

**OVERSIGHT BOARD
FOR THE SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY
MEETING MINUTES**

**THURSDAY, APRIL 26, 2012, 9:00 A.M.
CITY COUNCIL CHAMBERS, 1901 AIRPORT ROAD
SOUTH LAKE TAHOE, CALIFORNIA 96150**

CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG:

At 9:10 a.m. Councilmember Cole called the meeting to order and led the pledge of allegiance to the flag

INTRODUCTION OF BOARD MEMBERS/ROLL CALL:

Each board member introduced themselves to the public. Present were Dr. Vicki Barber, Superintendent, El Dorado County Office of Education; John Knight, El Dorado County Board of Supervisors; Dr. Kindred Murillo, President, Lake Tahoe Community College; Hal Cole, City Councilmember; Randy Vogelgesang, Board Director, South Tahoe Public Utility District; Nancy Kerry, City Employee. Also present City Attorney Enright, City Clerk Alessi and Assistant City Clerk Palazzo. Public Member, Coy Baugh was absent.

OATH OF OFFICE:

City Clerk Susan Alessi administered the oath of office to the board members present.

PUBLIC COMMUNICATIONS:

Kalia Knutson, Luka Holdings Inc., addressed the board regarding the history their proposed development project at the Southwest Corner branded Mountain Baths Nature Spa and their continued interest in purchasing the property for commercial development. A letter from Feldman McLaughlin Thiel to the Oversight Board requesting the board to agendaize the matter was distributed at the meeting and will be kept on file at the City Clerk's Office.

Board member Cole requested consensus from the board to hear the Brown Act Requirement item prior to the organization of the board members. Consensus provided by the board.

NEW BUSINESS:

a) **Brown Act Requirements**

Deputy City Attorney, Nira Feeley provided a brief presentation regarding the high points of the Brown Act. Chair Cole asked if anyone in the audience wished to provide comment. No one appeared in order to be heard.

ORGANIZATION OF BOARD MEMBERS:

a) **Nominations and Election of Chair**

It was moved by Board member Kerry and seconded by Board member Barber and unanimously carried by all present to appoint Councilmember Hal Cole as chair of the Oversight Board.

b) Nominations and Election of Vice Chair

It was moved by Board member Barber and seconded by Board member Kerry and unanimously carried by all present to appoint El Dorado County Supervisor John Knight as Vice Chair of the Oversight Board.

c) Appointment of Board Clerk

It was moved by Board member Kerry and seconded by Board member Knight and unanimously carried by all present to appoint City Clerk Susan Alessi as Board Clerk and Assistant City Clerk Ellen Palazzo as Assistant Board Clerk.

NEW BUSINESS:

b) Protocols for Placing Items on the Agenda, Calling of Special Meetings

City Attorney Enright provided a brief overview of the draft bylaws provided in their packet. It was moved by Board member Barber and seconded by Board member Knight and unanimously carried by all present to strike Section 10 –regarding Roberts Rules and to operate under the Brown Act, add a section regarding calling a special meeting to include three member concurrence and one member to request an item be placed on the agenda by contacting the City Clerk’s Office.

Public Comment: None

c) Resolution Approving a Conflict of Interest Code for the Oversight Board for the South Tahoe Redevelopment Successor Agency

Continued to the May 10, 2012 board meeting.

d) Redevelopment Successor Agency and Oversight Board Roles and Responsibilities

City Attorney Enright presented a PowerPoint presentation entitled “Overview of Roles and Responsibilities of the South Tahoe Redevelopment Successor Agency and the Oversight Board” and provided a narrative of the slides. A copy of the PowerPoint has been made part of the agenda packet which is kept on file at the City Clerk’s Office.

Public Comment: None

e) Overview of Redevelopment Activities in City of South Lake Tahoe and the Dissolution of South Tahoe Redevelopment Agency

Board member and City Employee Kerry presented a PowerPoint entitled “Overview of Redevelopment Activities in City of South Lake Tahoe and the Dissolution of South Tahoe Redevelopment Agency” and provided a narrative of the slides. A copy of the PowerPoint has been made part of the agenda packet which is kept on file at the City Clerk’s Office.

Public Comment: None

f) Resolution of the Oversight Board for the South Tahoe Redevelopment Successor Agency to Approve the Recognized Obligation Payment Schedule (ROPS)

It was moved by Board member Knight and seconded by Board member Kerry and unanimously carried by all present to approve the Resolution of the Oversight Board for the South Tahoe Redevelopment Successor Agency to Approve the Recognized Obligation Payment Schedule (ROPS).

Public Comment: None

g) **Resolution of the Oversight Board for the South Tahoe Redevelopment Successor Agency Ratifying the April 17, 2012 South Tahoe Redevelopment Successor Agency Action Authorizing Use of Former Redevelopment Agency Parcels for the 2012 Construction Season**

It was moved by Board member Murillo and seconded by Board member Knight and unanimously carried by all present to ratify the April 17, 2012 South Tahoe Redevelopment Successor Agency Action Authorizing Use of Former Redevelopment Agency Parcels for the 2012 Construction Season

h) **Establishment of Meeting Schedule**

The next meeting of the Oversight Board will be held on May 10, 2012 – 3 P.M. at the Lake Tahoe Community College.

FUTURE AGENDA ITEMS:

a) **Overview of Financial Status and Discussion Regarding Disposition of Assets**

Consensus was given to place the discussion regarding disposition of assets on the next agenda.

Public Comment: Kalia Knutson asked the board to consider adding their project on the agenda. Board member Cole noted that the board could discuss their project under this item.

b) **Discussion of Possible Merger of Project Areas**

No discussion took place.

c) **Discussion of Appointment of Legal Counsel, Financial Advisor**

City Attorney Enright stated that he had a conflict in serving as legal counsel to the Oversight Board and provided two alternatives for the board to consider regarding legal counsel. He suggested each agency represented on the board could use their own agencies legal counsel privately or the board could hire separate legal counsel. Consensus was given to place this item on the next agenda.

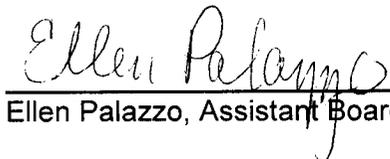
Oversight Board Member Announcements/Comments

None

Adjournment

Board member Cole adjourned the meeting at 11:50 a.m.

Respectfully Submitted by:


Ellen Palazzo, Assistant Board Clerk


Hal Cole, Chair