

I, Tom Murray, Chair of the Designated Local Authority, as Successor Agency to 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 held Tuesday, September 18, 2018 at 5:00 pm in Room D161 on the First Floor of the County Government Center at 1055 Monterey Street, San Luis Obispo, CA 93408. The purpose of the special meeting is to discuss or transact the business set forth below.

SPECIAL MEETING AGENDA

Special Meeting of Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency

Tuesday, September 18, 2018 at 5:00 pm
County Government Center
Room D161, First Floor
1055 Monterey Street, San Luis Obispo, CA 93408

The agenda for special meetings for the Designated Local Authority is posted at least 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. From and after the date of this meeting, the agenda for meetings for the Designated Local Authority will be posted outside of the County Government Center at 1055 Monterey Street, San Luis Obispo, CA 93408. 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. 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:

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.

Information Items:

- A. Status of Lucia Mar Unified School District Litigation – The Lucia Mar Unified School District lost the appeal of the Judgment requiring it to file its lawsuit against the Pismo Beach Designated Local Authority and Department of Finance in Sacramento County Superior Court. The School District has since filed its lawsuit against the Pismo Beach Designated Local Authority and the Department of Finance in Sacramento County Superior Court and has indicated it will continue to pursue the action in court and pursue legislation addressing its concerns with certain provisions of the Dissolution Law as well.
- B. Estimated Timing for Closure of Pismo Beach Designated Local Authority – The Pismo Beach Designated Local Authority cannot be wound up and dissolved until the Lucia Mar School District litigation is resolved. Therefore, the timing of the closure of the Pismo Beach Designated Local Authority is uncertain at this time.

Action Items:

1. Approval of Minutes of the January 19, 2018 Meeting of the Pismo Beach Designated Local Authority
Recommendation: It is recommended that the Pismo Beach Designated Local Authority approve the minutes of the January 19, 2018 meeting of the Pismo Beach Designated Local Authority.
2. Approval of Amended and Restated Bylaws
Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2018-02, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, approving Amended and Restated Bylaws.
3. Biennial Update of Conflict of Interest Code
Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2018-03, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, updating its Conflict of Interest Code.
4. Approval of Amended ROPS 18-19B for the Pismo Beach Designated Local Authority
Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2018-04, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, approving the Amended Recognized Obligation Payment Schedule (ROPS 18-19B) for January 1, 2019 through June 30, 2019.
5. Election of Chair and Vice Chair
Recommendation: It is recommended that the Pismo Beach Designated Local Authority elect a Chair and Vice Chair to serve in accordance with the Amended and Restated Bylaws.

6. Appointment of Secretary

Recommendation: It is recommended that the Pismo Beach Designated Local Authority appoint a Secretary to serve in accordance with the Amended and Restated Bylaws.

7. Scheduling of Next Meeting

The Amended and Restated Bylaws call for the next regularly scheduled meeting of the Pismo Beach Designated Local Authority to be on Tuesday, January 15, 2018 (the third Tuesday of January). The meeting is necessary to consider ROPS 19-20, which is due February 1, 2019, and any other matters required to be considered by the Board. The Countywide Oversight Board of the County of San Luis Obispo will consider the ROPS 19-20 at its regularly scheduled meeting on Thursday, January 28, 2019.

Recommendation: It is recommended that the Pismo Beach Designated Local Authority either confirm the next meeting on its regularly scheduled meeting date of January 15, 2019, or schedule a special meeting prior to Thursday, January 28, 2019, to consider the Recognized Obligation Payment Schedule (ROPS 19-20) for July 1, 2019 through June 30, 2020, and any other matters required to come before it.

Other:

- Board Member comments
- Staff comments

Adjournment

Americans with Disabilities Act:

Any individual, who because of a disability needs special assistance to attend or participate in this meeting may request assistance by contacting (805) 710-1082.

Designated Local Authority Contact, Joy Otsuki, (949) 585-6304, joy@ceqa.com

Affidavits Of Posting:

I, _____, do hereby affirm that a copy of the foregoing agenda was posted at Shell Beach Veterans' Memorial Hall located at 230 Leeward, Pismo Beach, CA 93449 at least 24 hours in advance of this meeting.

Name: _____
Title: _____

I, Annette Ramirez, do hereby affirm that a copy of the foregoing agenda was posted at the County Government Center located at 1055 Monterey Street, San Luis Obispo, CA 93408 at least 24 hours in advance of this meeting.



Name: Annette Ramirez
Title: Deputy Clerk-Recorder