

2024 COUNCIL TOWN COMMITTEE DESIGNATIONS

COMMITTEE	KLOVSTAD	HENDERSON	ROMACK	POLIVY	ZABRISKIE
General Plan Advisory Committee	D				D
Marketing and Visitor Services Committee (Two)		D		D	
Reimagine Bridge Street			D		
River Revitalization Steering Committee			D		D

2024 ADHOC ASSIGNMENTS – STAFF ADVISORY

Transit			D		D
Southwest Gas Negotiations	D				D
Outdoor Recreation			D	D	
Reach Code	D				D
Single Use Water Bottle Reduction Working Group	D	D			
Tahoe Forest Hospital District Committee				D	D

2024 COUNCIL DESIGNATIONS FOR STATE LIAISONS

Legislative Correspondence (2) Mayor/Vice-Mayor				D	D
League of California Cities Liaison		D			
Institute for Local Government Beacon Program Designee	D				

2024 COUNCIL REGIONAL INTEREST COMMITTEE SEATS

Nevada County Local Area Formation Commission (1) pays \$50/meeting					D
Nevada County Remote Access Network Board (Mayor every 3 years)				D	
City Selection Committee				D	
Mayor/Manager meeting designee (Mayor) (Vice Mayor Alternate)				D	A
Nevada County Transportation Commission (1)					D
Truckee River Basin Water Group (TRBWG) (1)					D
Airport Land Use Commission (1)					D
Chamber of Commerce Liaison		D			
Truckee Tourism Business Improvement District (TTBID)				D	
Nevada County Economic Resource Council (1)		D			
Mountain Housing Council			D	A	
Nevada County Redevelopment Successor Agency Oversight Board City/Town Representative (1)	D				
Sierra Climate Adaptation and Mitigation Partnership (CAMP)		D			

COMMITTEE	KLOVSTAD	HENDERSON	ROMACK	POLIVY	ZABRISKIE
Climate Transformation Alliance	D	A			
New Truckee Library Liaison		D			
Tahoe Truckee Homeless Advisory Committee (TTHAC)					D
Nevada County Solid Waste and Hazardous Waste Commission					

COUNCIL TOWN COMMITTEE DESIGNATIONS

General Plan 2040 Update Technical Advisory Committee - In November 2018, the GPAC held its first meeting. As part of the General Plan Update, Council established a robust public engagement process for maximum participation, including a General Plan Advisory Committee (GPAC). The GPAC is a stakeholders group whose regular involvement in the development of the 2040 General Plan, would contribute to a community-based planning approach with representation from a variety of perspectives.

Marketing and Visitor Services Committee - Council formed this subcommittee at the March 11, 2014 meeting to review and recommend programs and services provided for Marketing and Visitor Services in Truckee. Staff is recommending to not fill this committee and allow it to remain inactive for 2024 as a three-year contract was executed in July 2023 with the Chamber of Commerce.

Reimagine Bridge Street - Council formed the Reimagine Bridge Street committee and approved the mission statement for the committee on September 25, 2018. This committee has not met in a few years, and per Council direction at the December 12, 2023 meeting, the future of this project is on hold pending additional funding.

River Revitalization Steering Committee (R2SC) - A Brown Act Committee formed in July 2023 by Town Council to work toward a River Revitalization Action Plan – to celebrate the Truckee River and revitalize East and West River Street.

COUNCIL DESIGNATIONS FOR STATE LIAISONS

Legislative Correspondence Subcommittee (2) Mayor Vice-Mayor - Staff requested Council create a subcommittee that could consider items under consideration by the County, State or Federal Government that have an impact on Truckee. These items typically require a response in a very limited amount of time. Staff has convened this group on an as-needed basis to formulate letters to our legislators regarding issues of importance to the Town.

League of California Cities Liaison - All Council members have the ability to attend regional, as well as state-wide, conferences and help the League better understand and represent the Town of Truckee. Several years ago, Council began designating two members. This designation has worked similarly to the Legislative Correspondence Subcommittee that staff will contact on an as-needed basis.

Institute for Local Government Beacon Program Designee - Council approved the Town's participation in the Beacon Program (Resolution 2017-13) in April 2017.

COUNCIL REGIONAL INTEREST COMMITTEE SEATS

Nevada County Local Area Formation Commission - Local Area Formation Commission (LAFCo) appointments are made by the *City Selection Committee. There is a seat on LAFCo for each city, however each year one of the city members rotates to an alternate position. The primary function of California LAFCos is to encourage the orderly growth and development of local agencies. LAFCo's responsibilities include review of and action on proposals for: 1) formation of new local public agencies, 2) change in boundaries of existing local agencies, and 3) other changes in organization of local agencies, such as consolidations.

Nevada County Remote Access Network Board - The Board was established by Nevada County as a state requirement that looks at equipment purchases related to local access to the Department of Justice Automated Fingerprint Systems. The Board rotates the membership each year between the Mayors from Grass Valley, Nevada City and the Town of Truckee. This means Truckee's Mayor would only serve once every three years (if there is a need for the Board to meet).

