

County of El Dorado

BOARD OF SUPERVISORS

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WILLIAM S. BRADLEY DISTRICT I
RAYMOND J. NUTTING..... DISTRICT II
J. MARK NIELSEN..... DISTRICT III
WILLIAM N. CENTER..... DISTRICT IV
JOHN E. UPTON..... DISTRICT V
DIXIE L. FOOTE..... CLERK OF THE BOARD



C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

September 7, 1994

7:00 P.M.

Meyers Elementary School, Multi-Purpose Room
1095 San Bernardino Ave., Meyers, CA

JOHN E. UPTON, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, CENTER AND UPTON

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

NNuCU B(a)

- A. **Presentation by Tahoe Regional Planning Agency (TRPA) staff on the history of TRPA's community plan concepts, with specific attention to the Meyers Community Plan.**

10612

- B. Hearing to reconsider the rezoning of all of the Meyers Community Plan Area containing approximately 155 acres, affecting approximately 175 parcels, from a variety of residential, commercial and industrial zones:

Tahoe Residential Tourist (TRT)
Tahoe Commercial (TC)
Tahoe Industrial (TI)
Tahoe Limited Multifamily Residential (TR2);

to five newly created mixed use zones:

Meyers Community Plan-1/Design Control (MCP-1/DC)
Meyers Community Plan-2/Design Control (MCP-2/DC)
Meyers Community Plan-3/Design Control (MCP-3/DC)
Meyers Community Plan-4/Design Control (MCP-4/DC)
Meyers Community Plan-5/Design Control (MCP-5/DC); and

Meyers Town Council recommending Board take the following actions:

1. Waive reading, read by title only, and introduce proposed Ordinance rezoning all properties in accordance with the Meyers Community Plan except the Upper Truckee River Area;
2. Instruct staff to initiate amendments to the zoning Ordinance to accommodate the Upper Truckee River Area commercial and tourist residential uses;
3. Instruct staff to initiate amendments to the Meyers Community Plan to accommodate these changes.

BOARD ACTION - Board authorized the District II and V Supervisors to work with staff to conduct informal meetings with the citizenry in the Meyers Area and bring their recommendations back to the Board, hopefully, the first part of December, 1994; and, in the interim, items "B" through "F" on this agenda were continued off calendar. NNuBCU

- C. Hearing to consider introduction of an Ordinance amending Section 17.74.045 of the Zoning Ordinance modifying procedures required to process design reviews within the Meyers Community Plan Area, and the role of the Design Review Committee with regard to reviewing such applications.

BOARD ACTION - Continued off calendar.

NNuBCU

10612

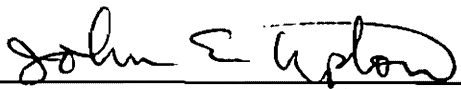
- D. Hearing to consider **introduction** of an Ordinance **repealing Chapter 2.28** of the Ordinance Code which established the **Meyers Town Council**.
BOARD ACTION - Continued off calendar. NNuBCU
- E. Planning Department recommending adoption of a **Resolution** creating a **Meyers Design Review Committee** to be advisory to the Planning Director on all design review applications processed under Chapter 17.74 of the Ordinance Code, and to make recommendations to the Board of Supervisors on all applications for commercial floor space allocation and/or transfers in accordance with the policies of the Meyers Community Plan. 10612
BOARD ACTION - Continued off calendar. NNuBCU
- F. Planning Department recommending staff be directed to include language in the pending **General Plan update** which would remove references to the **Meyers Town Council** in the Meyers Community Plan and otherwise clarify the intent of the **Design Review Committee**.
BOARD ACTION - Continued off calendar. NNuBCU

OPEN FORUM


MEETING ADJOURNED

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



DIXIE L. FOOTE, Clerk of the Board