

AGENDA: Steering Committee (#15)

3/8/2017, 1:30-3:00 Video Conference Call

ZOOM Video Conference Call Service

JOIN ONLINE: <https://cbuilding.zoom.us/j/168412679>

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Meeting ID: 168 412 679



Conference Call Agenda	
1:30	Review Agenda and Working Agreements
1:35	<p>Consent Items Can SC Members live with these proposals? If not, briefly identify concern to be managed in a future conversation</p>
	<p>Scenic BMPs Single Use and Multiple Use Pier Applicant would have 6 months from the submittal of a pier application to put their Scenic BMPs. TRPA will require an initial 21 contrast rating (this is the baseline requirement) as part of the application and then require the contrast rating be increased to 25 as part of the project mitigation. [See <i>Scenic Requirements in the 2008 Program Description, Pg. 2-17.</i>]</p>
1:45	<p>Visual Mass for Multiple Use Piers</p> <ul style="list-style-type: none"> • New Information is coming, evaluate visual mass necessary for safety measures within existing limits, namely ladders and fender pilings on catwalks
2:15	<p>Moorings per Littoral Parcel</p> <ul style="list-style-type: none"> • Littoral parcels would be allowed three permanent anchor blocks, but can only have 2 moorings <u>at one time</u>. The purpose of the three permanent anchor blocks is to avoid disrupting the lake bottom to relocate moorings. A mooring could be a buoy, a swim platform, an existing boat slip, or a boatlift. • Grandfathering in littoral parcels with 3 legal moorings. Additional moorings would be allowed, but nonconforming.
2:40	<p>Moorings Allocation for Marinas Marinas are allocated 330 buoys in the reserve pool. Consider proposal for marinas to be able to use the 330 for</p>

	either slips or buoys, but not exceed the 330.
2:55	Scheduling One more Call, in addition to 3/15 – Doodle Poll Shared with a Few Upcoming Dates

Conference Call Schedule

One more call to be scheduled next week.

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. Public Piers 7. 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 Draft MOU for Public Trust Easement in California</p> <p>Other Facilities Fences</p>	<p>See Access, CA Public Easement NEW</p> <p>1) Cover Email from Jennifer Lucchesi</p> <p>2) 54 4 B Public Access 1-30-17</p> <p>3) Plan B – TRPA Public Access MOU Concepts 1-31-17</p> <p>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</p> <p>SC8 Meeting Summary 10-19-2016</p> <p>SC7 Meeting Summary 9-29-2016</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>	