

Before the Board of Supervisors County of Placer, State of California

In the matter of
DISSOLUTION OF NORTH TAHOE
SITE DESIGN REVIEW COMMITTEE
AND TAHOE CITY SITE DESIGN
REVIEW COMMITTEE AND FORMATION
OF TAHOE BASIN DESIGN REVIEW COMMITTEE

Resolution No 2014-215

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held October 21, 2014, by the following vote on roll call

Ayes: WEYGANDT, HOLMES, UHLER, MONTGOMERY, DURAN

Noes: NONE

Absent: NONE

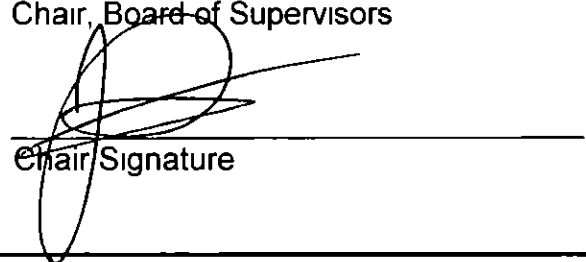
Signed and approved by me after its passage

Attest.
Clerk of said Board

Chair, Board of Supervisors



Clerk of the Board Signature



Chair Signature

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA, AS FOLLOWS

WHEREAS, on June 25, 1974, the Board of Supervisors adopted Ordinance No 1768-B to authorize the establishment of design review committees within Placer County.

WHEREAS, on September 22, 1987, the Kings Beach Steering Committee was formed and subsequently renamed and reestablished as the North Tahoe Site Design Review Committee and its territorial boundaries on October 5, 1993

WHEREAS, on April 20, 1990, the Board of Supervisors reconfirmed the establishment of the Tahoe City Site Design Review Committee and its territorial boundaries

WHEREAS, the Board of Supervisors wishes to combine these two design review committees in order to create opportunities for cohesion within the Tahoe Basin on issues that impact the area

NOW, THEREFORE, BE IT RESOLVED by the Placer County Board of Supervisors as follows.

- 1 The North Tahoe Site Design Review Committee is dissolved effective 10/21, 2014.
- 2 Pursuant to County Code section 2.40.010(E) all current appointees to the North Tahoe Site Design Review Committee are removed effective 10/21, 2014

BE IT FURTHER RESOLVED by the Placer County Board of Supervisors as follows

- 1 The Tahoe City Site Design Review Committee is dissolved effective 10/21, 2014
- 2 Pursuant to County Code section 2 40 010(E) all current appointees to the Tahoe City Site Design Review Committee are removed effective 10/21, 2014

BE IT FURTHER RESOLVED by the Placer County Board of Supervisors as follows

1. TAHOE BASIN DESIGN REVIEW COMMITTEE ESTABLISHED Pursuant to the provisions of Government Code section 31010, the Tahoe Basin Design Review Committee ("TBDRC") is hereby established effective 10/22, 2014
- 2 TERRITORIAL JURISDICTION The TBDRC shall represent the territorial area shown on Exhibit "A".
3. COMPOSITION The TBDRC shall have seven (7) members appointed by the Board of Supervisors
- 4 QUALIFICATION FOR MEMBERSHIP All members shall, at the time of appointment and at all times during term of office, be residents or property owners within the boundaries shown in Exhibit "A".
5. NOMINATION AND TERMS OF OFFICE: Initial and successive members of the TBDRC shall be nominated by the Board member representing district five (5) and appointed by the majority of the Board of Supervisors. Members shall serve staggered two calendar year terms, ending on January 31 of the appropriate year

