

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: Monday, March 19, 2012
9 a.m.

Place of Meeting: Donald W. Reynolds Nonprofit Community Center
Meiling Room
948 Incline Way
Incline Village, 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 and Introduction of New Member
Senator John J. Lee, Chair
- II. Public Comment
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- For Possible Action* III. Approval of the "Summary Minutes and Action Report" of the Meeting Held on January 30, 2012, in Stateline, Nevada
- For Possible Action* IV. Overview of the Parasol Tahoe Community Foundation
Claudia Andersen, President, Parasol Tahoe Community Foundation
- For Possible Action* V. Update of Improvements to the Marlette Lake Water System
Peter Etchart, P.E., Chief Engineer, Buildings and Grounds Section, State Public Works Division, Department of Administration
- For Possible Action* VI. Overview of Accessibility, Housing, and Transportation Issues for the Disabled and Senior Citizen Community in the Lake Tahoe Basin
David Kelly, Chairman, Tahoe Area Coordinating Council for the Disabled
- For Possible Action* VII. Update on the Priorities and Activities of Conservation and Environmental Groups Operating in the Lake Tahoe Basin
Kyle Davis, Political Director, Nevada Conservation League
Laurel Ames, Tahoe Area Sierra Club

Joseph Johnson, Toiyabe Chapter of the Sierra Club
Darcie Goodman-Collins, Ph.D., Executive Director, League to Save
Lake Tahoe
Mason Overstreet, Conservation Director, Friends of the West Shore
Ann Nichols, President, North Tahoe Preservation Alliance
David McClure, Vice President, North Tahoe Citizen Action Alliance
Roger Patching, Chief Executive Officer, Friends of Lake Tahoe

*For
Possible
Action*

VIII. Presentation on U.S. Highway 50 South Shore Community Revitalization Project
Steve Teshara, Coordinator, Lake Tahoe Partnership, and Principal,
Sustainable Community Advocates

*For
Possible
Action*

IX. Presentation on Trans-Sierra Transportation Coalition
Steve Teshara, Coordinator, Lake Tahoe Partnership, and Principal,
Sustainable Community Advocates

*For
Possible
Action*

X. Update on Recent Bistate Discussions Relevant to the TRPA
Leo M. Drozdoff, P.E., Director, State Department of Conservation and
Natural Resources (SDCNR)

*For
Possible
Action*

XI. Overview of the Van Sickle Bi-State Park
David K. Morrow, Administrator, Division of State Parks, SDCNR
Mark C. Davis, Chief of Development Services, Division of State Parks,
SDCNR

*For
Possible
Action*

XII. Status Report on the Delegation of Planning Matters From the TRPA to Local,
State, or Federal Government Entities
Joanne S. Marchetta, Executive Director, TRPA
Nancy McDermid, Douglas County Commissioner and Chair of the Local
Government Committee of the TRPA Governing Board

*For
Possible
Action*

XIII. Status Report on the Update of the Regional Plan of the TRPA
Joanne S. Marchetta, Executive Director, TRPA
E. Clement Shute, Jr., Governor of California Appointee and Chair of the
Regional Plan Update Committee of the TRPA Governing Board

XIV. Public Comment
(Because of time considerations, the period for public comment by each speaker may be limited,
and speakers are urged to avoid repetition of comments made by previous speakers.)

XV. 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 and 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 Incline Village, Nevada, location: Donald W. Reynolds Nonprofit Community Center, 948 Incline Way. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.