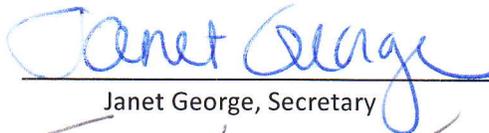


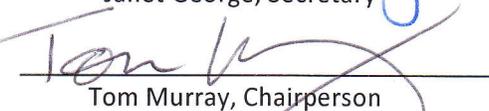
**Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Meeting Minutes
June 1, 2012**

- I. **Call to order**
Tom Murray called the meeting to order at 4:05 pm on June 1, 2012 at the Shell Beach Veterans' Hall at 230 Leeward Avenue, Pismo Beach, California.
- II. **Roll Call**
Tom Murray conducted a roll call. The following persons were present: Janet George, Secretary and Designated Contact Person and Tom Murray, Chairperson along with members of the public.
- III. **Public Comment Period**
There were none.
- IV. **Informational Item**
- a) Mark Persico was introduced as the DLA's consultant and stated he had reviewed the Directors and Officers annual insurance which is effective April 20, 2012.
 - b) The DLA had received and filed the Asset Transfer Assessment Form
- V. **Action Items**
- a) A motion was made by Tom and seconded by Janet to approve the minutes of April 27, 2012 and passed unanimously.
 - b) Jim Erb from the San Luis Obispo County Auditor's office provided Tom with the paperwork to set up two accounts through their office to complete cash transactions.
 - c) Jim Erb and Tom completed the authorization to transfer the assets from the City of Pismo Beach to the DLA.
- VI. **New Business**
There was no new business.
- VII. **Adjournment**
Tom Murray adjourned the meeting at 4:50 pm with the next meeting scheduled for Friday, August 3rd at 4:00 at the Shell Beach Veterans' Hall.

Minutes submitted by:


Janet George, Secretary

Minutes approved by:


Tom Murray, Chairperson