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OVERSIGHT BOARD MEETINGS ARE OPEN TO THE PUBLIC

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

Thursday, February 19, 2015, 10:00 a.m.

City Council Chambers

1901 Airport Rd., South Lake Tahoe, California 96150

**Teleconference Locations: 4359 Town Center Blvd., Ste. 106, El Dorado Hills, CA 95762
6767 Green Valley Road, Building A, Placerville, CA 95667**

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:

BOARD MEMBER MIKULACO WILL BE PARTICIPATING VIA TELECONFERENCE AT 4359 TOWN CENTER BLVD., STE. 106, EL DORADO HILLS, CA

BOARD MEMBER MEYERS WILL BE PARTICIPATING VIA TELECONFERENCE AT 6767 GREEN VALLEY ROAD, BUILDING A, PLACERVILLE, CA

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 14, 2014 Special Oversight Board Minutes

Recommendation: Approve as Submitted

NEW BUSINESS:

- a) Resolution of the Oversight Board for the South Tahoe Redevelopment Successor Agency Approving the Use of Alternate Sources of Funds for ROPS 14-15B Enforceable Obligations and Authorizing and Directing Certain Related Actions

Recommendation: Adopt Resolution

- b) Resolution of the Oversight Board for the South Tahoe Redevelopment Successor Agency Approving the Recognized Obligation Payment Schedule (ROPS) for the Six-Month Fiscal Period Commencing July 1, 2015 and Ending December 31, 2015 (ROPS 15-16A and Taking Certain Related Actions

Recommendation: Adopt Resolution

OVERSIGHT BOARD MEMBER ANNOUNCEMENTS/COMMENTS:

SPECIAL MEETING ADJOURNMENT: