



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

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

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, June 25, 2012

9:00 AM

City Council Chambers
1901 Airport Road
South Lake Tahoe, CA 96150

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

ADOPTION OF AGENDA

1. [12-0795](#) Supervisor Santiago recommending the Board receive a video presentation regarding the Five-Year Anniversary of the Angora Fire, South Lake Tahoe. (Est. Time: 15 Min.)
2. [12-0788](#) Supervisor Santiago recommending the Board receive a presentation by John Hester, Planning Director, Tahoe Regional Planning Agency, on the Regional Plan Update. (Est. Time: 90 Min.)
3. [12-0787](#) Supervisor Santiago recommending the Board receive a presentation by county staff on the Meyers Community Plan. (Est. Time: 30 Min.)

LUNCH - 12:00 NOON 1:30 P.M.

4. [12-0796](#) Supervisor Santiago recommending the Board join the City of South Lake Tahoe Council Members with Senator Ted Gaines for a picnic lunch at the El Dorado Beach, South Lake Tahoe, from 12:00 p.m. to 1:30 p.m.

2:00 P.M. - TIME ALLOCATION

5. [12-0786](#) Supervisors Santiago and Sweeney report to the Board findings and concerns regarding the lease with the City of South Lake Tahoe and the naming and signage of the El Dorado Beach and South Lake Tahoe El Dorado County Recreation Area. (Est. Time: 45 Min.)

ADJOURNMENT