end of the month. The Redundant Water Supply Study should also be delivered to the Board this month. SVPSD is working to improve the esthetics and use of the dumpster area. SVPSD Board meetings are held the last Tuesday of each month and open to the public.

## **7. Public Comment**

SALLY BREW announced the Squaw Valley Property Owners Association is hosting a meeting on January 18 at Olympic Village Inn to present the proposed Village at Squaw Valley plan.

PETER SCHWEITZER reported Incorporate Olympic Valley has filed with the Local Agency Formation Commission (LAFCO). Just over \$63,000 has been raised for the effort. SCHWEITZER announced upcoming events.

ADRIANI voiced concern about erosion caused by people going off trail in Shirley Canyon. She suggested stakeholders should come together to consider solutions. She asked for this item to appear on a future SVMAC agenda.

## **8. Information Non-Action Items**

### **A. Programs for Local Veterans – John Melrose, Placer County Veteran Service Officer**

JOHN MELROSE presented an overview of what Veteran Services can offer as a conduit between the approximately 30,000 veterans in Placer County and the Veterans Administration. Most commonly assistance is given with issues such as service connected compensation, non-service connected pension, education benefits, and health care. The goal of the department is for veterans to know where they can go if they need help. MELROSE answered clarifying questions from the Council. There were no questions from the public.

### **B. The Revised Village at Squaw Valley Plan – Chevis Hosea, Vice President, Squaw Valley Ski Holdings, LLC**

CHEVIS HOSEA presented the revised plan, saying there is a more detailed presentation available if people would like to hear it. He provided background on how the new plan was developed with input from the public and Placer County. The current plan represented an approximate 30% reduction in density, going from 2200 bedrooms to about 1500. HOSEA feels the new plan addresses 90-95% of the issues raised. Using a map, he showed areas of revision and described specific areas. In response to a perception that the project was mainly for destination skiers, the podium parking structures have been eliminated in favor of open parking. Olympic House and the Member's Locker Room will remain, but improvements will be made. The Mountain Adventure Camp has been reduced by 30%, with many amenities moved outside. The Camp will focus more on athlete training facilities. Employee Housing will be built on Lot 4.

The Council asked questions clarifying parking and zoning. ALEX FISCH, Senior Planner, Placer County Planning Services, explained the approval process and how the Specific Plan submittal will be considered. He said the Specific Plan provides the structure for how development will occur. The Development Agreement discusses entitlements. The water supply assessment is a requirement of the EIR.

ADRIANI asked HOSEA if his proposal meant that the parking lot could never be developed. He answered that they could go back and develop it at any time but they would have to go through the entitlement process again. ADRIANI asked if he would put a conservation easement or deed restriction on the land allowing only parking, parking structure or open space. He replied that they would never do that as it would devalue their property.

The topic was opened to Public Comment.

DAVID STEPNER asked for clarification on maintenance facilities and the units around the current Olympic Village Inn.

JON SHANSER asked about preferred parking and clarification of heights.

SALLY BREW asked about the timing of the plan.

JUDY STEPNER, GAVIN LORA, and CHASE SCHWEITZER asked if there are still plans to put an access road through the Resort at Squaw Creek. STEPNER also asked about shuttle service. HOSEA said more information will be presented in the Specific Plan, but there is still a plan for a 16' wide path that can be used for a shuttle and emergency access. It will not be used for construction.

Public Comment was closed.

**9. Action Item**

**A. Discussion/Election of the Squaw Valley MAC Chair and Co-Chair for 2014  
Appoint ROMACK as Chair and STRANGE as Co-Chair for 2014.  
LANGE/SHEEHAN/UNANIMOUS**

**10. MAC Member Reports / Sub-Committee Reports**

STRANGE reported the Squaw Valley Design Review Committee met last month. JUDY CARINI was appointed Chair and BARBARA WILCOX was appointed Co-Chair for 2014. The meetings will generally be held the first Thursday of each month at 3:30 PM.

**11. Future Agenda Items**

ADRIANI asked for a discussion on the Shirley Canyon Trail and possible action to form a Sub-Committee.

MAC procedures will be on next month's agenda. KASTAN said there could also be some projects coming forward.

FISCH will present the proposed Village at Squaw Valley Specific Plan when ready.

**12. Date and Time of Next Meeting – February 6, 2014 at 6:00 PM**

**13. Adjournment**

There being no further business to come before the Council, the meeting was adjourned at 7:35 PM.

Respectfully submitted,  
Judy Friedman, Recording Secretary