REGULAR MEETING AGENDA
6:00 PM, Thursday, March 14, 2019
Tahoe City Public Utility District
221 Fairway Drive
Tahoe City, CA 96145

1. Call to Order

2. MAC Member Introductions

3. Approval of Agenda for March 14, 2019

4. Approval of Minutes of November 8, 2018

5. Reports:
   A. Supervisor/Tahoe Field Representative Reports
   B. Community Reports
   C. NTRAC Member Reports

6. Public Comment: Let us hear from you! Do you wish to share something that is NOT already on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the MAC Chair).

7. Council Action to Be Taken:
   A. Selection of 2019 Chair and Vice Chair
      At the beginning of each year, MAC members vote to select a Chair and Vice Chair to lead monthly MAC meetings for the upcoming year.

8. Information Items
   A. Tahoe City Firehouse Properties Update
      County staff will provide an update on the Tahoe City Firehouse Properties including the status of the feasibility study being conducted by HSP Consultants.
      Presenter: Suzy Vose, Real Estate Services, Placer County

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. 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.
B. Eastern Placer County Housing
Placer County Executive Office will provide an update from the Housing Workshop held with the Board of Supervisors in January as well as other actions Placer County is taking to increase housing options in Eastern Placer County.

Presenter: Jennifer Merchant, Deputy CEO, Placer County

9. Action Item:
   A. Countywide Park and Trail Master Plan
      NTRAC is being asked to make a recommendation to the Placer County Planning Commission on the draft Countywide Park and Trail Master Plan. Staff will provide an overview of the final draft of the proposed Countywide Park and Trail Master Plan, which is anticipated to be presented to the Placer County Planning Commission for action in the spring and to the Placer County Board of Supervisors for final action in the summer. Staff’s presentation will also include a discussion of revisions made to the plan based on previous input from NTRAC and community members.

      Presenter: Andy Fisher, Placer County Parks Division
      Draft Countywide Park and Trail Master Plan

10. Future Agenda Items

11. Adjournment to the next regular meeting on April 11, 2019 at the North Tahoe Event Center, 8318 N Lake Blvd, Kings Beach, 96143