



# County of El Dorado

## Minutes - Final

### 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. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

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, and 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 & 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*

**No Formal Action Required**

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**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.

**No Formal Action Required**

**ADJOURNED AT 4:00 P.M.**

**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).  
**No Action Reported**