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## CONFORMED

## AGENDA

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS AND THE SOUTH LAKE TAHOE CITY COUNCIL

May 11, 1995

1:00 P.M.

SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS
1900 South Lake Tahoe Boulevard, South Lake Tahoe

J. MARK NIELSEN, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON
All Supervisors present

CALL TO ORDER

## **DISCUSSION ITEMS:**

- 1. Overview of the El Dorado County General Plan (Presentation by 9399 County staff).
- 2. Disposition of the 57 acre recreation parcel currently owned by El Dorado County (Presentation by County staff).
  BOARD ACTION Board approved in principle the transfer of title of the 57-acre parcel known as the "Campground" from the County of El Dorado to the City of South Lake Tahoe, and approved formation of a subcommittee comprised of two members of the County Board of Supervisors (Supervisors Nutting and Upton) and two members of the City Council (Councilmembers Davis and Cole) to draft the appropriate documents for final approval by the two governing bodies to accomplish said transfer.
  UNUBNS

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- 4. Overview of proposed South Shore Transit Programs, including fixed guideway, consolidated transit system and trolley 11327 (Presentation by City staff).
- 5. Overview of Economic Visioning Exercise presented by City 1327 staff (postponed due to time constraints).
- 6. Overview and update of South Shore Public Works Projects planned for 1995 building season (Presentation by City, 1132.7 County, Caltrans and South Tahoe Public Utility District staff).
- 7. Presentation by County staff regarding increased Booking Fee | | OH| Assessment for 1995/96 fiscal year.

APPROVED:

OPEN FORUM

MEETING ADJOURNED

ATTEST:

J. MARK NIELSEN, Chairman

DIXIE L. FOOTE, Clerk of the Board