



City of South Lake Tahoe

City Council Special Closed Session

Meeting Agenda

Tuesday, November 21, 2023 at 5:00 pm

City Hall - Council Chambers - 1901 Lisa Maloff Way, South Lake Tahoe

City Council

Cristi Creegan, Mayor
Cody Bass, Mayor Pro Tem
John Friedrich, Councilmember
Tamara Wallace, Councilmember
Scott Robbins, Councilmember

Mission of the City Council

The City was established to provide essential, outstanding and cost-effective services that enhance environmental sustainability, economic vitality and the quality of life for our residents, businesses and guests.

Notice Requirements

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

Every reasonable effort will be made to accommodate any person needing special assistance to participate in this meeting. Contact the City Clerk at (530) 542-6005 in advance of the meeting for assistance [28 CFR 35.102.35.104 ADA Title II and Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5].

Public Participation

City Council meetings are held in person at the time and location listed on this agenda.

Meetings are live-streamed on Channel 21, on the City website at www.cityofslt.us and via ZOOM at this link <https://us06web.zoom.us/j/86188758307>

A public agenda packet is available for review at City Hall, 1901 Lisa Maloff Way, on the City Website at www.cityofslt.us, or by contacting the City Clerk's Office, (530) 542-6005 or sblankenship@cityofslt.us.

Providing Public Comment:

Public Comment for SPECIAL MEETINGS is limited to topics LISTED on this Agenda only. For items on the agenda which the City Council will consider, the public is given the opportunity to comment before the City Council's consideration of the item [Government Code Section 54954.3(a)]. Comments shall be limited to three (3) minutes.

By Phone: If you are joining the meeting via ZOOM and would like to make a comment, press the ``raise

a hand`` button. If you are joining the meeting via Channel 21 or live stream and would like to make a comment, please call (530) 542-6500. The meeting ID is 861 8875 8307 press *9 to indicate a desire to make a comment. Press *6 to unmute your phone. The Clerk will call you by the last three digits of your phone number when it is your turn to speak.

In Writing: Written public comment regarding any item listed on this agenda may be sent to PublicComment@cityofslt.us. When emailing comments, identify the agenda item number in the subject line to which your comments relate. Any such comment that is a public record and is emailed to PublicComment@cityofslt.us or otherwise provided to a majority of the City Council before the meeting will be made available for public inspection during normal business hours at the City Clerk's Office located at City Hall, 1901 Lisa Maloff Way, South Lake Tahoe [Government Code Section 54957.5(b)]. Written comments will not be read out loud during the meeting.

Call to Order

Roll Call

New Business

1. Conference with Real Property Negotiators. Gov. Code section 54956.8. Property: Potential acquisition of 3707 Blackwood Road Agency negotiator: Jason Burke, Complete Streets Manager
Negotiating parties: Keith Minor, Trustee of the Larkin D. Minor QTIP Trust and Trustee of the Minor Legacy Trust Under negotiation: Purchase price and terms of payment.

Adjournment

I, Susan Blankenship, City Clerk for the City of South Lake Tahoe, declare that the foregoing agenda for the Tuesday November 21, 2023, City Council Special Closed Session was posted and available for review on Thursday, November 16, 2023, at City Hall, 1901 Lisa Maloff Way, South Lake Tahoe, CA 96150. The agenda was also available on the City website at <https://www.cityofslt.us>.

Signed November 16, 2023

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Susan Blankenship, Elected City Clerk