

**Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Special Meeting Minutes
August 26, 2013**

I. Call to order

Tom Murray called the meeting to order at 4:38 pm on August 26, 2013 at 230 Leeward, Pismo Beach, California.

II. Roll call

Tom Murray conducted a roll call. The following persons were present: Janet George, Secretary and Designated Contact Person and Tom Murray, Chairperson along with Chris Jicha, Staff Contact.

III. Public Comment Period

There were none.

IV. Information Items

Chris Jicha presented staff reports updating on the Lucia Mar Unified School District agreement, low and moderate income housing note and independent audit of the 2012-2013 financial statements.

V. Action Items

- a) A motion was made by Janet George and seconded by Tom Murray to approve the minutes of the June 24, 2013 meeting and passed unanimously.

- b) A motion was made by Janet George and seconded by Tom Murray to adopt Resolution No. 2013-03 approving ROPS 13-14B and was passed unanimously.

VI. New Business

There was no new business.

VII. Adjournment

Tom Murray adjourned the meeting at 5:25 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