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**OVERSIGHT BOARD MEETINGS ARE OPEN TO THE PUBLIC**

**OVERSIGHT BOARD  
FOR THE SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY  
SPECIAL MEETING AGENDA**

**February 25, 2014, 2:00 p.m.**

**City Council Chambers**

**1901 Airport Rd., South Lake Tahoe, California 96150**

**Oversight Board Members**

**Chair, Hal Cole, Councilmember**

**Ron Mikulaco, EDC BOS**

**Dr. Kindred Murillo, President LTCC**

**Jeremy Meyers, Superintendent**

**EDC Office of Education**

**Randy Vogelgesang, Board Director**

**STPUD**

**Nancy Kerry, City Employee**

**Coy Baugh, Public Member**

***Any writings or documents provided to a majority of the Oversight Board regarding any open session item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office located at the City Administrative Center Front Lobby, 1901 Airport Rd., So. Lake Tahoe, California and on the City's Website at <http://www.cityofslt.us> (SB 343)***

PLEASE NOTE: THE CITY COUNCIL CHAMBERS MEETING FACILITY IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE ANY PERSON NEEDING SPECIAL ASSISTANCE TO ATTEND THIS MEETING; PLEASE CONTACT THE CITY CLERK AT (530) 542-6004 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING FOR ASSISTANCE. (Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) & Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5)

The public's right to testify at meetings: every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body (Oversight Board), on any item of public interest. (*Government Code Sections 54954.2 and 54954.3*) All speakers are encouraged to complete a Speaker Form, which is located on the podium near the rear of the Council Chambers, and to submit it to the City Clerk who will provide it to the Mayor prior to the commencement of the meeting

**CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**PUBLIC COMMUNICATIONS:**

**This is the public's opportunity to speak on any topic NOT LISTED on this agenda. Comments shall be limited to three (3) minutes (or less).** Please note, however, in accordance with the Brown Act, the Oversight Board cannot deliberate or vote on any matter raised under public communications, but may briefly respond to statements made or questions posed. (*Government Code Sections 54954.2*)

**ADOPTION OF THE REGULAR AND CONSENT AGENDA:**

**CONSENT AGENDA:**

**Item:**

1. Minutes:  
November 18, 2013 Oversight Board Minutes

**Recommendation: Approve as Submitted**

**NEW BUSINESS:**

- (a) Resolution of The Oversight Board of The Successor Agency to the South Tahoe Redevelopment Agency Approving the Recognized Obligation Payment Schedule (ROPS) for the Six-Month fiscal Period from July 1, 2014 Through December 31, 2014 and Taking Certain Related Actions

**Recommendation: Adopt Resolution**

**OVERSIGHT BOARD MEMBER ANNOUNCEMENTS/COMMENTS:**

**SPECIAL MEETING ADJOURNMENT:**

**OVERSIGHT BOARD CLOSED SESSION:**

**(a) OVERSIGHT BOARD CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

Pursuant to Government Code Section 54956.8:  
Property: Southwest Corner of Lake Tahoe Boulevard and Ski Run Boulevard,  
Assessor No. 027-690-08-10 and 027-690-09-100  
Agency Negotiator: Thomas Watson  
Negotiating Parties: Halferty Development Co. LLC  
Under Negotiations: Extension of Time to Close Escrow

**CLOSED SESSION ADJOURNMENT:**