



# County of El Dorado

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## Minutes

### 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*

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Monday, June 25, 2012

9:00 AM

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

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#### 9:03 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Present:** 4 - Supervisor Knight, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

**Absent:** 1 - Supervisor Nutting

#### ADOPTION OF AGENDA

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt the agenda.

**Yes:** 4 - Knight, Sweeney, Briggs and Santiago

**Absent:** 1 - Nutting

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.)

**Received and Filed.**

Supervisor Nutting arrived.

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

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.)

**Received and Filed.**

3. [12-0787](#) Supervisor Santiago recommending the Board receive a presentation by county staff on the Meyers Community Plan. (Est. Time: 30 Min.)

**Received and Filed.**

**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.
- The Board of Supervisors attended lunch at El Dorado Beach.

**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.)
- No formal action was taken, however, by consensus of the Board, Supervisors Santiago and Nutting will work with the City of South Lake Tahoe, County Counsel, and the City Attorney to move forward with getting all of the necessary documents up to date and ready for the preparation of the Master Plan.

**ADJOURNED AT 2:55 P.M.**