

**Designated Local Authority  
Successor Agency for Pismo Beach Redevelopment Agency  
Special Meeting Minutes  
December 2, 2013**

**I. Call to order**

Tom Murray called the meeting to order at 4:30 pm on December 2, 2013 at 217 Windward, Pismo Beach, California.

**II. Roll call**

Tom Murray conducted a roll call. The following persons were present: Charlie Crabb, Member, Janet George, Secretary and Designated Contact Person and Tom Murray, Chairperson.

**III. Public Comment Period**

There were none.

**IV. Information Items**

There were none.

**V. Closed Session**

Tom Murray announced the closed session item and called for public comment. There were none.

Va Conference with legal counsel regarding litigation

There was no reportable action on the closed session item.

**VI. Action Items**

There were none.

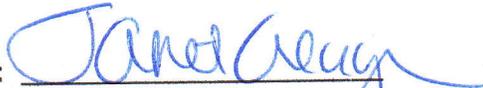
**VII. New Business**

There was no new business.

**VIII. Adjournment**

Tom Murray adjourned the meeting at 5:35 pm with the next meeting scheduled for Monday, March 3, 2014 with the location to be determined.

Minutes submitted by:

  
Janet George, Secretary

Minutes approved by:

  
Tom Murray, Chairperson