

Lake Tahoe Shoreline Plan

AGENDA: Steering Committee (#14)

3/3/2017, 10:00-11:30 Video Conference Call



ZOOM Video Conference Call Service

VIDEO: Please try to be on video, any device works. Join from PC, Mac, Linux, iOS or Android: <https://cbuilding.zoom.us/j/133756147>

PHONE

And, join by phone, especially if internet is unstable

+1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)
Meeting ID: 133 756 147

Desired Outcome

- Provide initial feedback on compilation document and marinas write-up.
- Walk through pier materials to prepare for 3/7/2017 call on piers

Conference Call Agenda	
10:00	Review Compilation Document while Everyone Comes Online
10:05	Review Agenda
10:10	Confirm New Updates or Proposals in Compilation Doc (pg. 9-11) <ul style="list-style-type: none">▪ Marinas Section – Does this reflect your direction?▪ Low Lake Adaptation – Pier Extensions. Does this reflect your direction? Can you live with this?
10:40	Compilation Document <ul style="list-style-type: none">▪ Overall Reaction and Feedback—What needs to be on your agenda?
11:10	(time permitting) Review Multi-Use Pier Information

Conference Call Schedule

March 7, 10:30-12:00 MULTI-USE PIERS (multi-use length & visual mass)

March 8, 1:30-3:00 (No Jennifer/Colin; No Charlie) **Topic TBA and RPIC Prep**

March 15, 1:30-3:00 (No Bob H) **PRIVATE HARBORS**

REMAINING AGENDA TOPICS	MATERIALS
<p>Marinas</p> <p>Pier Extension Considerations (proposal developed)</p>	<p>04 Policy Memo Marinas</p> <p>Meeting Materials – Marinas and Ramps 11-02-16</p> <p>Marinas Proposal 02-02-17</p> <p>Marinas Facilities Inventory</p>
<p>Structures - Piers</p> <ol style="list-style-type: none"> 1. Multi-Use Piers, length and visual mass 2. Revisit Pier Release formula for releasing additional piers 3. Scenic BMPs (part of 2008) 4. Scenic credit program, can credit transfer from the parcel? 5. Revisit single use pier in italics: All private littoral parcels that meet the minimum lot size for a private residence, do not have an existing pier, <i>are not served or eligible to be served by a homeowner's association pier</i>, and are not otherwise deed restricted for a pier would be eligible for consideration for a new private pier, regardless of the length of littoral frontage. 6. Are Single Use piers allowed in units not in scenic attainment? Are only multi-use allowed in units not in scenic attainment? 7. Boat lifts: how many allowed on single use piers? Multi-use piers? 8. Public Piers 9. Pier Definition 	<p>TRPA Thresholds Report, Scenic</p> <p>http://www.trpa.org/regional-plan/threshold-evaluation/</p> <p>05 Policy Memo Piers</p> <p>Meeting Materials – Piers 2-1-2017</p> <p>SC12 Meeting Summary 2-1-2017</p> <p>SC11 Meeting Summary 1-10-2017</p> <p>SC9 Meeting Summary 11-10-2016</p> <p>Shorezone Project Description 2008: Pier Relocation and Transfer on Pg. 2-11</p>
<p>Non-Motorized Boating / Passive Recreation Program Element</p>	
<p>Boating Facilities</p> <p>Public Agency Slips and Buoy Allocation</p>	<p>02 Policy Memo Boating Facilities</p>
<p>Environmental Improvement through Shoreline Plan</p> <p>AIS & Recreation unmet needs</p> <p>Funding Enforcement</p>	<p>Concept Proposal "EIP Shoreline Proposal, v3 (1.24.2017)</p>
<p>Access</p> <p>Draft MOU for Public Trust Easement in California</p>	<p>See Access, CA Public Easement NEW</p>

<p>Other Facilities Fences</p>	<p>1) Cover Email from Jennifer Lucchesi 2) 54 4 B Public Access 1-30-17 3) Plan B – TRPA Public Access MOU Concepts 1-31-17 Shorezone Project Description 2008: Please review Other Facilities, pg 2-15 to 2-17 from</p>
<p>Low Lake Adaptation Private harbors that want to put in buoy fields Pier Extensions</p>	<p>06 Policy Memo Low Lake Level Meeting Materials – Private Harbors 11-09-16 SC8 Meeting Summary 10-19-2016 SC7 Meeting Summary 9-29-2016</p>
<p>Concessions Grandfathering?</p>	
<p>STRAW PROPOSALS that need to be Revisited</p>	
<p>Structures – Buoys; Association Mooring Allocation (Waiting for permitting information from 2016 inventory and TLOA Survey information)</p>	
<p>OTHER TOPICS – Deferred for until Project Description Developed</p>	
<p>Streamline Permitting Delegating dredging permitting to states Delegating TRPA buoy approval to the states (Option: joint applications)</p>	
<p>Explore 401-Permit Approval for certain shoreline activities (See 06 Policy Memo on Low Lake Adaptation)</p>	
<p>Revisit Fallen Leaf and Cascades Lakes (See 4/26/16 Summary)</p>	
<p>Administration</p>	
<p>Future Fees and Mitigation (Blue Boating Program, Pier Fees for Recreation,)</p>	
<p>Tahoe Keys</p>	
<p>Green Infrastructure</p>	
<p>Community Incentives (any other?)</p>	