Nevada County City Selection Committee – This group of mayors from Grass Valley, Nevada City and Truckee meet annually to recommend representatives for various Nevada County boards and commissions.

Mayor/Manager Meeting Designee (Mayor) - The cities of Grass Valley, Nevada City, Truckee and Nevada County Mayors, Board Chair and Managers meet on a regular basis to build relationships and to discuss items and issues of regional concern.

Nevada County Transportation Commission (NCTC) - The Mission of the NCTC is to Plan, Communicate and Coordinate with the citizens and decision makers of Nevada County, Grass Valley, Nevada City, Truckee, and Caltrans to create a balanced regional transportation system. The Nevada County Transportation Commission is made up of seven members. Four members are appointed by the Board of Supervisors and three are appointed by the incorporated municipalities in the County. The Town Council appoints a member to represent the Town on NCTC.

Truckee River Basin Water Group - A group of interested citizens, representatives from non-profit organizations and government agencies formed to understand and influence the implementation of the Truckee River Operating Agreement as it affects the Truckee River and its tributaries between the Tahoe Basin and the Nevada state line.

Tahoe Truckee Airport Land Use Commission (TTALUC) - The TTALUC is currently run by NCTC and is responsible for the Airport Land Use Compatibility Plan (LUCP). This establishes allowable land use around and in the flight path of the airport. *The City Selection Committee selects two representatives to sit on the Commission, the two counties' Boards of Supervisors select two members, the two counties' Airport Managers select two members, and the six members select one member at large to serve.

Truckee Donner Chamber of Commerce Liaison - The primary responsibility is to attend monthly Chamber board meetings and facilitate information sharing between the Chamber and the Town on items of mutual interest. Meetings are the third Tuesday each month at 2:30 p.m. (to 3:30).

Truckee Tourism Business Improvement District (TBID) - January 2018 Council decided to have a liaison attend the TBID meeting. This was changed in 2020 to provide a board seat for a Town representative. The meetings are the third Thursday of each month from 12:45 p.m. to 3:00 p.m.

Nevada County Economic Resource Council (ERC) - Currently Nevada County Supervisor Richard Anderson and the Chamber of Commerce are working to get a seat on the ERC for an East County representative.

Mountain Housing Council - In January of 2017, Council committed to funding the Mountain Housing Council and as a funding partner, Council has a seat on the Mountain Housing Council. This Council is focusing on Regional Housing needs. Council Member Goodwin along with (Tony Lashbrook and) Jeff Loux, Town Manager and Yumie Dahn, Associate Planner, have participated in the Council. David Tirman also has been attending the Housing Council meetings.

Nevada County Redevelopment Successor Agency Oversight Board - This Board was established to unwind redevelopment. In March 2012, the Redevelopment Successor Agency Oversight Board held its first meeting. In July 2018, the Oversight Board responsibility moved to Nevada County. The Board reviews decisions made by the Successor Agencies as required by the legislation.

Sierra Climate Adaptation and Mitigation Partnership – Run by the Sierra Business Council, this is a cross-sector partnership that promotes and facilitates regional climate adaptation and mitigation strategies, serves as a climate action capacity-building hub for Sierra/Cascade communities, and fosters urban-rural connections to build statewide investment in our region's communities and natural resources.

Climate Transformation Alliance (CTA) - The Sierra Business Council is the convenor of the group formed in 2022. The CTA is a regional public-private partnership of local governments, special districts, community organizations, businesses, and individuals committed to collaboration, innovation, and accountability through a governing body and shared vision for the North Tahoe-Truckee community to achieve carbon neutrality by 2045.

New Truckee Library Liaison – Council has had ongoing interest in the effort to have a new library constructed here in Truckee. Council members have expressed an interest in consistently participating in this effort. This includes meetings with regional interests as well as the Friends of the Truckee Library group.

Tahoe Truckee Homeless Advisory Committee – Advisory committee run by Tahoe Truckee Community Foundation (TTCF). Participation includes Town Manager, Jen Callaway and Police Chief Danny Renfrow with Council Member Jan Zabriskie as co-chair of the committee, along with Supervisor Hardy Bullock. TTCF selected Agnew Beck as a consultant for facilitation and support services.

Nevada County Solid and Hazardous Waste Commission - This Commission assists the County in the management of solid and hazardous waste, and whose participation, review, and recommendation will be required before the County of Nevada may take any final action on solid and hazardous waste matters. The Commission will assist in the development of a comprehensive long-range plan for the disposal and recycling of solid and hazardous waste within the County, and the management of the County's solid waste operations, including all of the financial matters pertaining thereto.

* The City Selection Committee is made up of the Nevada County incorporated cities Mayors and is staffed by the Nevada County Board of Supervisors.