

**OVERSIGHT BOARD
FOR THE SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING MINUTES
Wednesday, November 6, 2013, 2:00 p.m.
City Council Chambers
1901 Airport Rd.,
South Lake Tahoe, California 96150**

NOTE: The Minutes represent the brief summary/actions of items taken at the November 6, 2013, meeting. Complete Board member discussion on agenda items are kept on audio tape per the City's record retention policy and detail on agenda items can be reviewed in the staff reports contained in the agenda packet which is kept on file in the City Clerk's department as permanent record or on the City's website at <http://www.cityofslt.us>

CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG:

At 2:04 p.m., Chair Cole called the meeting to order and led the pledge of allegiance to the flag.

ROLL CALL:

Present at the meeting site were Chair Cole, Board Members Kerry, Murillo and Vogelgesang and present via teleconference at 6767 Green Valley Road, Building A, Placerville, CA was Member Baugh. Absent were Board Members Mikulaco and Meyers. Also present were City Attorney Watson, Assistant City Clerk Palazzo and Financial Services Manager McIntyre.

Chair Cole noted a correction to New Business a – Staff Report recommendation should read accept the Due Diligence Review (DDR) and open the 10 day public comment period.

PUBLIC COMMUNICATIONS (2:06 p.m.): None

CONSENT AGENDA:

1. Minutes:
September 26, 2013 Special Meeting Minutes

IT WAS MOVED BY BOARD MEMBER MURILLO AND SECONDED BY BOARD MEMBER VOGELGESANG TO APPROVE THE MINUTES AS SUBMITTED

A roll call vote was taken as follows.

**AYES: COLE, KERRY, MURILLO AND VOGELGESANG
AYES (Teleconference): BAUGH
ABSENT: MIKULACO & MEYERS**

NEW BUSINESS:

- a) Resolution of the Oversight Board of the Successor Agency to the South Tahoe Redevelopment Agency Acknowledging the Receipt of the Due Diligence Review of the Successor Agency's Funds and Accounts (Other than the Low and Moderate Income Housing Fund) Conducted Pursuant to Health and Safety Code Section 34179.5

NEW BUSINESS a) (Continued):

Member Cole stated the board was required to accept the DDR and open the public comment period. Cole also stated Gallina, LLP would be present at the November 18th meeting to answer questions and the board would taken action at that meeting.

Member Kerry noted a correction to the report and staff was asked to explain the correction.

Board members were emailed the corrected report prior to the meeting.

Financial Services Manager McIntyre noted the correction made by Gallina regarding the line item Liabilities of the RDA on page 21 should read \$82,950,000 instead of \$101,100,000. McIntyre stated if any member had questions regarding the report they could email their questions to Member Kerry.

Public Comment: None

IT WAS MOVED BY BOARD MEMBER MURILLO AND SECONDED BY BOARD MEMBER COLE TO APPROVE OVERSIGHT BOARD RESOLUTION NO. 2013-7 ACKNOWLEDGING THE RECEIPT OF THE DUE DILIGENCE REVIEW OF THE SUCCESSOR AGENCY'S FUNDS AND ACCOUNTS (OTHER THAN THE LOW AND MODERATE INCOME HOUSING FUND) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5

A roll call vote was taken as follows.

**AYES: COLE, KERRY, MURILLO AND VOGELGESANG
AYES (Teleconference): BAUGH
ABSENT: MIKULACO & MEYERS**

NEW BUSINESS

b) Approval of Request for Use of Former Redevelopment Agency Parcels for Harrison Avenue Streetscape Improvement Project

Chair Cole introduced the item and explained this area was to be used as a staging area for the Harrison Avenue project due to its close proximity. Cole stated that any monies received for rent would go to the Successor Agency and noted no agreement has been executed. Cole also stated the property would be re-vegetated to meet TRPA codes once completed.

Board members conducted brief discussion regarding ground contamination and the conditions of approval.

Public Comment: None

IT WAS MOVED BY BOARD MEMBER MURILLO AND SECONDED BY BOARD MEMBER KERRY TO APPROVE THE REQUEST FOR USE OF FORMER REDEVELOPMENT AGENCY PARCELS FOR HARRISON AVENUE STREETScape IMPROVEMENT PROJECT

NEW BUSINESS b) (Continued):

A roll call vote was taken as follows:

AYES: COLE, KERRY, MURILLO AND VOGELGESANG
AYES (Teleconference): BAUGH
ABSENT: MIKULACO & MEYERS

OVERSIGHT BOARD MEMBER ANNOUNCEMENTS/COMMENTS:

Member Baugh inquired what the acronym SCO stood for in the DDR report. Kerry noted was State Controller's Office. Baugh noted he would not be available to attend the November 18th meeting and would email any questions regarding the report to Financial Services Manager McIntyre prior to the meeting.

Assistant City Clerk Palazzo noted there was a quorum for the November 18th meeting with one member expected to teleconference and Member Baugh absent.

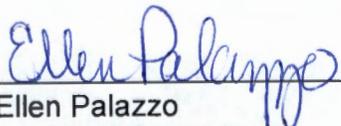
Member Murillo requested an update on the Southwest Corner property sale.

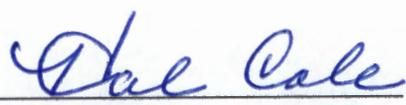
Member Kerry noted that property could not close until the DDR has been approved by the Department of Finance (DOF). Once accepted and approved by the DOF and the property has been identified as an asset to be sold in a Long Range Management Plan and the DOF approves the plan, then the property may close escrow.

ADJOURNMENT:

Chair Cole adjourned the meeting at 2:22 p.m.

Respectfully Submitted by:


Ellen Palazzo
Assistant Board Clerk


Hal Cole, Chair