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**REGULAR MEETING AGENDA**

**April 14, 2016 – 6:00 PM**

**North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, California**

1. Call to Order
2. MAC Member Introductions
  - A. Welcome new members, Don Fulda and Nicole Lutkemuller
3. Approval of Agenda
4. Approval of Minutes of March 10, 2016
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 Item
  - A. The Martis Fund's removal of the deed restriction on workforce housing in the sale of Martis Fund property for the Tahoe Expedition Academy project, and the resolution on the use of those funds (4 million dollars) for promoting workforce housing in the Martis Valley region – Terry Watt, Grants Administrator, The Martis Fund
10. Action Item
  - A. Recommendation of approval of a Use Permit and Boundary Line Adjustment for the Tahoe Expedition Academy project – the project proposes to develop a private school facility in Martis Valley. Upon completion of all construction phases, the Academy would include a mix of one and two story buildings (16 individual buildings) including classrooms, dormitories with onsite parking for approximately 350 students ranging from pre-Kindergarten through Grade 12 during the traditional school year from August through June. The school dormitories could hold up to 40 students and faculty members during the school year. The facility may be used for summer classes outside the regular school year. The project proposes a recreation field, parking, and a vehicle access road on the adjoining Open Space area. Parking and vehicle access roads areas that are located in the Open Space zoning district, however, will be made available to the public on weekends and federal holidays at no charge – Allen Breuch, Supervising Planner – Tahoe, Placer County Planning Services and Keith Franke, Martis Valley Education Foundation
10. Future Agenda Items
11. Date and Time of Next Meeting – May 12, 2016 at the Tahoe City Public Utility District Board Room, 221 Fairway Drive, Tahoe City, California
12. Adjournment