REGULAR MEETING MINUTES – FINAL: approved November 7, 2019
6:00 PM, Thursday, October 3, 2019
Squaw Valley Public Utility District – Community Meeting Room
305 Squaw Valley Road, Olympic Valley, CA

Pursuant to notice given, a meeting of the Squaw Valley Municipal Advisory Council (SVMAC) was held on Thursday October 3, 2019 in the Squaw Valley PSD building in Squaw Valley.

1. Call to Order
SVMAC Chair Stepner called the meeting to order at 6:03 PM. A quorum of each was established.

MEMBERS PRESENT: Lange, Stepner, Johnson, Bazjanac, and Calhoun
MEMBERS ABSENT: Adriani
STAFF PRESENT: Romack and Friedman
PUBLIC: 1

2. MAC Member Introductions

3. Approval of October 3, 2019 Agenda
LANGE/BAZJANAC/UNANIMOUS

4. Approval of May 2, 2019 Minutes
LANGE/CALHOUN/UNANIMOUS

5. Reports
A. Supervisor/District Director Reports
Romack reported the Board of Supervisors is meeting in Tahoe on October 21 and 22. Included on the agenda is the draft Short Term Rental ordinance designed to address nuisance issues. She described some of the components of the ordinance and enforcement procedures.

The application period for TOT grants closes October 31, 2019.

NLTRA is moving forward with a TBID proposal that would assess businesses that benefit from tourism, including lodging, restaurants, retail, and activities (such as daily lift tickets and kayak rentals). Funds collected would be earmarked for transit and housing. A brief discussion followed regarding logistics and management of the funds.

The next Coffee Talk with Supervisor Gustafson is scheduled for October 28 at 9AM, location to be advised.

B. Community Reports
No reports were given.
6. Public Comment
Stepner reported about 60 people attended last month’s the Evacuation Drill. It was a good opportunity to raise awareness and distribute information. Twelve people signed up to serve on the Fire Wise Community Committee, to be chaired by Lange.

Stepner reported One Tahoe was discussed at this morning’s Truckee North Tahoe Transportation Management Association (TNT TMA) meeting. A consultant hired by the Tahoe Transportation District (TTD) has been charged with vetting ideas to secure funding to implement a multi-billion dollar transit plan. The original 27 ideas have been narrowed to five, which continue to be evaluated. Peter Kraatz added TTD is trying to fund the $1.53 billion gap in the TRPA Regional Transit Plan that addresses transit needs including infrastructure, maintenance, and impacts from an increase in visitors and residents.

7. Information Items
A. Housing Strategy and Development Code Amendments
County staff will provide an informational overview of proposed housing-related Code amendments aimed at increasing housing availability and affordability while streamlining the permit approval process for a mix of housing types for all income levels. The proposed changes will allow for increased residential capacity on commercial and multi-family zoned parcels, and will align with recent changes to State housing laws, with higher density, mixed use, transit-oriented, and infill housing development primarily located where existing infrastructure and public services are currently available.

Presenter: Patrick Dobbs, Placer County Planning Services Division
Dobbs presented an update on the housing-related Code Amendments, which is part of a larger effort to address housing issues in the County. He reviewed the objectives of the amendments, which includes providing tools to implement many priorities already identified. Dobbs showed a map of Mixed Use, Multi-Family, and Transit focused areas within Squaw Valley, noting Village and Entry Commercial areas that need to be added. Dobbs discussed the types of housing that can easily be allowed by changes in zoning and a more streamlined permitting process. The amendments need to go through the CEQA process and approved by the Board of Supervisors, hopefully in fall 2020.

Dobbs answered questions clarifying his presentation and potential impacts to developers as they work through the process and regulations. He noted these codes are not in force in the Basin because of TRPA regulations.

B. Updates from Placer County Department of Public Works for Olympic Valley and Surrounding Roadways
Placer County Department of Public Works staff will provide updates on the following items: 1) County road restoration schedule with new SB1 funding; 2) the Bus on Shoulder program; and 3) potential replacement of the “72-hour parking” sign with “day use parking-only” sign...
for the 150 foot segment of pavement adjacent to Squaw Valley Road and across from Village East Road.

**Presenter: Peter Kraatz, Assistant Director, Placer County Department of Public Works**

Kraatz reported on road maintenance issues being addressed with SB 1 funds. Approximately $5 million has been spent in this area already. Kraatz said the County should receive approximately $7.4 million annually from SB1 and has committed an average of $1.5 million per year to Tahoe roads. Kraatz showed a proposed Road Restoration Schedule on a 10-year rotation for this area and described how roads are prioritized for treatment. There are 1100 miles of roads in Placer County, of which 12% are in Tahoe, but dealing with harsh conditions requires more maintenance.

Kraatz updated the group on the pilot Bus on Shoulder program for Highways 89 and 267. He continues to be in discussion with the CHP and Caltrans. Caltrans wants to test the program in the spring and summer when the road conditions are better. The program may begin in 2020 on Highway 89. The Park and Ride program between Truckee and Squaw will continue this winter. In response to a question, Kraatz feels confident the Bus on Shoulder program will be implemented, particularly since it corresponds with goals identified in the Resort Triangle Transportation Plan.

Kraatz reported the 72-hour parking signs at Squaw Valley Road and Village East Road are being replaced with Day Parking Only in an effort to deal with people camping in the area. The area will be used for day parking in the summer and winter, in addition to snow storage. People not able to access their homes during storms can park in the Squaw lot if they notify Squaw security.

7. **MAC Member/Sub Committee Reports**
   
   **A. Squaw Valley Design Review: David Stepner**

   Stepner reported SVDRC met today. The Committee approved the monument signage for the Palisades and the revised plan for the parking gates at the Resort at Squaw Creek.

   **B. Parks and Rec: David Stepner**

   This Committee did not meet. Stepner reported the ballot measure to fund the purchase of the Poulsen property has been pulled.

8. **Future Agenda Items**

   Squaw Valley Ski Holdings will present the winter traffic and parking plan.

9. **Adjournment at 7:55 PM to next regular meeting on November 7, 2019**

   Respectfully submitted,
   Judy Friedman
   Recording Secretary