



CITY OF SOUTH LAKE TAHOE
Measure P Citizen Oversight Committee
Friday January 10, 2020 12:00 p.m.
Recreation Complex
1180 Rufus Allen Blvd.
South Lake Tahoe, California

Measure P Citizen Oversight Committee Members:

Jerry Bindel, Chair
Marissa Fox
David Gregorich, Vice Chair
Christian Wilson
Judith Wood

PLEASE NOTE: THE MEETING LOCATION IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE ANY PERSON NEEDING SPECIAL ASSISTANCE TO ATTEND THIS MEETING; PLEASE CALL (530) 542-6197 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)

Any writings or documents provided to a majority of the Measure P Citizen Oversight Committee regarding any open session item on this agenda will be made available for public inspection during normal business hours at the Parks and Recreation Complex Front Counter located at 1180 Rufus Allen Blvd., So. Lake Tahoe, California (SB 343)

- I. **CALL TO ORDER;**
- II. **ROLL CALL;**
- III. **COMMUNICATIONS FROM THE AUDIENCE ON NON-AGENDA ITEMS;**
- IV. **APPROVAL OF AGENDA;**
- V. **APPROVAL OF MINUTES;**
 - a. Recommended action for meeting of July 11, 2019
- VI. **DISCUSSION: Proposed 56 Acre Lease Agreement with EDC to include new location and design for Community Recreation and Swim Complex.**

Decisions of the Measure P Citizen Oversight Committee may be appealed to the City Council by anyone adversely affected by such decision. This appeal shall be filed with the City Clerk within five (5) business days from the date of the decision and should include a fee of \$323.