

## MEETING AGENDA

Designated Local Authority  
Successor Agency for Pismo Beach Redevelopment Agency  
Friday, October 5, 2012 at 4:00 PM  
217 Windward Avenue, Shell Beach, CA 93449

### **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 comes up for the Board's consideration. For record purposes please state your name when addressing the Board.

### **Action Items:**

1. Approval of Minutes for August 3, 2012, Designated Local Authority (DLA) meeting
2. Consideration of Request from the Lucia Mar School District to Amend ROPS III
3. Review and Approval of the "due diligence" reviews pursuant to HSC 34179.5
  - A. Review and approval of the Low and Moderate Income Housing Fund Report
  - B. Review and approval of the Other Funds Report
  - C. Approval of Invoice for Services from San Luis Obispo County
4. Approval of a contract with Kosmont Companies for staff services in an amount not to exceed \$3,000 per month.

### **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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