



**REGULAR MEETING
AGENDA
August 13, 2015 – 6:00 PM
North Tahoe Event Center
8318 North Lake Blvd., Kings Beach, California**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of July 9, 2015
5. Supervisor / Tahoe Field Representative Reports
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Information Non-Action Items
 - A. Bear Box Loan Program and Tahoe Truckee Disposal Update – Michelle White. Placer County Environmental Engineering
 - B. The Tahoe Budget – Placer County revenue and expenditures for services in the Tahoe area
Andy Heath, Deputy County Executive Officer, Placer County Executive Office
10. Action Item
 - A. Proposed Zoning Text Amendment for Secondary Dwelling Units – Zoning Text Amendment that will provide property owners with more flexible options to develop a secondary dwelling unit to accommodate family or a potential renter – Nikki Streegan, Associate Planner, Placer County Planning Services and Crystal Jacobsen, Principal Planner, Advanced Planning, Placer County Planning Services
11. Future Agenda Items
12. Date and Time of Next Meeting – September 10, 2015 at the Tahoe City Public Utility District Board Room, 221 Fairway Drive, Tahoe City, California
13. Adjournment