



Staff Report

December 11, 2023

TITLE: Membership Applications for Appointment to the Long-Range Planning Committee

RECOMMENDATION: N/A

BACKGROUND:

The LRPC application process is outlined in Resolution 2021-5 (Committee Policy). Following is the portion of the Resolution that applies to the Committee appointments:

November 1:

- Committee membership applications for appointment/reappointment are due.
- Committee report describing the Committee's current personnel needs is due.

November Board Meeting:

- The Board shall receive and consider the applications and consider the Committee's reported personnel needs.

December Board Meeting:

- The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
- The Board shall consider approval and/or modification of the Committee's annual task list.

As of December 31, 2023, the LRPC will have four member vacancies (expiring December 31, 2026). The committee has received two renewal applications from Jackie Ginley and Laura Lindgren. They have also received two new applications from Joe Veni and Brian Renehan.

APPLICANT STATEMENTS:

Jackie Ginley has been a committee member for two years and appreciates the opportunity to continue to serve on the committee. She has an interest in reducing dependence on fossil fuels, mobility planning and alternative transportation methods. As a real estate broker, she has been able to offer data on real estate sales and trends.

Laura Lindgren has been on the committee for two years and believes the committee is making progress on several projects that will enhance the long-term well-being of the association. She would like to complete or bring to fuller fruition these projects during her next term.

Joe Veni, a new applicant, is a full-time resident who also is a current and active Architectural Standards Committee alternate member. He has an extensive background in complex P&L and Capital budgets for both short- and long-term growth planning. Joe has not attended any committee meetings yet, but has been invited to the December meeting.



Brian Renehan, a new applicant, is a full-time resident who plans to raise his kids in Tahoe Donner. He has a background in infrastructure planning and implementation specifically with energy and utilities. He has worked for two different engineering firms on planning, financing and delivering major capital projects and is LEED AP certified with expertise in sustainable design. Brian has not attended any committee meetings yet, but has been invited to the December meeting.

COMMITTEE CHAIR PERSONNEL REPORT:

Per the Charter:

Seeking members who are knowledgeable about the Association's amenities, capital assets and infrastructure through regular use and enjoyment. Members with relevant backgrounds, experiences or outlooks in long-range community planning can also be beneficial to the LRPC.

OUTREACH:

The vacancies were listed on the Tahoe Donner website, TD News, and in various member emails.

FISCAL IMPACT:

None.

ALTERNATIVES:

The Board of Directors can approve or deny the application or request that the Committee continue to recruit for additional applicants.

Prepared by: Patricia West, Executive Assistant, 12/11/2023 *Patricia West*

Reviewed by: Annie Rosenfeld, Interim General Manager *Annie Rosenfeld*

Board Meeting Date: 12/15/2023