

AGENDA
**Oversight Board of the Designated Local Authority (Successor Agency) for the
Pismo Beach Redevelopment Agency**

Thursday, September 26, 2013 at 3:00pm

City Hall Council Chambers
760 Mattie Road, Pismo Beach, California 93449

1. Roll Call: Oversight Board Members:
 - **Dan Buckshi**, County Administrator - Largest Special District appointment, Chair
 - **Don Day**– Pismo Beach Mayor appointment
 - **Nadia Feeser** – Pismo Beach Administrative Services Director, Pismo Beach Mayor appointment, Designated Contact Person
 - **Adam Hill**, County Supervisor, District 3 – SLO Board of Supervisors appointment
 - **Mary Jarvis**, Director of Fiscal Services – County Board of Education appointment
 - **David Jewell** – SLO Board of Supervisors Public Member appointment
 - **Dr. Pamela Ralston**, Dean, Academic Affairs, Arts, Humanities, & Social Sciences, Cuesta College – California Chancellor of Community Colleges appointment
2. Public Comment: The public may comment on items on this agenda.
3. Approval of Minutes for February 28, 2013, Meeting – Public Comment
4. Information Items:
 - a. Update on Dissolution Status, including Department of Finance Denial of ROPS 13-14A line item for Lucia Mar Unified District Agreement and Housing Asset Transfer.
 - b. Update on Independent Audit 2012-2013 Financial Statements.
5. Action Items – Public Comment: (next Resolution number is OB-2013-005)
 - a. Consideration/Adoption of Resolution to approve of contract with Leibold McClendon & Mann, PC for DLA legal services for January 1, 2013 through June 30, 2013. Actual cost was \$3,453.17.
 - b. Consideration/Adoption of Resolution to approve of contract with Leibold McClendon & Mann, PC for DLA legal services for January 1, 2014 through June 30, 2014. Budget is \$24,000 for 1 year.
 - c. Consideration/Adoption of Resolution to approve contract with Kosmont Companies for DLA staff services for January 1, 2014 through June 30, 2014. in an amount not to exceed \$3,000 per month.
 - d. Consideration/Adoption of Resolution to approve the Recognized Obligation Payment Schedule (ROPS 13-14B) for January 1, 2014 through June 30, 2014
6. Adjourned

Oversight Board Contact, Nadia Feeser 805-773-4655