

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 be held Wednesday, January 9, 2019 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

Wednesday, January 9, 2019 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 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, Secretary
Charlie Crabb, Vice Chair

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 then filed its lawsuit against the Pismo Beach Designated Local Authority and the Department of Finance in Sacramento County Superior Court. A hearing on the matter is scheduled for January 8, 2019. Counsel will update the Board on the hearing at the meeting.
- 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 September 18, 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 September 18, 2018 meeting of the Pismo Beach Designated Local Authority.

- 2. Approval of ROPS 19-20 for the Pismo Beach Designated Local Authority

Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2019-01, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, approving the Recognized Obligation Payment Schedule (ROPS 19-20) for July 1, 2019 through June 30, 2020.

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 the Deputy Clerk-Recorder at (805) 781-5080.

The Designated Local Authority Contact, Joy Otsuki, can be reached at (949) 585-6304 or by email at joy@ceqa.com.

Affidavit of Posting:

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