For the initial appointment and terms of the members of the TBDRC, members one

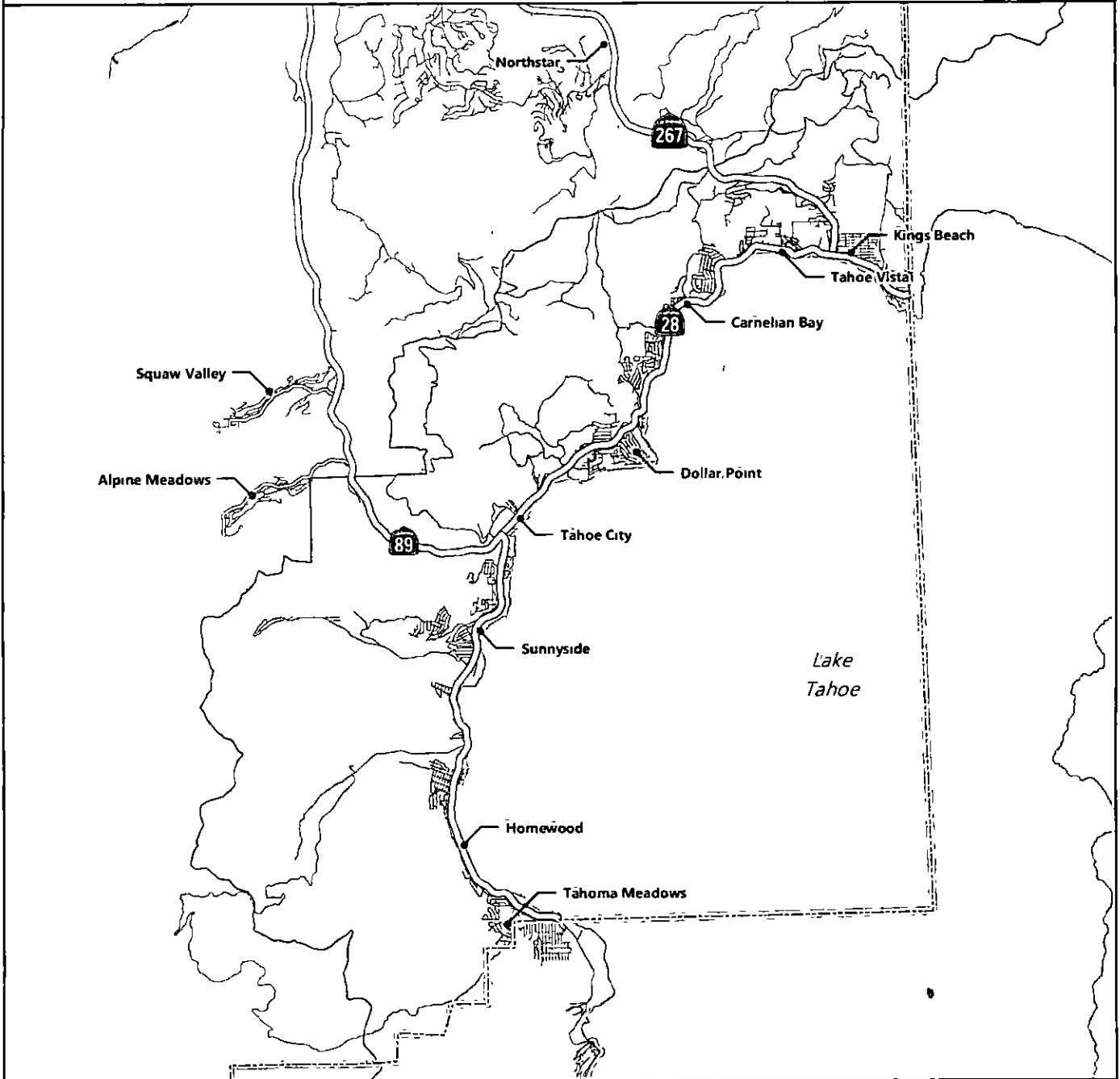
through four shall serve from the date of appointment until January 31, 2016
Members five through seven shall serve from the date of appointment until January 31, 2017 Thereafter, members shall be reappointed for a two-year term, staggered as herein described

- 6 REMOVAL FROM OFFICE At any time, members may be removed by a majority vote of the Board of Supervisors. Three unexcused absences in a calendar year will result in removal from the TBDRC, subject to confirmation of removal by majority vote of the Board of Supervisors.
- 7 VACANCY IN OFFICE A member's seat on the TBDRC shall become vacant if the member resigns, becomes incapacitated for an extended period of time, is removed pursuant to Section 6, discontinues to reside or own property within the boundaries of the TBDRC or has three unexcused consecutive absences from the regularly scheduled meetings of the TBDRC
- 8 DUTIES OF TBDRC The Design Review Committee shall review a Design Review project ensuring that County ordinance regulations, and adopted design standards and policies are met. Action is taken by the Design Review Committee and a recommendation made to the Planning Services Division
- 9 PROCEDURAL RULES The TBDRC shall adopt rules, regulations and procedures as are reasonable and appropriate for the duties outlined in Section 8 or such additional duties as specifically approved by the Board of Supervisors. In absence of procedures to the contrary, the TBDRC shall be governed by Robert's Rules of Order.
- 10 RECORDS The TBDRC shall keep all records of its action in a form prescribed by the County.
11. COMPENSATION All members of the TBDRC shall serve without compensation.
12. BROWN ACT The meetings conducted by the TBDRC are subject to and governed by the Ralph M Brown Act (Gov. Code section 54950 et seq)
- 13 MEETING SCHEDULE. Meetings will be called as needed by the chair not to exceed one (1) meeting per calendar month The location of the meeting shall be noticed in compliance with the Brown Act requirements

BE IF FURTHER RESOLVED, by the Placer County Board of Supervisors that the Clerk of the Board is directed to prepare and post a special vacancy notice in compliance with Government Code section 54974 for all seven (7) seats on the Tahoe Basin Design Review Committee

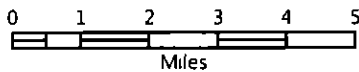
EXHIBIT A

TBDRC Boundary



LEGEND

-  County Boundary
-  TBDRC Boundary
-  Lake Tahoe
-  Highway
-  Major Roads
-  Other Roads



DATA DISCLAIMER

The features on this map were prepared for geographic purposes only and are not intended to illustrate legal boundaries or supercede local ordinances. Official information concerning the features depicted on this map should be obtained from recorded documents and local governing agencies