COUNTY OF PLACER

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

Oversight Board

of the Successor Agency of the
former Placer County Redevelopment Agency

August 14, 2012
1:00 P.M.
Kings Beach, California

North Tahoe Event Center
8318 North Lake Blvd., Kings Beach, CA

Members of the Board:

Jennifer Montgomery, Placer County Board of Supervisors, Chair
Ron McIntyre, Public Member appointed by County Board of Supervisors
Gerald Johnson, appointed by Superintendent of Board of Education
Dr. Ronald Feist, Public Member appointed by Superintendent of Board of Education
Kerri Hester, Sierra College, appointed by California Community College Chancellor, Vice Chair
Lane Lewis, appointed by North Tahoe Public Utility District
Thomas Hart, former Redevelopment Agency Employee appointed by County Board of Supervisors

AGENDA

A. Tour of Properties (12:30 PM).
Kings Beach Conference Center, 8318 North Lake Blvd., Kings Beach, CA
The Oversight Board will tour properties owned by the Successor Agency located in Kings Beach. The disposition of these properties will be discussed at the Oversight Board meeting immediately following the tour.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comments**
At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the items come up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. Comments from the audience WITHOUT coming to the podium will be disregarded or ruled out of order. Please state your name and address for the record.

4. **Discussion regarding disposition strategies for Successor Agency real estate assets purchased by the former Redevelopment Agency.**

Action Item – Rae James

Presentation of selected real estate assets purchased by the former Redevelopment Agency and owned by the Successor Agency with a discussion of disposition strategies including possible actions such as immediate sale or delayed sale.

5. **Discussion regarding selected Successor Agency real estate assets purchased by the former Redevelopment Agency for public parking purposes, and proposed conveyance of such properties to the County of Placer for continued use as public parking lots.**

   Action Item – Rae James

   Presentation of selected real estate assets purchased by the former Redevelopment Agency and owned by the Successor Agency; proposed conveyance of such properties to the County of Placer for continued use as public parking lots in support of the Kings Beach Commercial Core Improvement Project.

6. **Real Estate Lease Agreement – Hermi Cassady (Jackpine Parking Lot, Tahoe City)**

   Action Item – Rae James

   Presentation regarding proposed renegotiation of the former Redevelopment Agency's lease with Hermi Cassady for the Jackpine Parking Lot in Tahoe City. Review of lease history and future use as a parking lot in light of possible renegotiated terms.

7. **Discussion and adoption of a Recognized Obligation Payment Schedule for the six-month term period ending June 30, 2013.**

   Action Item – Rae James

   Submission of a proposed Recognized Obligation Payment Schedule for the period January through June 2013 to the Oversight Board, and detailed discussion of proposed line item expenditures.

8. **Close – Rae James**

   Next Meeting Tentative Agenda Items

   Next Meeting Date

The above actions of the Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DoF). If DoF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return if to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DoF.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office at 175 Fulweiler Avenue, Auburn, CA during normal business hours. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Clerk of the Board's office at (530) 889-4000. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.