



COUNTY OF PLACER  
NORTH TAHOE

REGIONAL ADVISORY COUNCIL

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**REGULAR MEETING AGENDA**

**July 14, 2016 – 6:00 PM**

**Tahoe City Public Utility District Board Room, 221 Fairway Drive in Tahoe City, California**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of June 9, 2016
5. Supervisor / Tahoe Field Representative Reports
  - A. Speak Your Peace
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Action Item
  - A. Recommendation on a request for 100K in Park Dedication Fees for the Tahoe City Community Ice Rink – the proposed ice rink will be located at the Tahoe City Winter Sports Park (Tahoe City Golf Course) adding a non-snow dependent recreation amenity to the existing sledding hill and cross country skiing operation. The rink will be 80' x 50' of a modular construction. It can be constructed and de-constructed seasonably, as well as expanded as needed/desired. The project budget includes the rink, chiller, utility infrastructure and other equipment for a complete skating operation – Andy Fisher, Senior Planner, Placer County Parks and Grounds and Bob Bolton, Director of Parks and Recreation, Tahoe City Public Utility District
10. Information Non-Action Items
  - A. North Lake Tahoe Area Services, Programs and Projects – an update about delivery of services and programs and project development and implementation in the North Lake Tahoe portion of Placer County – Jennifer Merchant, Deputy CEO – Lake Tahoe, Placer County Executive Office
  - B. The North Lake Tahoe Economic Incentive Program Guidelines and Procedures – an introduction to the new Economic Incentive Program which incentivizes mixed-use lodging development in the Tahoe City and Kings Beach town centers - Chris Perry, Special Projects Manager – Lake Tahoe, Placer County Executive Office
11. Future Agenda Items
12. Date and Time of Next Meeting – North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, California
13. Adjournment

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at [www.placer.ca.gov/bos/macs](http://www.placer.ca.gov/bos/macs). Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.

