



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Board Meeting
Friday, May 9, 2014
9:30 a.m.

BOARD MEMBERS

LARRY SEVISON, Chair
Placer County

JOHN HOOPER, Vice Chair
Public Member

JOHN LAIRD
TODD FERRARA (Designee)
Natural Resources Agency

MICHAEL COHEN
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

Inn by the Lake – Nevada Room
3300 Lake Tahoe Boulevard
South Lake Tahoe, CA 96150

Directions:

From the South Tahoe "Y", travel eastbound on U.S. Highway 50 (Lake Tahoe Boulevard) approximately 2.8 miles to Inn by the Lake located on the corner of Lake Tahoe Blvd. and Rufus Allen Blvd. Turn right into the first driveway past Rufus Allen Blvd.

AGENDA

1. Roll Call
2. Approval of Minutes (**Resolution 14-05-01**)
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. Tour: A tour of proposed property acquisitions will begin at 9:45 AM and will include: (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 public is encouraged to attend but must provide their own transportation.

8. Acquisition

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

Consideration and possible authorization to contribute \$2,000,000 towards the purchase of a 0.87 acres lakefront parcel to enhance public lake access at El Dorado Beach, authorization to expend up to \$311,000 towards relocation assistance and related closing costs, authorization to expend up to \$50,000 to supplement building demolition and site stabilization, and authorization to enter into a long-term lease arrangement with the California State Lands Commission for management of the entire property. (El Dorado County APN 027-010-016) **(Resolution 14-05-02)**

b. **South Y Lodge Property, 1120 Emerald Bay Road, South Lake Tahoe:**

Consideration and possible authorization to expend \$320,000 for the purchase of one improved parcel totaling approximately 0.86 acres for open space and water quality purposes, and authorization to expend up to \$100,000 towards relocation assistance and related closing costs. (El Dorado County APN 032-141-03) **(Resolution 14-05-03)**

c. **Tahoe Valley Commercial Stream Environment Zone Acquisition, 2122 Lake Tahoe Boulevard, South Lake Tahoe:**

Consideration and authorization to expend \$325,000 for the purchase of one improved parcel totaling approximately 0.48 acres for open space and water quality purposes, and authorization to expend up to \$65,000 towards relocation assistance and related closing costs. (El Dorado County APN 023-241-23)

(Resolution 14-05-04)

9. Project Authorizations

a. **Kings Beach Water Quality Improvement Project:** Consideration and possible authorization of a license agreement with Placer County on four Conservancy-owned parcels in support of the Kings Beach Water Quality and Stream Environment Zone Improvement Project (Placer County APNs 090-116-031, 090-162-032, 090-162-033 and 090-162-038).
(Resolution 14-05-05)

b. **South Tahoe Greenway Shared Use Trail:** Consideration and possible authorization for: (1) the Executive Director to enter into one or more Memoranda of Understanding or other agreements to define partnerships for a collaborative grant application funding the South Tahoe Greenway Shared Use Trail Phases 1 and 2 Project under the 2014 Active Transportation Program; (2) the Executive Director to enter into or grant one or more special use permits, easements, or license agreements to secure access to the Greenway Phases 1 and 2 Project area; and (3) the expenditure of up to \$1,100,000 to facilitate the design and construction of these sections of the previously approved Greenway Phases 1 and 2 Project along the former U.S. Highway 50 (freeway) right-of-way between Sierra Boulevard and Ski Run Boulevard, within the City of South Lake Tahoe. **(Resolution 14-05-06)**

c. **Lake Forest Stream Environment Zone Project:** Consideration and possible authorization to expend up to \$330,000 to implement post-project effectiveness monitoring for the Stream Environment Zone and Wildlife Enhancement Phase of the Lake Forest Erosion Control Project, Area B, near the community of Lake Forest, two miles east of Tahoe City, in Placer County.
(Resolution 14-05-07)

10. **Department of Parks and Recreation Land Exchange:** Update on the previously approved land exchange with the California Department of Parks and Recreation, and proposed operation and maintenance agreement for Conservancy north shore beaches. Update only, no action will be taken.

11. Public Comment

12. Board Member Comment

13. Adjournment

Consent Items: Consent items are expected to be routine and non-controversial. Recommendations will ordinarily be acted on without discussion. If any Board member, staff member, or other interested party requests discussion of a consent item, it may be removed from consent and taken up in the regular agenda order, or in an order determined by the Board Chair.

Staff Reports: Staff Reports on individual agenda items requiring Board action may be obtained on the Conservancy's website at <http://www.tahoe.ca.gov> or at the Conservancy's office beginning on the Monday preceding the meeting. Staff reports will also be available at the Board meeting.

Information: Please contact Diane Niland at diane.niland@tahoe.ca.gov or you may call (530) 542-5580 at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150.

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).

