

AGENDA  
Special Meeting  
**Oversight Board of the Designated Local Authority (Successor Agency) for the  
Pismo Beach Redevelopment Agency**

Wednesday, January 29, 2014 at 3:30pm

City Hall Council Chambers  
760 Mattie Road, Pismo Beach, California 93449

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1. Roll Call: Oversight Board Members:
  - **Dan Buckshi**, County Administrator - Largest Special District appointment, Chair
  - **Don Day**– Pismo Beach Mayor appointment
  - **Nadia Feeser** – Pismo Beach Administrative Services Director, Pismo Beach Mayor appointment, Designated Contact Person
  - **Adam Hill**, County Supervisor, District 3 – SLO Board of Supervisors appointment
  - **Mary Jarvis**, Director of Fiscal Services – County Board of Education appointment
  - **David Jewell** – SLO Board of Supervisors Public Member appointment
  - **Dr. Pamela Ralston**, Dean, Academic Affairs, Arts, Humanities, & Social Sciences, Cuesta College – California Chancellor of Community Colleges appointment
2. Public Comment: The public may comment on items on this agenda.
3. Approval of Minutes for September 26, 2013, Meeting – Public Comment
4. Information Items:
  - a. Update on winding down the Redevelopment Agency.
5. Action Items – Public Comment: (next Resolution number is OB-2014-001)
  - a. Consideration/Adoption of Resolution OB-2014-001 to approve of contract with Carmel & Naccasha for legal services for January 1, 2014 through December 31, 2014.
  - b. Direct Counsel to develop Conflict of Interest code for the Oversight Board.
  - c. Direct Counsel to provide legal guidance on the upcoming ROPS14-15A and winding down the Redevelopment Agency.
6. Adjourned

Oversight Board Contact, Nadia Feeser 805-773-4655