**MEETING SUMMARY: Draft as of 9.12.17**

Mountain Housing Council

Tiger Team 1: Local Public Agency Land Inventory Mapping

9.8.2017 |3-5pm | Meeting #2

TDPUD

Goals of Map Tiger Team:

1. Create Regional Map of Lands Owned by Local Public Agencies (by 9.15)
2. Create a map of potential site for local, affordable housing (by Oct 2017)

**Meeting #2 Attendees:**

Jeff Loux, Town of Truckee

Jennifer Merchant, Placer County

Supervisor Jennifer Montgomery, Placer County

Jerusha Hall, Northstar/Vail Resorts

Supervisor Richard Anderson, Nevada County

**Facilitation:**

Seana Doherty, Freshtracks, Lead Facilitator

Jennifer Pizzi, Freshtracks, Associate, Meeting Recorder

**Topics in this Summary**

* Review of Draft Regional Map of Parcels Owned by Local Public Agencies (Map 1)
* Creation of Map 2: Potential Sites for Local, Affordable Housing
* Map posting
* Next Steps

**Meeting Summary**

**Review of Map 1:**

**Draft Regional Map of Parcels Owned by Local Public Agencies**

The team reviewed the first draft of the Regional Map of Parcels Owned by Local Agencies. Below is a table describing suggestions to the existing draft and subsequent creation of additional maps

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| --- | --- | --- | --- |
| **Map** | **Description, Next Steps** | **Comments, Notes** | **Due** |
| **MAP 1** |  |  |  |
| Map 1 | Draft Regional Map of Parcels Owned by Local Public Agencies | -Remove State + Federal Lands  -Add Missing Agencies:   * Alpine Springs Water District * Squaw Valley Public Service District * Northstar Community Services District   Placer County Water District | 9.13.17 |
| Map 1A | Zoom in on Truckee Area parcels |  | 9.13.17 |
| Map 1B | Zoom in on Tahoe Area parcels |  | 9.13.17 |
| Map 1C | State + Federal Lands Sub-Map | Conversations with USFS + Cal Trans for potential use | TBD—hold for later |
| Next Steps |  |  |  |
| Agency Outreach | Create individual agency maps, number each parcel, include table for notes on each parcel | Team to outreach to each agency: Table to include each parcel listed with the option ***“conceivable, unavailable + why”.*** Completed tables to be sent to Drew Jack | Start 9.18.17 thru Oct |
| Map 2 |  |  |  |
| Map 2 | Potential Sites for Local Housing | Create after receiving agency feedback. Oct TT: finalizing criteria, and potential ranking system | Oct. 2017 TT meeting |

**Agency Outreach**

Each local agency will be receiving a map of agency specific parcels. In order to clearly communicate the intention of creating such a map, TigerTeam 1 members will be reaching-out to have one-on-one conversations with each agency to introduce and explain the Mountain Housing Council (if don’t already know about it), income and targets and the purpose of the Local Public Agency Land Inventory Map. ***The purpose of the map is to identify publicly owned parcels that could be suitable for affordable local housing.***

**Posting of Maps**

The group discussed how the maps would be shared. Because outreach needs to occur to various agencies and vetting of sites for possible housing needs to occur, the group decided to wait to post the maps on the MHC website until after the October meeting.

**Summary of who is calling whom**

|  |  |
| --- | --- |
| **Tiger Team Member** | **Agency Conversation** |
| Supervisor Jennifer Montgomery | Placer County  Donner Summit Public Utility District  Tahoe City Public Utility District  North Tahoe Public Utility District  North Tahoe Fire Protection District  Tahoe City Cemetery District  Sierra Lakes County Water District  Talmont Resort IMP District |
| Jennifer Merchant | Alpine Springs Water District  Squaw Valley Public Service District  Squaw Valley CO Water District  Placer County Water District  Tahoe Truckee Unified School District |
| Supervisor Richard Anderson | Nevada County  Truckee Fire Protection District  Truckee Meadows Water Authority  Truckee Cemetery District |
| Seana Doherty | Tahoe-Truckee Sanitation District  Truckee Sanitary District/Old Greenwood LLC  Truckee Tahoe Airport District  Truckee Donner PUD  Truckee Donner Recreation + Park District  Sierra Joint Community College District |
| Jeff Loux | Town of Truckee |
| Jerusha Hall | Northstar Community Services District  Tahoe Forest Hospital District |

**Next Steps**

**-**Update Map 1 (Drew)

-Feedback from Council at Sept 15th meeting

-Create individual maps + table (Drew)

-Create outreach talking points (Seana)

-Outreach to agencies (Team)

-Update map per outcome of outreach (Drew)

-Review Map 2 (Team, Oct)