

California Tahoe Conservancy
Agenda Item 2
July 17, 2014

**BOARD MEETING MINUTES
MAY 9, 2014**

Chair Larry Sevison called the meeting to order at 9:30 AM at Inn by the Lake, South Lake Tahoe, California. Those in attendance and constituting a quorum were:

Members present:

Larry Sevison, Placer County, Chairman
John Hooper, Public Member, Vice Chairman
Todd Ferrara, California Natural Resources Agency
Norma Santiago, El Dorado County (arrived at 11:40 AM)
Lynn Suter, Public Member
Tom Davis, City of South Lake Tahoe
Nancy Gibson, United States Forest Service (ex-officio)

Members absent:

Karen Finn, Department of Finance

Agenda Items

Agenda Item 1: Roll Call

Deputy Director Ray Lacey called the roll. The Board proceeded to Agenda Item 7, Tour of Proposed Acquisitions at 9:45 AM. Upon return, the Board continued with Agenda Item 2.

Agenda Item 2: Minutes

There were no additions or changes to the meeting minutes.

ACTION: Board member Todd Ferrara moved for approval of the March 20, 2014 meeting minutes. Board member John Hooper seconded. The motion passed on a voice vote. Chair Sevison abstained.

Agenda Item 3: Chairman's Report

Chair Sevison announced that Deputy Attorney General Christine Sproul was in attendance and acting in the absence of Deputy Attorney General Marian Moe.

Agenda Item 4: Attorney General's Report

Deputy Attorney General Christine Sproul introduced herself and greeted the Board. She announced that the legislature is considering CEQA amendments and bond measures. More information is expected in the near future.

Agenda Item 5: Executive Director's Report

Executive Director Patrick Wright presented project and program updates to the Board. He also discussed the upcoming Tahoe Summit scheduled for Tuesday, August 19th, hosted by Senator Dianne Feinstein. The Summit will be held at Valhalla in South Lake Tahoe.

Agenda Item 6: Public Comment on Non-Agenda Items

North Tahoe Preservation Alliance (NTPA) President Ann Nichols expressed concern regarding the Kings Beach State Recreation Area (KBSRA) and the process by which negotiations between the Conservancy and the Department of Parks and Recreation were handled.

South Lake Tahoe resident Greg Poseley shared his concerns regarding the Upper Truckee Marsh (UTM) Environmental Impact Report (EIR), Environmental Impact Study (EIS), and proposed UTM alternatives. Mr. Poseley also expressed support for enforcement of the UTM leash law.

Laurel Ames, Tahoe Area Sierra Club concurred with Ms. Nichols regarding the need for more transparency in Basin government and she supported Ms. Nichols desire to see the North Tahoe Public Utility District (NTPUD) continue their management of KBSRA. Chair Sevison added that NTPUD had the opportunity years ago to own KBSRA at no cost to them. At that time, the NTPUD Board turned down the offer from State Parks. Ms. Ames then discussed her dislike of several new vehicle parking lots including the California Conservation Corps facility in Meyers.

Chair Sevison expressed appreciation for the comments by the public.

Agenda Item 7: Tour

A tour of proposed property acquisitions began at 9:45 AM and included: (1) Alta Mira property at 3339 Lake Tahoe Boulevard, South Lake Tahoe, California (El Dorado County Assessor Parcel Number (APN) 027-010-016); (2) South Y Lodge property at

1120 Highway 50, South Lake Tahoe, California El Dorado County APN 032-141-03); and (3) the Tahoe Valley Commercial Stream Environment Zone Acquisition property at 2122 Lake Tahoe Boulevard, South Lake Tahoe, California (El Dorado County APN 023-241-23). The Board returned from the tour at 11:15 AM and proceeded with Agenda Item 2.

Agenda Item 8: Project Funding Authorizations

a. Alta Mira Property, 3339 Lake Tahoe Boulevard, South Lake Tahoe:

This item was removed from Board action. Bruce Eisner presented the item for discussion-only. No action was taken.

Sue Novasel stated she was thrilled with the acquisition of this parcel. Laurel Ames, Tahoe Area Sierra Club, expressed her support for this project. Mary McCall, owner of an adjacent parcel, questioned the vision for the Alta Mira parcel and expressed concern for access and public safety.

b. South Y Lodge Acquisition Project, 1120 Emerald Bay Road, South Lake Tahoe: Bruce Eisner presented the item and recommended the adoption of Resolution 14-05-03.

City of South Lake Tahoe Director of Development Services Hilary Roverud directed her comments of support to this item as well as Agenda Item 8c. Laurel Ames, Tahoe Area Sierra Club, expressed support for the acquisition. However, she has concerns regarding the square footage of the units and the lack of an impact analysis.

ACTION: Board member Tom Davis made a motion for approval and Board member Lynn Suter seconded. The motion passed on a voice vote.

c. Tahoe Valley Commercial Stream Environment Zone Acquisition, 2122 Lake Tahoe Boulevard, South Lake Tahoe: Bruce Eisner presented the item and recommended adoption of Resolution 14-05-04.

Laurel Ames, Tahoe Area Sierra Club, supported the acquisition. Mary McCall, South Lake Tahoe property owner, expressed concerns regarding access rights, assistance for private property improvements, and businesses being relocated. Board member Nancy Gibson clarified that the assistance available to businesses provides for relocation to a more appropriate venue where they may continue to thrive while the Lake benefits from the stream environment zone and water quality improvements. Tom Davis stated that the relocation assistance is very generous.

ACTION: Board member Norma Santiago made a motion for approval and Board member Tom Davis seconded. The motion passed on a voice vote.

Recess: The Board recessed for a lunch at 12:35 PM.
Chair Sevison reconvened the meeting at 1:30 PM.

Agenda Item 9: Project Authorizations

- a. Kings Beach Water Quality Improvement Project:** Lisa O'Daly presented the item and recommended adoption of Resolution 14-05-05.

There was no public comment on this item.

ACTION: Board member Norma Santiago made a motion for approval and Board member John Hooper seconded. The motion passed on a voice vote.

- b. South Tahoe Greenway Shared Use Trail:** Sue Rae Irelan presented the item and recommended adoption of Resolution 14-05-06.

There was no public comment on this item.

ACTION: Board member Lynn Suter made a motion for approval and Board member John Hooper seconded. The motion passed on a voice vote.

- c. Lake Forest Stream Environment Zone Project:** Scott Carroll presented the item and recommended adoption of Resolution 14-05-07.

There was no public comment on this item.

ACTION: Board member Norma Santiago made a motion for approval and Board member Tom Davis seconded. The motion passed on a voice vote.

Agenda Item 10: Land Exchange

Department of Parks and Recreation Land Exchange: Patrick Wright presented the item for discussion-only. No action was taken.

Agenda Item 12: Public Comment

There was no public comment.

Agenda Item 13: Board Member Comment

Board member Lynn Suter complimented staff on the Board Book.

Board member Norma Santiago thanked staff for the tour.

Chair Sevison thanked Vice Chair Hooper for chairing the March 20th meeting and suggested the Conservancy Board meet six times a year.

Agenda Item 14: Adjournment

Chair Sevison adjourned the meeting at 2:50 PM.

California Tahoe Conservancy
Resolution
14-07-01a
Adopted: July 17, 2014

APPROVAL OF MINUTES

I hereby certify that the foregoing is a true and correct copy of the minutes of the May 9, 2014 meeting of the California Tahoe Conservancy adopted on July 17, 2014.

IN WITNESS THEREOF, I have hereunto set my hand this 17th day of July, 2014.

Patrick Wright
Executive Director

California Tahoe Conservancy
Agenda Item 2
July 17, 2014

**BOARD MEETING MINUTES
MAY 12, 2014**

Chair Larry Sevison called the meeting to order at 9:30 AM at the California Tahoe Conservancy (Conservancy) offices, 1061 Third Street, South Lake Tahoe, California. Board members also participated via teleconference from Sacramento and from San Francisco, California.

In acknowledgement of the teleconference format, Chair Sevison began the meeting by instructing all participants to identify themselves by name prior to speaking. He also advised the Board that, due to the remote participation, a roll call would be required as part of the day's voting process.

Those in attendance and constituting a quorum were:

Members present in South Lake Tahoe:

Larry Sevison, Placer County, Chairman
Norma Santiago, El Dorado County
Tom Davis, City of South Lake Tahoe

Members present in Sacramento:

Karen Finn, Department of Finance
Todd Ferrara, California Natural Resources Agency
Also present: Christine Sproul, Deputy Attorney General, Department of Justice

Members present in San Francisco:

John Hooper, Public Member, Vice Chairman

Members absent:

Lynn Suter, Public Member
Nancy Gibson, U.S. Forest Service (ex-officio)

Agenda Items

Agenda Item 1: Roll Call

Diane Niland of the staff called the roll.

Agenda Item 2: Minutes

There were no meeting minutes.

Agenda Item 3: Chairman's Report

There was no Chairman's Report.

Agenda Item 4: Attorney General's Report

There was no Attorney General's Report.

Agenda Item 5: Executive Director's Report

There was no Executive Director's Report.

Agenda Item 6: Public Comment on Non-Agenda Items

There was no public comment. Todd Ferrara stated there was one member of the public present at the California Natural Resources Agency location.

Agenda Item 7: Acquisition

Alta Mira Public Access Acquisition Project: Bruce Eisner presented the item and recommended adoption of Resolution 14-05-08.

Public Comment in Sacramento:

South Lake Tahoe property owner Mary McCall stated her concern regarding the El Dorado County Right-of-Way.

Public Comment in South Lake Tahoe:

Alta Mira resident Glenna Aaycock asked for clarification regarding two trees she suggested could pose a safety hazard. She also asked for clarification regarding relocation benefits.

ACTION: Board member Norma Santiago made a motion for approval and Board member Tom Davis seconded. Diane Niland called the roll for the vote. The motion passed.

Agenda Item 8: Public Comment

There was no further public comment.

Agenda Item 9: Board Member Comment

There was no Board Member comment.

Agenda Item 10: Adjournment

Chair Sevison adjourned the meeting at 8:52 AM.

California Tahoe Conservancy
Resolution
14-07-01b
Adopted: July 17, 2014

APPROVAL OF MINUTES

I hereby certify that the foregoing is a true and correct copy of the minutes of the May 12, 2014 meeting of the California Tahoe Conservancy adopted on July 17, 2014.

IN WITNESS THEREOF, I have hereunto set my hand this 17th day of July, 2014.

Patrick Wright
Executive Director