



# County of El Dorado

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## SPECIAL MEETING AGENDA Board Of Supervisors

*Norma Santiago, Chair, District V*  
*Ray Nutting, First Vice Chairman, District II*  
*John R. Knight, Second Vice Chairman, District I*  
*James R. Sweeney, District III*  
*Ron Briggs, District IV*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Gayle Erbe-Hamlin, Chief Administrative Officer*   *Louis B. Green, County Counsel*

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Monday, April 26, 2010

9:00 AM

Board of Supervisors Meeting Room

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### 9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

1.     [10-0413](#)     Presentation: The Changing Economic Climate at Lake Tahoe
  - 1) **Opening Comments**  
*"B" Gorman, President/CEO, Lake Tahoe South Shore Chamber of Commerce*
  - 2) **Sustainability Measures Lake Tahoe Watershed**  
*"B" Gorman, President/CEO, Lake Tahoe South Shore Chamber of Commerce*
  - 3) **Casino Gaming at Lake Tahoe: The Realities**  
*Mike Bradford, Lakeside Inn and Casino, Lake Tahoe Gaming Alliance, and Lake Tahoe Visitors Authority*
  - 4) **Regional Plan Update**  
*Harmon Zuckerman, Director, Tahoe Regional Planning Agency*
  - 5) **What does this mean to the individual business owner?**  
*Mike Bradford, Lakeside Inn and Casino, Lake Tahoe Gaming Alliance, Lake Tahoe Visitors Authority*
  - 6) **Lake Tahoe Visitors Authority Summer Campaign**  
*Carol Root Chaplin, Executive Director, Lake Tahoe Visitors Authority.*
  - 7) **Geotourism**  
*"B" Gorman, President/CEO, Lake Tahoe South Shore Chamber of Commerce and Carol Root Chaplin, Executive Director, Lake Tahoe Visitors Authority*
  - 8) **Lake Tahoe Basin Prosperity Plan**  
*Michael Ward, Lake Tahoe Basin Prosperity Plan Project Manager*
  - 9) **Tools and recommendations to achieve Economic Sustainability**  
*Steve Teshara, Executive Director, North Tahoe Chamber of Commerce*

**1:30 P.M. - TIME ALLOCATION**

2. [10-0080](#) Presentation by the City of South Lake Tahoe on the Proposed South Redevelopment Agency Project Area No. 2. (Refer 2/2/10, Item 2)  
Please see memo dated February 2, 2010 from David Jinkens, City Manager.

**ADJOURNMENT****CLOSED SESSION**

3. 10-0418 Pursuant to Government Code Section 54956.9(c): **Conference with Legal Counsel** - Initiation of Litigation. Number of potential cases: (1).