

PLACER COUNTY
REDEVELOPMENT AGENCY

MEMORANDUM

TO: Honorable Members of the Redevelopment Agency Board
FROM: Richard Colwell, Chief Assistant CEO-Redevelopment Director *RSColwell*
Rae James, Deputy Director
DATE: May 8, 2007
SUBJECT: Approve a Services Agreement Between the Redevelopment Agency and the County of Placer in An Amount Not To Exceed \$54,800 for Consultant Services to Work with the Tahoe Regional Planning Agency to Develop Criteria for the Implementation of Demonstration Projects in the North Lake Tahoe Redevelopment Project Area and Authorize the Chief Assistant CEO-Redevelopment Director or Designee to Sign all Related Documents Subject to the Review of Agency Counsel.

ACTION REQUESTED

Approve a Services Agreement Between the Redevelopment Agency and the County of Placer in an amount not to exceed \$54,800 for consultant services to work with the Tahoe Regional Planning Agency to develop criteria for the implementation of demonstration projects in the North Lake Tahoe Redevelopment Project Area and Authorize the Chief Assistant CEO-Redevelopment Director or designee to Sign all Related Documents Subject to the Review of Agency Counsel.

BACKGROUND

On October 25, 2005, the Board of Supervisors unanimously agreed to execute a Memorandum of Agreement (MOA) between the County and the Tahoe Regional Planning Agency (TRPA) to provide resource support for the phased preparation of Place-Based Planning documents leading to preparation of the Pathway 2007 Regional Plan. The first completed phase secured significant community input toward development of a vision for 2027, as well as financial analysis and other documentation illustrating how to attain the vision. A key component of the initial TRPA MOA was agreement that the community vision would incorporate future TRPA code changes necessary to implement development within the North Lake Tahoe Redevelopment Area. In subsequent months, this vision has focused on selected location nodes which have been targeted for demonstration projects.

The Redevelopment Agency (Agency) has been instrumental in guiding private developers to participate in the revitalization of Kings Beach and Tahoe City. This participation has evolved into a demonstration program that highlights the updates needed in the TRPA and County entitlement processes. Further staff and financial support is needed to prepare the detailed code and ordinance changes needed to enable and permit these development prototypes. Approval of this item would

allow the Agency to contribute its share of the costs needed to have its demonstration projects considered by TRPA. The total cost of this effort is not to exceed \$54,800.

FISCAL IMPACT

There are sufficient North Lake Tahoe Tax Increment Funds to cover this requested action. This requested action has no impact on the County General Fund.

RECOMMENDATION

Approve a Services Agreement between the Agency and the County of Placer in an amount not to exceed \$54,800 for consultant services to work with TRPA to develop criteria for the implementation of demonstration projects in the North Lake Tahoe Redevelopment Project Area and authorize the Chief Assistant CEO-Redevelopment Director or designee to sign all related documents subject to the review of Agency Counsel.

Cc: Karin Schwab, Agency Counsel

Agreement for review only at the Clerk of the Board.