



north lake tahoe

Chamber | CVB | Resort Association



CAPITAL PROJECTS ADVISORY COMMITTEE  
FOR EASTERN PLACER COUNTY  
775 N. Lake Blvd, Tahoe City, CA 96145  
County Contact, Erin Casey, 530-546-1944

SPECIAL MEETING AGENDA  
Tuesday, December 10, 2019  
Northstar Community Services District  
900 Northstar Drive, Northstar, CA 96161  
9:30 am– 2:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Approval of December 10, 2019 meeting agenda
4. Approval of November 21, 2019 meeting minutes
5. Public Comment – Please share your comments on items not already on the agenda. We welcome your input and ask that your comments be limited to three minutes or fewer (or as determined by the Chair).
6. Information Items:
  - a. Tourism Master Plan Grant Presentations – Grant applicants will present proposals and respond to committee member questions.
7. Action Items: No Action Items
8. Future Agenda Items
9. Adjournment

The CAP Committee is composed of appointed community members whose purpose is to advise the Board of Supervisors on Tourism Master Plan priorities including capital projects consistent with the Plan. 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 County Executive Office in Tahoe.



**Tourism Master Plan Grant Proposals Interview Schedule  
Tuesday, December 10, 2019  
Northstar Community Services District**

<b>Interview Time</b>	<b>Applicant</b>	<b>Project Name</b>	<b>TOT Request</b>
9:30-9:40	North Tahoe Public Utility District	North Tahoe Regional Park Sports Facilities Enhancement & Expansion	\$ 2,136,254.00
9:45-9:55	Tahoe Regional Arts Foundation	The Stages at Northstar	\$ 535,000.00
10:00-10:10	Regents of the University of California (UC Davis)	Lake Tahoe in Depth Touchscreen Exhibit Upgrades	\$ 250,478.00
10:15-10:25	Clean Up the Cayes	Clean Up the Lake - 72 Mile Clean Up	\$ 65,784.74
10:30-10:40	Donner Summit Association	Trail and History Hub at Donner Summit Phase II	\$ 797,810.00
10:45-10:55	Donner Summit Association	Donner Summit Visitors Center Stage III	\$ 136,882.00
11:00-11:10	Squaw Valley Ski Museum Foundation	Project SNOW - Phase 2020	\$ 225,000.00
11:15-11:25	Truckee Donner Land Trust	Donner Lake Rim Trail/Memorial Overland Emigrant Trail	\$ 250,000.00
<b>11:30-12:00</b>	<b>Lunch</b>		
12:05-12:15	Truckee Trails Foundation	North Tahoe Recreational Signage and Trailhead Improvements	\$ 202,856.46
12:20-12:30	Northstar Community Services District	Martis Valley Trail	\$ 500,000.00
12:35-12:45	Tahoe City Downtown Association	Tahoe City Community Tree	\$ 16,000.00
12:50-1:00	Tahoe City Downtown Association	Tahoe City Flower Baskets, Watering Cart	\$ 9,000.00
1:05-1:15	Tahoe City PUD	Kilner Park Master Plan	\$ 50,000.00
1:20-1:30	North Tahoe Business Association	Kings Beach Murals Projects	\$ 30,100.00
1:35-1:45	Placer County DPW	North Tahoe Recreation Access Plan	\$ 51,198.54
1:50-2:00	Placer County DPW	Resort Triangle Trail System Projects	\$ 2,000,000.00
<b>Total</b>			<b>\$ 7,256,363.74</b>