



ALL CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC &
PUBLIC PARTICIPATION IS ENCOURAGED

City of South Lake Tahoe

"making a positive difference now"

A public agenda packet is available for review at the meeting, on the City's Website at [http:// www.cityofslt.us](http://www.cityofslt.us) or at the City Clerk's Office, City Administrative Center, 1901 Airport Rd.

**CITY COUNCIL
SOUTH TAHOE REDEVELOPMENT AGENCY
CITY COUNCIL ACTING ON BEHALF OF GOVERNING BOARD OF
THE SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING AGENDA**

**Monday, January 30, 2012, 5:00 p.m.,
City Council Chambers, 1901 Airport Rd.,
South Lake Tahoe, California 96150**

**MAYOR PRO TEM TOM DAVIS WILL BE PARTICIPATING VIA TELECONFERENCE AT THE
FOLLOWING LOCATION (in compliance with Government Code Section 54953):
EMBASSY SUITES HOTEL, 201 BEACHWALK STREET, HONOLULU, HI 96815
4TH FLOOR SWIMMING POOL DECK**

Mission of the City Council:
*The City Council exists to
represent the public interest,
to oversee the City's operations,
and to plan for the City's future*

**Claire Fortier, Mayor
Tom Davis, Mayor Pro Tem
Councilmembers:
Hal Cole
Bruce Grego
Angela Swanson**

Any writings or documents provided to a majority of the City Council 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 (City Council), 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:

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 City Council 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*)

Susan Alessi, MMC, City Clerk • (530) 542-6004
Administrative Center • 1901 Airport Rd. Ste. 206 • South Lake Tahoe, CA 96150-7048 • (530) 542-7411 FAX
salessi@cityofslt.us

UNFINISHED BUSINESS:

- (a) Resolutions to Dissolve South Tahoe Redevelopment Agency and Establish the City of South Lake Tahoe Housing Agency as Required or Authorized by State Assembly Bill 1x 26

Recommendation: Adopt Resolutions

City Council Resolutions

1. Resolution of the City Council of the City of South Lake Tahoe Reestablishing the City of South Lake Tahoe Housing Authority and Making an Election in Connection with Housing Assets and Functions Under Part 1.85 of Division 24 of the California Health and Safety Code and Taking Certain Actions in Connection Therewith
2. Resolution of the City Council of the City Of South Lake Tahoe Making Certain Determinations Regarding the Administration of the Transient Occupancy Tax Levied Pursuant to Ordinance No. 868 Adopted by the South Tahoe Redevelopment Agency and Taking Certain Related Actions
3. Resolution of the City Council of the City Of South Lake Tahoe Appointing a City Council Member to the Oversight Board in Accordance with California Assembly Bill 1x 26A Resolution of the City Council of the City of South Lake Tahoe Committing any Positive Cash Flow that May Result from the Dissolution of the South Tahoe Redevelopment Agency to Infrastructure Improvements

South Tahoe Redevelopment Agency Resolutions

4. Resolution of the South Tahoe Redevelopment Agency Pursuant to Health and Safety Code Section 34163 Finding That No Loans of the Agency Have Been Forgiven or Amended Since the Enactment of AB X1 26

The South Lake Tahoe City Council Acting on Behalf of the Governing Board of the South Tahoe Redevelopment Successor Agency:

5. Resolution of the Board of Directors of the Successor Agency to the South Tahoe Redevelopment Agency Amending an Enforceable Obligation Payment Schedule Pursuant To Health And Safety Code Section 34177 and Taking Certain Actions In Connection Therewith
6. Resolution of the Board of Directors of the Successor Agency to the South Tahoe Redevelopment Agency Creating a Redevelopment Obligation Retirement Fund Pursuant To Health And Safety Code Section 34170.5 And Taking Certain Actions In Connection Therewith

SPECIAL MEETING ADJOURNMENT:

=====See Next Page for Closed Session Items=====

CLOSED SESSION:

An Announcement of the Closed Session Items will be Made (*Government Code Section 54957.7*). An Opportunity will be provided at this Time for Members of the Public to address the City Council on any of the Closed Session Items (*Government Code Section 54954.3*) ***Comments shall be limited to three (3) minutes (or less)***

(a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

League to Save Lake Tahoe v. City of South Lake Tahoe et al. – United States District Court Eastern District of California – Case No. 2:11-CV-01648-GEB-GGH

(b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

Wellwood v. City of South Lake Tahoe – El Dorado County Superior Court – Case No. SC 20100301

At the Conclusion of Closed Session, the Council shall, in open session, report any reportable action taken in the Closed Session.

CLOSED SESSION ADJOURNMENT: