

I, Dan Buckshi, Chair of the Oversight Board of the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency, hereby call a Special Meeting of the Oversight Board pursuant to California Government Code Section 54956. The Special Meeting will be held Thursday, October 2, 2014 at 4:00 pm at City Hall 760 Mattie Road, Pismo Beach, California 93449. The purpose of the special meeting is to discuss or transact the business set forth below.

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

Thursday, October 2, 2014 at 4:00 pm

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

The agenda for special meetings for the Oversight Board is posted 24 hours prior to each meeting at Pismo Beach City Hall, 760 Mattie Rd, Pismo Beach, CA 93449, and is available at each meeting. 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 Oversight Board.

1. **Call to Order** - Oversight Board (OB)

Roll Call

- 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
- Dr. Pamela Ralston, Dean, Academic Affairs, Arts, Humanities, & Social Sciences, Cuesta College – California Chancellor of Community Colleges appointment
- Vacant – SLO Board of Supervisors Public Member appointment

2. **Public Comment:** The public may comment on items on this agenda. 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 3 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.

3. **Approval of Minutes** for September 2, 2014, Special Meeting – Public Comment

Recommendation: It is recommended that the Pismo Beach Oversight Board approve the minutes of the September 2, 2014 Special Meeting of the Pismo Beach Oversight Board.

4. **Information Items:** None

5. **Action Items** – Public Comment: (Next Resolution No. OB-2014-006)

- a. Adoption of Resolution regarding properties subject to Long Range Property Management Plan

Recommendation: It is recommended that the Oversight Board adopt Resolution OB-2014-006, a Resolution of the Pismo Beach Oversight Board to the Designated Local Authority, Successor Agency of the former Redevelopment Agency of the City of Pismo Beach, confirming that no properties exist that would be subject to a Long Range Property Management Plan

- b. Approval of contract with Leibold McClendon and Mann for legal services for the Pismo Beach Designated Local Authority

Recommendation: It is recommended that the Pismo Beach Oversight Board adopt Resolution No. OB-2014-007, a Resolution of the Pismo Beach Oversight Board to the Designated Local Authority, Successor Agency of the former Redevelopment Agency of the City of Pismo Beach, approving a contract between the Pismo Beach Designated Local Authority and Leibold McClendon & