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OVERSIGHT BOARD MEETINGS ARE OPEN TO THE PUBLIC

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

Friday, May 15, 2015, 3:00 p.m.

City Council Chambers

1901 Airport Rd., South Lake Tahoe, California 96150

Oversight Board Members
Chair, Hal Cole, Councilmember
Sue Novasel, EDC BOS
Dr. Kindred Murillo, President LTCC
Jeremy Meyers, Superintendent
EDC Office of Education
Randy Vogelgesang, Board Director
STPUD
Nancy Kerry, City Employee
Vacant, 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 and 54954.3)*

ADOPTION OF THE REGULAR AND CONSENT AGENDA:

CONSENT AGENDA:

Item:

1. Minutes:
February 19, 2015 Special Oversight Board Minutes

Recommendation: Approve as Submitted

NEW BUSINESS:

- (a) Resolution of the Oversight Board of the South Tahoe Redevelopment Successor Agency Approving the Successor Agency's Issuance of Tax Allocation Notes and Transient Occupancy Tax Notes to Refund Outstanding Indebtedness of the Successor Agency and Taking Certain Related Actions

Recommendation: Adopt Resolution

- (b) Resolution of the Oversight Board of the South Tahoe Redevelopment Successor Agency Approving a Resolution of the Board of Directors of the Successor Agency Relating to the Issuance of Community Facilities District No. 2001-1 (Park Avenue Project) Special Tax Refunding Bonds

Recommendation: Adopt Resolution

OVERSIGHT BOARD MEMBER ANNOUNCEMENTS/COMMENTS:

SPECIAL MEETING ADJOURNMENT: