

CALIFORNIA TAHOE CONSERVANCY

1061 Third Street
SOUTH LAKE TAHOE, CA 96150
(530) 542-5580

**BOARD MEMBERS**

Larry Sevison, Chair
Placer County

John Hooper, Vice Chair
Public Member

John Laird, Secretary
Todd Ferrara (designee)
Natural Resources Agency

Michael Cohen, Director
Karen Finn (designee)
Department of Finance

Tom Davis
City of South Lake Tahoe

Norma Santiago
El Dorado County

Lynn Suter
Public Member

Nancy Gibson
U.S. Forest Service
(Ex-officio)

Patrick Wright
Executive Director

Marian Moe
Deputy Attorney General

**MEETING OF THE
CALIFORNIA TAHOE CONSERVANCY BOARD**

**Monday, May 12th, 2014
8:00 a.m.**

**California Tahoe Conservancy
1061 Third Street
Lobby Conference Room
South Lake Tahoe, CA 96150**

There will also be additional teleconference meeting locations at:

**Natural Resources Agency
1416 9th Street
Room 1305
Sacramento, CA 95814**

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**1871 Van Giesen Road
Meadow Vista, CA 95722**

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**201 Buena Vista Avenue East
San Francisco, CA 94117**

The public may attend at any of the meeting locations, and will have the opportunity to address the board.

AGENDA

1. Roll Call
2. Approval of Minutes
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
6. Public Comment (on items not on the agenda)

7. Acquisition

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

Consideration and possible authorization to expend \$2,500,000 to purchase a 0.87 acre lakefront parcel to enhance public lake access at El Dorado Beach, authorization to expend up to \$321,000 towards relocation assistance and related closing costs, authorization to expend up to \$50,000 to supplement building demolition and site stabilization, authorization to convey approximately .43 acres to the California State Lands Commission through a Transfer of Jurisdiction and Control, upon receipt of compensation by the State Lands Commission in an amount of \$500,000 and authorization to enter into a long term lease-back with the State Lands Commission for Conservancy use, operation and management of the transferred property. (El Dorado County APN 027-010-016) **(Resolution 14-05-08)**.

8. Public Comment

9. Board Member Comment

10. Adjournment

Closed Session: Following, or at any time during the meeting, the California Tahoe Conservancy may recess or adjourn to closed session to consider pending or potential litigation, property negotiations, or personnel-related matters. Authority: Government Code section 11126(a), (c)(7), (e).

Staff Reports: Staff Reports on individual agenda items requiring Board action may be obtained at the Conservancy's office beginning on the Monday preceding the meeting or at the Board meeting. For more information, contact Diane Niland (diane.niland@tahoe.ca.gov) at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150 or call (530) 542-5580.

NOTES: This notice has been posted on the California Tahoe Conservancy website at <http://www.tahoe.ca.gov>.

This meeting agenda and attachments are being mailed, for purposes of public notice, to the owners of parcels or interests therein proposed for acquisition or acquisition funding by the Conservancy, and to any other persons who are on the Conservancy's general mailing list. Owners of property affected by or adjacent to potential site improvement projects which may receive funding or other support from the Conservancy, and parties interested in other items on the agenda, may receive notice by the mailing of this agenda, by posting of notice at the site, or by other means.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please call (530) 542-5580 (California Relay Service (866) 735-0373 or 711).