



TRUCKEE TAHOE AIRPORT LAND USE COMMISSION

*DR. MARK BROWN – Nevada County City Selection Committee
BRENT P. COLLINSON – Placer County Airport Managers
KEN FOSTER – Representing the General Public
PAUL JOINER – Placer County City Selection Committee
JENNIFER MONTGOMERY – Placer County Board of Supervisors (2011 Vice Chairman)
TED S. OWENS – Nevada County Board of Supervisors (2011 Chairman)
KEVIN SMITH – Nevada County Airport Managers*

*DANIEL B. LANDON, Executive Director
Truckee Tahoe Airport Land Use Commission
Nevada County Transportation Commission*

AGENDA FOR APRIL 6, 2012

A meeting of the Truckee Tahoe Airport Land Use Commission (TTALUC) will be held on **Friday, April 6, 2012 at 10:00 a.m. in the Truckee Tahoe Airport Meeting Room B**, located in the new building at 10356 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Nevada County Transportation Commission (NCTC) office, at least three days prior to the meeting. NCTC provides staff support for the TTALUC.

REGULAR MEETING: 10:00 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

1. TTALUC Minutes: July 20, 2011.

Recommendation: Approve.

2. Conflict of Interest Code for the Truckee Tahoe Airport Land Use Commission: See attached staff report.

Recommendation: Adopt Resolution 12-01.

INFORMATIONAL ITEMS: For discussion and possible action.

3. Correspondence:

- A. Application 11 – 026/PPR (Malfitano-Saunders Preliminary Plan Review), March 14, 2012, File 40.2.4.
- B. “California’s Seminal Airport Land Use Compatibility Planning Laws Are Up For Repeal,” by Lori D. Ballance and Danielle K. Morone; An excerpt from Aviation Noise Report: Volume 24, Number 7; An Aviation-Alert sent out by Gatzke Dillon & Ballance, LLP, Attorneys and Counselors at Law, March 16, 2012.

ACTION ITEMS:

4. Review of Hotel Avery Project – Amendment to the Use Permit: See attached staff report.

Action Requested: Adopt Resolution 12-02 making a consistency determination for the Hotel Avery Project – Amendment.

5. Election of Officers: The Commission will select a Chairman and Vice Chairman for the 2012 calendar year. In accordance with the TTALUC Bylaws, Section 3.2 (a), election of officers shall take place at the first meeting of each calendar year.

Action Requested: Following the election of officers, the new Chair will conduct any additional meetings held in 2012, as stated in TTALUC Bylaws Section 3.2 (b).

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING

ADJOURNMENT OF MEETING

This agenda was posted on or before April 3, 2012 at the Nevada County Eric Rood Administration Center, 950 Maidu Ave., Nevada City, CA; Placer County Planning Department Office, 565 W. Lake Blvd., Tahoe City, CA; Town of Truckee Administrative Center, 10183 Truckee Airport Road, Truckee, CA; and Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA.

For further information, please contact staff at the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959; (530) 265-3202; nctc@nccn.net.

PERSONS DESIRING TO ADDRESS THE COMMISSION

PUBLIC COMMENT

AGENDA ITEMS:

The Commission may allow members of the public to address the Truckee Tahoe Airport Land Use Commission on items appearing on the agenda, if the Commission determines that there is time available. In the interest of time, the Commission may limit the length of any such comment or input.

ITEMS NOT ON THE AGENDA:

Members of the public shall be allowed to address the Truckee Tahoe Airport Land Use Commission on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action shall be taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures shall be in effect with regard to the public's exercise of this right:

1. The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting.
2. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.

PUBLIC HEARINGS

All members of the public shall be allowed to address the Commission as to any item which is noticed on the Commission's agenda as a public hearing. The Commission may limit any person's input to not less than 5 minutes. Any person may provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements shall be submitted to the Commission's Administrative Assistant (preferably in advance) to allow for distribution to the Commission and staff.

Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of \$0.10 (ten cents) per page, plus the cost of postage.

An interpreter for the hearing impaired, as well as, other special accommodations may be made upon request to the Administrative Assistant of the Commission 72 hours in advance of the NCTC meeting.