

**EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
Meeting of November 14, 2006**

AGENDA TITLE: Authorization of Payment to Lake Tahoe Visitor's Authority for County's Portion of Expenses for Design Competition for the 56-Acre Recreation Area Planning Grant, South Lake Tahoe

DEPARTMENT: Board of Supervisors

DATE: 11.06.06

CAO USE ONLY

CONTACT: Supervisor Norma Santiago

PHONE: 621-6577

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

On May 9, 2006, the Board of Supervisors approved a Memorandum of Understanding with the City of South Lake Tahoe for a planning grant of \$25,000 to evaluate the feasibility of providing improvements and enhancements to the City/County owned 56-acre recreation area. The October 4-6th City/County sponsored design competition resulted in the selection of a design team allowing the County to proceed with an amended MOU with the City for the next-phase of the planning grant through the California Tahoe Conservancy, estimated to be approximately \$500,000.

At the October 24, 2006 supervisors' meeting held at South Lake Tahoe, the board agreed to cover charette expenses up to \$10,000. Due to the efforts of the Lake Tahoe Visitor's Authority and local businesses, including the Apple Hill Growers' Association, the El Dorado County Wine Association, Tahoe Keys Resort and Inn by the Lake, the County's share of expenses came to only \$5,678.57 for meeting venues, food/beverage, support staff and materials. The City of South Lake Tahoe will be paying this same amount covering their portion of the expenses.

Recommendation: Authorize Auditor-Controller to issue payment of \$5,678.57 to the Lake Tahoe Visitor's Authority for the County's portion of design competition expenses.

CAO RECOMMENDATION:

Financial impact? (X) Yes () No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost \$ 5,678.57
Funding
 Budgeted \$ _____
 New Funding \$ _____
 Savings* \$ 5,678.57
 Other \$ _____
 Total Funding Available \$ 5,678.57
 Change in Net County Cost \$ _____

* Explain - Department 15 Savings

CAO Office Use Only:

415's Vote Req'd. () Yes () No
 Change in Policy () Yes () No
 New Personnel () Yes () No

CONCURRENCES:

Risk Management
 County Counsel
 Other

RECEIVED
 BOARD OF SUPERVISORS
 EL DORADO COUNTY
 2006 NOV - 8 AM 8:11

BOARD ACTIONS:

Vote: Unanimous _____ Or

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Ayes:

Date:

Noes:

Attest: CINDY KECK, Board of Supervisors Clerk

Abstentions:

By:

Absent:

RUSTY DUPRAY..... DISTRICT I
HELEN K. BAUMANN..... DISTRICT II
JAMES R. "JACK" SWEENEY..... DISTRICT III
CHARLIE PAINE..... DISTRICT IV
NORMA SANTIAGO..... DISTRICT V

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TELEPHONE (530) 621-5390
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CINDY KECK.....CLERK OF THE BOARD



OUTLINE OF ACTIVITIES FOR SOUTH LAKE TAHOE DESIGN CHARETTE

October 4th-6th, 2006
City of South Lake Tahoe
County of El Dorado
56-Acre Recreation Area

Day One:
Wednesday, October 4, 2006

Project Overview, introductions, county/city/conservancy presentations, initial (public) meeting, Inn by the Lake conference center, site walk-through, food/beverages provided.

Project Overview, discussion and clarification continued, Inn by the Lake Conference Center, open to the public, question and answer session, food/beverages provided.

Project Design Teams dismissed to designated venues (SLT Ice Arena, Senior Center, Inn by the Lake and the SLT Recreation Center) and for public input and design concept creations; design competition begins.

Final Meeting, aboard Tahoe Paradise, charette team interviews and jury question and answers, food/beverage provided.

Day Two:
Thursday, October 5, 2006

Daylong Public Scoping and Design Concepts public meetings at designated venues, food/beverage provided.

Day Three:
Friday, October 6, 2006

Presentations to the jury and public, Lake Tahoe Community College Library, videotaped.

Closing Competition Event Debriefing at Valhalla, city/county/conservancy with jury, final comments, food/beverage provided.

County Share of Expenses Incurred by LTVA:

Meeting rooms- \$1,794.69; Food/Beverage- \$3,433.88; Video Taping- \$450.00

Total: **\$5,678.57**

November 7, 2006

RE: 56-Acre Recreation Area Design Charette Event, South Lake Tahoe

The Partners: The City of South Lake Tahoe and El Dorado County came together with the California Tahoe Conservancy to publicly explore possible recreational and cultural enhancements to the 56-acre recreation area located in the middle of South Lake Tahoe.

The Project: This 56-acre area encompasses a number of City and County uses; including, El Dorado Beach, Campground by the Lake, the City Ice Arena and Recreation Complex, the County Library and the structures that house the Chamber of Commerce, Senior Center, and Arts Building.

The Objective: The four design teams in this competition – Design Workshop, EDAW, Foothill Associates and Royston, Hanamoto, Alley and Abbey – were charged with bringing a range of creative and effective solutions to this multi-faceted project. The City/County objective was to parlay their agency's investment in this competition into the selection of the best possible design group. Design charettes are a common practice in for utilizing a community-based selection process.

The Outcome: The public attended and participated in this three-day process. During that time, the design teams toured the site, met with the stakeholders, listened to the partner agencies and developed concepts with public participation. Their final presentations were made to a standing-room-only crowd in the Lake Tahoe Community College Library before a jury of representatives from the County, City, Caltrans, TRPA and the Tahoe Conservancy, with a question and answer period following each presentation. The event was professionally filmed and edited for public broadcast on cable TV and copies provided to jurors for final design team selection.

The successful design team, Royston, Hanamoto, Alley and Abbey, was chosen to work intensively with the community, the City and the County over the next 12 to 18 months to develop plans for improvements to this important public area. The California Tahoe Conservancy is expected to provide significant funding (approximately \$500,000) for the design phase.

Next Steps: The selection of a twelve-member steering committee from the public, stakeholders and agencies will happen in the next month, a contract is being drawn up for Royston, Hanamoto, Alley and Abbey and a community input process for the project will begin early in 2007. Grant funds made available through the Tahoe Conservancy for construction of the project are anticipated to be \$10-\$15,000,000.