8:00 a.m.  
Commissioners and staff met at the Community Development Resource Agency at 3091 County Center Drive, Auburn, and departed from the parking lot. County vehicles provided transportation to the Tahoe destination.

10:00 a.m.  
FLAG SALUTE  
10:01 -10:04 a.m.

ROLL CALL:  Jeffrey Moss, District 4 (Chairman); Larry Sevison, At-Large East of Sierra Crest (Vice Chairman); Anders Hauge [ABSENT], District 5 (Secretary); Samuel Cannon, District 1; Nathan Herzog, District 2; Richard Johnson, District 3; Wayne Nader, At-Large West of Sierra Crest.

REPORT FROM THE PLANNING DIRECTOR:  Planning Director, E.J. Ivaldi noted projects heard previously by the Commission, including the Placer Retirement Residences project that was approved by the Board of Supervisors on Tuesday. The Quarry Ridge Office Park project and the Newcastle Wedding Gardens appeal will be heard on June 11th. The next Planning Commission hearing is scheduled for Auburn on June 13th.

PUBLIC COMMENT:  There was no Public Comment.

CONSENT AGENDA:  There were no Consent Agenda items.

TIMED ITEMS:  The following timed items are to be discussed at the time indicated.

1) 10:05 a.m.  
10:05 – 11:37 a.m.

SQUAW VALLEY / ALPINE MEADOWS BASE-TO-BASE GONDOLA GENERAL PLAN AMENDMENT, REZONE AND CONDITIONAL USE PERMIT (PLN15-00398)  
FINAL ENVIRONMENTAL IMPACT REPORT / ENVIRONMENTAL IMPACT STATEMENT (SCH #2016042066)  
SUPERVISORIAL DISTRICT 5 (GUSTAFSON)
Consider an application from Squaw Valley Ski Holdings (SVSH), and make a recommendation to the Board of Supervisors on the following requests: 1) General Plan Amendment to the Squaw Valley General Plan and Land Use Ordinance to append the gondola alignment to the “Potential Future Ski Lifts Map”; 2) Rezone a 0.5 acre area at the base of the Alpine Meadows ski resort from Neighborhood Commercial to Open Space to allow for the gondola base terminal; and 3) Conditional
Use Permit to facilitate construction of an aerial gondola connecting the Alpine Meadows and Squaw Valley ski resorts. The Planning Commission will also consider a recommendation to the Board of Supervisors on Certification of a Final Environmental Impact Report (SCH #2016042066) / Environmental Impact Statement (Federal Register - Vol. 83, No. 82 / Notices) which was prepared for the project in accordance with CEQA.

**Project Location:** Olympic Valley, Alpine Meadows and the intervening ridgeline between the two valleys.

**APNs:** 095-190-005-000, 095-280-033-000, 095-280-034-000, 095-290-025-000, 095-290-026-000, 095-290-027-000, 095-290-028-000, 095-290-029-000, 096-101-027-000, 096-202-027-000, 096-221-036-000 and 096-221-038-000

**Total Acreage:** 66 acres

**Zoning:** FR (Forest Recreation), VC (Village Commercial), LDR-PD=10 (Low Density Residential, Planned Development, 10 units per acre), O (Open Space), C1-Ds (Neighborhood Commercial – Design Sierra), RS (Residential Single Family, FOR (Forestry)

**Community Plan Area:** Squaw Valley General Plan and Land Use Ordinance, and Alpine Meadows General Plan

**Applicant:** Squaw Valley Ski Holdings (SVSH)

**County Staff:** Planning Services – Supervising Planner, Heather Beckman (530) 581-6286

Six members of the public provided comments.

1. **MOTION AS FOLLOWS:** Recommend the Board of Supervisors adopt a resolution to certify the Squaw Valley / Alpine Meadows Base-To-Base Gondola Final Environmental Impact Report (SCH# 2016042066) prepared pursuant to the California Environmental Quality Act; adopt the Mitigation and Monitoring Reporting Program supported by and incorporating by reference in its entirety the Findings of Fact and Overriding Considerations; and adopt the errata.

   Commissioner Nader moved; Commissioner Sevison second

   **MOTION VOTE 6-0-1**
   
   AYE: Cannon, Herzog, Johnson, Nader, Moss, Sevison
   
   NO: None
   
   ABSENT: Hauge

2. **MOTION AS FOLLOWS:** Recommend the Board of Supervisors adopt a resolution to amend the Squaw Valley General Plan and Land Use Ordinance “Potential Future Ski Lifts” Map, supported by the findings in the staff report.

   Commissioner Nader moved; Commissioner Herzog second

   **MOTION VOTE 6-0-1**
   
   AYE: Cannon, Herzog, Johnson, Nader, Moss, Sevison
   
   NO: None
   
   ABSENT: Hauge
3. **MOTION AS FOLLOWS:** Recommend the Board of Supervisors adopt an ordinance to rezone the Alpine Meadows base area portion of the project site, supported by the findings in the staff report.

Commissioner Nader moved; Commissioner Sevison second

**MOTION VOTE 6-0-1**
AYE: Cannon, Herzog, Johnson, Nader, Moss, Sevison
NO: None
ABSENT: Hauge

4. **MOTION AS FOLLOWS:** Recommend the Board of Supervisors approve the Conditional Use Permit for the Squaw Valley / Alpine Meadows Base-To-Base Gondola, supported by the findings in the staff report.

Commissioner Nader moved; Commissioner Sevison second

**MOTION VOTE 6-0-1**
AYE: Cannon, Herzog, Johnson, Nader, Moss, Sevison
NO: None
ABSENT: Hauge

**CONSENT AGENDA:**

*There were no items on the Consent Agenda.*

11:38 AM MEETING ADJOURNED