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OVERSIGHT BOARD MEETINGS ARE OPEN TO THE PUBLIC

AMENDED

(Changed location of meeting room & Added Item New Business d)

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

Thursday, November 29, 2012, 3:00 p.m.

Downstairs Conference Room

1901 Airport Rd.,

South Lake Tahoe, California 96150

Oversight Board Members

Chair, Hal Cole, Councilmember

Vice Chair, John Knight, EDC BOS

Dr. Kindred Murillo, President LTCC

Dr. Vicki Barber, 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:

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:**

- (a) Minutes:
October 11, 2012 Oversight Board Meeting
Recommendation: Approve as Submitted

NEW BUSINESS:

- (a) Consideration of Resolution Approving Purchase and Sale Agreement between the South Tahoe Redevelopment Successor Agency and Halferty Development Company, LLC for the Southwest Corner of Highway 50 and Ski Run Boulevard for \$799,000. (APNs 027-690-08 and 027-690-09)
Recommendation: Hear Staff Report; Receive Public Input; Receive Board Member Comments; Adopt Resolution
- (b) Approval of the Use of Two (2) South Tahoe Redevelopment Successor Agency Parcels (APN 029-170-01 and APN 029-170-02) for Construction Staging in 2013
Recommendation: Hear Staff Report; Receive Public Input; Receive Board Member Comments; Approve the Use of Two (2) South Tahoe Redevelopment Successor Agency Parcels (APNs 029-170-01 and 029-170-02) for Construction Staging in 2013
- (c) Discussion and Possible Direction/Action Regarding Meet and Confer Request Filed by the South Tahoe Redevelopment Successor Agency with the Department of Finance on the Due Diligence Review, the Recognized Obligation Payment Schedule (ROPS) and the Reassessment of the Chateau Properties
- (d) Discussion and Possible Direction/Action Regarding Consideration and Approval of the Use of Proceeds from the Sale of Any Assets, Housing Funds and Other Reserve Accounts for the Payment of Enforceable Obligations as Approved by the Recognized Obligation Payment Schedule (ROPS)

OVERSIGHT BOARD MEMBER ANNOUNCEMENTS/COMMENTS:**ADJOURNMENT:**