

2009 NOV -6 AM 10:47



OFFICE OF COUNTY COUNSEL
INTER-DEPARTMENT MEMORANDUM

TO: Board of Supervisors
FROM: Louis B. Green, County Counsel *LBG*
DATE: November 6, 2009
RE: Agenda Item No. 33, Lakeview Commons Project – Correction to Agenda

The agenda title for this item lists five actions to be taken. They are: 1) a presentation on the project; 2) adoption of an amended master plan; 3) an environmental finding; 4) approval of a lease amendment; and, 5) approval of an MOU. That is incorrect. Only the presentation will be made at the meeting. Action on the other items is not requested and an amended master plan and lease amendment are not included in the packet. After the presentation, assuming Board concurrence, the City of South Lake Tahoe will first take action on an amended master plan and lease amendment. (They have already approved the MOU.) This action will most likely occur on December 8, 2009. The items will then be returned for Board of Supervisors consideration and approval.

I apologize for any confusion this causes. I remain available for any questions the Board might have.

cc: Chief Administrative Officer
Russ Nygaard, Dep. Dir. of Transportation
s:\Bd of Supervisors\Correspondence\Lakeview Commons mem