

**OVERSIGHT BOARD  
 FOR THE SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY  
 SPECIAL MEETING MINUTES  
 Monday, November 18, 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 18, 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 2:03 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, Meyers, Murillo and Vogelgesang and present via teleconference at 330 Fair Lane, Conference Room A, Placerville, CA was Board Member Mikulaco. Absent was Board Member Baugh. Also present were City Attorney Watson, City Clerk Alessi and Financial Services Manager McIntyre.

**PUBLIC COMMUNICATIONS:** None

**CONSENT AGENDA:**

- 1. Minutes:  
November 6, 2013 Special Meeting Minutes

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

A roll call vote was taken as follows.

<b>AYES:</b>	<b>COLE, KERRY, MURILLO AND VOGELGESANG</b>
<b>AYES (Teleconference):</b>	<b>MIKULACO</b>
<b>ASTAIN:</b>	<b>MEYERS</b>
<b>ABSENT:</b>	<b>BAUGH</b>

**NEW BUSINESS:**

- a) **Resolution of the Oversight Board of the Successor Agency to the South Tahoe Redevelopment Agency Approving 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**

Chair Cole introduced the item and noted the Due Diligence Review(DDR) was released to the public for the required 10-day review period.

**NEW BUSINESS a) (Continued):**

Member Mikulaco inquired whether the El Dorado County Auditor Controller (CAC) had seen the document and had made any comments.

Member Kerry stated County Auditor Harn approved the hiring of Gallina, LLP and had seen the DDR prior to its release to the Successor Agency and the Oversight Board. Kerry also noted this was the Other Funds Available DDR.

Member Cole stated he met with CAC Harn and he had no comments at that time and to date the city had not received anything in writing. Cole also noted that CAC Harn could address any concerns regarding the DDR with the Department of Finance or the City.

Member Kerry noted that no comments or questions had been received by any member of the public or the Oversight Board Members.

Board Members conducted brief discussion.

**Public Comment (2:11 p.m.):** None

**IT WAS MOVED BY BOARD MEMBER MEYERS AND SECONDED BY BOARD MEMBER MURILLO TO APPROVE OVERSIGHT BOARD RESOLUTION NO. 2013-8 APPROVING 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**

A roll call vote was taken as follows.

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

**OVERSIGHT BOARD MEMBER ANNOUNCEMENTS/COMMENTS:**

Member Kerry briefed the board regarding hiring an independent law firm to prepare the Long Range Management Plan.

**ADJOURNMENT:**

Chair Cole adjourned the meeting at 2:21 p.m.

Respectfully Submitted by:

  
Ellen Palazzo  
Assistant Board Clerk

  
Hal Cole, Chair