

I, Tom Murray, Chair of the Pismo Beach 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 Thursday, August 29, 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 the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency

Thursday, August 29, 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 and is available at each meeting. The agenda and related reports are also available at the County Administrative Office and are available on the County's website at <http://www.slocounty.ca.gov/Departments/Administrative-Office/Clerk-of-the-Board/Clerk-of-the-Board-Services/Designated-Local-Authority-Oversight-Boards.aspx>. 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 has since filed its lawsuit against the Pismo Beach Designated Local Authority and the Department of Finance in Sacramento County Superior Court. A copy of the District's Memorandum of Point and Authorities is attached. Oral arguments are scheduled for October 4, 2019 at 10 am.
- 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 9, 2019 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 9, 2019 meeting of the Pismo Beach Designated Local Authority.

2. Approval of Waiver of Conflict of Interest

Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2019-02, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, approving and authorizing the execution of a Disclosure of Conflict of Interest and Request for Waiver with Leibold McClendon & Mann, P.C. for Legal Services to be provided to the Countywide Oversight Board of the County of San Luis Obispo.

3. 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 21, 2020 (the third Tuesday of January). The meeting is necessary to consider ROPS 20-21, which is due February 1, 2020, 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 20-21 at its regularly scheduled meeting on Monday, January 27, 2020.

Recommendation: It is recommended that the Pismo Beach Designated Local Authority either confirm the next meeting on its regularly scheduled meeting date of January 21, 2020, or schedule a special meeting prior to Monday, January 27, 2020, to consider the Recognized Obligation Payment Schedule (ROPS 20-21) for July 1, 2020 through June 30, 2021, 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](mailto:joy@ceqa.com)

### Affidavit of Posting:

I, T'Ana Christiansen, 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: T'Ana Christiansen

Title: Administrative Assistant