

Regular Meeting Notice

South Lake Tahoe Recreation Facilities Joint Powers Authority (JPA)
Friday, January 20, 2012, at 9:00am, City Council Chambers
South Lake Tahoe Airport, 1901 Airport Road, South Lake Tahoe, Ca. 96150

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|---|---------------|
| I. Call to Order and Confirmation of Agenda and quorum | |
| II. Approval of Minutes (Conformed Agenda) of December 5, 2012 (3 pages) | 1-3 |
| III. Staff Report | 4-5 |
| A. Informational items: | |
| 1. Convening of Bicycle and Fields Advisory Committees – draft agendas
For JPA consideration and discussion | 6-8 |
| 2. Cost for JPA participation in November 8, 2011 election. | |
| 3. Billing for staff time, July 1, 2011 through December 31, 2012. | |
| 4. City letter requesting JPA work on refinancing. | 9-10 |
| B. Action items: | |
| 1. Adoption of Joint Community Facilities Agreement with Lake Tahoe
Unified School District. | 11-14 |
| 2. Adoption of Resolution authorizing changed uses of JPA funds in
Accordance with provisions of Measure R. | |
| 3. Consideration of Approval of Bond refinancing documents for Community
Facilities District No. 2000-01, and related actions including arrangements
with the City of South Lake Tahoe regarding bond-financed facilities.
Adoption of Resolution approving bond documents and directing completion
of necessary items to accomplish the refinancing. | 15-21 |
| 4. Appointment (possible interview of applicants) of Bicycle Advisory Committee
& Appointment (possible interview of applicants) of Fields Advisory Committee | |
| 5. Possible authorization of a not-to-exceed amount of \$1,000 from the
Administrative Expense Account for obtaining informational materials and
support for Advisory Committee activities. | |
| IV. Officers Reports | |
| V. Adjournment & Probable Agenda and date for next JPA regular meeting. | |

The South Lake Tahoe City Council Chambers is in compliance with the access requirements of the Americans with Disabilities Act. Any person with special needs or who desires further information regarding any matter on the agenda may contact Judi McCallum at 1-800-491-6642 or 530-621-6577. This agenda was posted at the following locations in compliance with the California Open Meeting Law: El Dorado Center – 3368 Lake Tahoe Blvd; City of South Lake Tahoe Administrative Offices; Tahoe Paradise Resort Improvement District; S. Lake Tahoe Recreation Center; El Dorado County S. Lake Tahoe Library.