

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency (TRPA) and the Marlette Lake Water System (*Nevada Revised Statutes 218E.555*)

Date and Time of Meeting: Friday, May 2, 2014
1 p.m.

Place of Meeting: Tahoe Regional Planning Agency
Boardroom
128 Market Street
Stateline, Nevada

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. Opening Remarks
Assemblyman Michael Sprinkle, Chair
- II. Public Comment
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during or after the meeting.)
- For Possible Action* III. Approval of Minutes of the Meeting Held on March 20, 2014, in Crystal Bay, Nevada
- For Possible Action* IV. Discussion of Possible Committee Action Relevant to the Outstanding Debt of the Nevada Fire Safe Council
- For Possible Action* V. Presentation on the Redevelopment Policies Within the Lake Tahoe Regional Plan Update Adopted by the TRPA Governing Board on December 12, 2012
Adam Lewandowski, Long Range Planning Manager, TRPA
- For Possible Action* VI. Overview of the Douglas County South Shore Area Plan Adopted on September 25, 2013
Brandy McMahon, Principal Planner, TRPA
- For Possible Action* VII. Overview and Status of the Washoe County Tahoe Area Plan
Eric Young, Ph.D., Planner, Washoe County Department of Community Services
- For Possible Action* VIII. The Lake Tahoe Basin Prosperity Plan: An Update on Foundational Aspects of Implementation
Thomas Greene, Ph.D., Board Chair, Tahoe Prosperity Center

*For
Possible
Action*

- IX. Overview of the Business Climate in the Lake Tahoe Basin
Betty “B” Gorman, President/Chief Executive Officer (CEO), Lake Tahoe
South Shore Chamber of Commerce
Sandy Evans Hall, CEO/Executive Director, North Lake Tahoe
Chamber/CVB/Resort Association

*For
Possible
Action*

- X. Presentation on Workforce Development Programs in the Lake Tahoe Basin
Shannon Beets, Executive Vice President and Provost, Sierra Nevada College
Kindred I. Murillo, Ed.D., Superintendent/President, Lake Tahoe
Community College District
James R. Tarwater, Ed.D., Superintendent, Lake Tahoe Unified
School District

- XI. Public Comment
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XII. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 North Stewart Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed for posting to the following Stateline, Nevada, Location: Tahoe Regional Planning Agency, 128 Market Street. Notice of this meeting was posted on the Internet through the Nevada Legislature’s website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature’s website at www.leg.state.nv.us.