

I, Dan Buckshi, Chair of the Oversight Board of the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency, hereby call a Special Meeting of the Oversight Board pursuant to California Government Code Section 54956. The Special Meeting will be conducted as a Joint Meeting with the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency and will be held Tuesday, September 2, 2014 at 3:00 pm at City Hall 1st Floor Conference Room 760 Mattie Road, Pismo Beach, California 93449. The purpose of the special meeting is to discuss or transact the business set forth below.

I, Tom Murray, Chair of the Designated Local Authority, as Successor Agency for the Pismo Beach Redevelopment Agency, hereby call a Special Meeting of the Designated Local Authority pursuant to California Government Code Section 54956. The Special Meeting will be conducted as a Joint Meeting with the Oversight Board of the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency and will be held Tuesday, September 2, 2014 at 3:00 pm at City Hall 1st Floor Conference Room 760 Mattie Road, Pismo Beach, California 93449. The purpose of the special meeting is to discuss or transact the business set forth below.

### **JOINT SPECIAL MEETING AGENDA**

Joint Special Meeting of the Oversight Board to the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, and the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency

Tuesday, September 2, 2014 at 3:00 PM  
760 Mattie Rd, Pismo Beach, CA 93449

The agenda for special meetings for the Oversight Board is posted 24 hours prior to each meeting at Pismo Beach City Hall, 760 Mattie Rd, Pismo 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](http://www.slocounty.ca.gov). 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 Oversight Board.

The agenda for special meetings for the Designated Local Authority is posted 24 hours prior to each meeting outside of the Shell Beach Veterans' Memorial Hall located at 230 Leeward, Pismo 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](http://www.slocounty.ca.gov) and the Designated Local Authority's website at [www.kosmont.com](http://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 – Oversight Board:**

**Roll call:** 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

**Call to Order –Designated Local Authority:**

**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.

**Action Items:**

1. Direction regarding ROPS 14-15B – Housing Entity Administrative Cost Allowance

Discussion regarding status of transferring the housing asset to the HASLO as the Pismo Beach Housing Successor Agency, including related costs, and placement of the housing entity administrative cost allowance on ROPS 14-15B.

Recommendation: It is recommended that the Oversight Board and Designated Local Authority direct staff to place the housing entity administrative cost allowance to be paid to the Housing Authority of the City of San Luis Obispo on ROPS 14-15B.

2. Direction regarding ROPS 14-15B – Lucia Mar School District Default Judgment

Discussion regarding Lucia Mar Unified School District Default Judgment related to pass through agreement

- i. LMUSD – status, 9/25/14 Superior Court hearing on Department of Finance Motion to Vacate Default Judgment.
- ii. Discuss direction for Recognized Obligation Payment Schedule (ROPS 14-15B) for January 1, 2015 through June 30, 2015 in relation to LMUSD Default Judgment

Recommendation: It is recommended that the Oversight Board and Designated Local Authority direct staff to place amounts payable to the Lucia Mar Unified School District pursuant to the Default Judgment on ROPS 14-15B.

3. State Controller’s Office Report – Receive and File

Recommendation: It is recommended that the Oversight Board and Designated Local Authority receive and file the State Controller’s Office Report dated June 30, 2014.

4. Schedule Oversight Board Meeting for Approval of ROPS 14-15B – Monday, September 29, 2014.

5. Schedule Designated Local Authority Meeting for Approval of ROPS 14-15B

**Adjournment of Oversight Board Meeting:**

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.

Oversight Board Contact, Nadia Feeser 805-773-4655

**Public Comments For Designated Local Authority Closed Session Items: (No action can be taken):**

Members of the public interested in addressing the Designated Local Authority Board on Closed Session Items must fill out a form provided at the door, and turn it into the Clerk prior to announcement of the Closed Session items.

Please be aware that the maximum time allotted will be 3 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 Designated Local Authority Board. Please state your name and address for the record.

## **Oral Communications on Closed Session Items:**

### **Closed Session:**

Designated Local Authority Counsel shall provide a briefing on the items listed for Closed Session as follows:

1. Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (D) of section 54956.9) – Lucia Mar Unified School District V. Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Pismo Beach, et al. (Case NO. CV 130573)

### **Recess to Closed Session**

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public. The item(s) listed above will be discussed in Closed Session.

### **Reconvene Regular Meeting**

Report of Action (if any) in Closed Session.

### **Adjournment of Designated Local Authority Meeting:**

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.

Designated Local Authority Staff Contact, Chris Jicha, (951) 203-8730, [cjicha@kosmont.com](mailto:cjicha@kosmont.com)