*****SPECIAL JOINT SVMAC/NTRAC MEETING*****

SPECIAL JOINT MEETING AGENDA
6:00 PM, Thursday, August 1, 2019
Tahoe City Public Utility Office
221 Fairway Driver
Tahoe City, CA 96145

1. Call to Order

2. MAC Member Introductions

3. Designate a Chair for Special Meeting

4. Approval of the August 1, 2019 Agenda

5. Reports:
   A. Supervisor/District Director Reports
   B. Community 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. Information Item:
   A. Placer County Sustainability Plan (Climate Action Plan)
      County staff will provide a brief overview of the proposed Placer County Sustainability Plan, including proposed Greenhouse Gas (GHG) Emission reduction measures, adaptation strategies, and
implementation plan. Staff will also provide an overview of the county’s approval process and information on opportunities for public input on the plan, including future community workshops and public hearings before the Planning Commission and Board of Supervisors.

**Presenter: Angel Green, Planning Services Division**

**B. Proposed Fee In Lieu of Affordable Housing Obligation**

County staff will present on the Eastern Affordable Housing Fee Study and proposed fee level applicable to projects that have an affordable housing obligation.

**Presenter: Shawna Purvines, Principal Planner**

**8. Adjournment**