

## AGENDA

Designated Local Authority  
Successor Agency for Pismo Beach Redevelopment Agency  
Friday, June 1, 2012 at 4:00 PM  
226 Vista Del Mar, Pismo Beach Ca. 93449

### **Call to Order**

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

### **Information Items:**

- A. Introductions
- B. Update on liability issues of individual DLA members acting in their official capacity.
- C. Receive and File - Asset Transfer Assessment Form

### **Action Items:**

- 1. Approval of Minutes of April 27, 2012
- 2. Setting up an account with the county
- 3. Establishing a procedure and authorization for transfer of assets from the City to the DLA
- 4. Creating a list of documents and submitting a request to the City for documents on the list.

### **New Business:**

ADJOURNMENT TO NEXT MEETING ON: \_\_\_\_\_

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.