

SPECIAL MEETING AGENDA

Pismo Beach Designated Local Authority, as
Successor Agency to the Pismo Beach Redevelopment Agency
Monday, June 24, 2013 at 4:30 PM
Perla Del Mar Chapel
205 Windward Avenue, Shell Beach, CA 93449

The agenda for special meetings is posted 24 hours prior to each meeting outside of the Perla Del Mar Chapel located at 205 Windward Avenue, Shell Beach, CA 93449, and is available at each meeting. The agenda and related reports are also available at the County Clerk's Office and are available on the County's website at www.slocounty.ca.gov and the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the County Clerk at the time it is distributed to the Designated Local Authority.

Call to Order

Roll Call: Tom Murray, Chair
Janet George, Vice Chair
Charlie Crabb, Member

Public Comment: (No action can be taken)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the Board. Individual comments will be limited to a maximum of 5 minutes per person and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item is being considered by the Board. For purposes of the record please state your name when speaking.

Informational Items:

- A. Staff Report re: Update on Department of Finance Denial of ROPS 13-14A line Item for Lucia Mar Unified School District Agreement– Information Item Only, No Action Will Be Taken
- B. Staff Report re: Communication Protocol – Information Item Only, No Action Will Be Taken
- C. Invoice Payment Procedures - Information Item Only, No Action Will Be Taken
- D. Staff Report re: Independent Auditor to Complete 2012-2013 Financial Statements - Information Item Only, No Action Will Be Taken

Action Items:

1. Approval of Minutes of the February 25, 2013 Meeting of the Pismo Beach Designated Local Authority

Recommendation: It is recommended that the Pismo Beach Designated Local Authority approve the minutes of the February 25, 2013 meeting of the Pismo Beach Designated Local Authority

2. Approval of contract with Leibold, McClendon and Mann for legal services for the Pismo Beach Designated Local Authority

Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2013-03 approving a contract between the Pismo Beach Designated Local Authority and Leibold McClendon & Mann, PC for legal services

Adjournment:

Americans with Disabilities Act: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting (805) 710-1082.

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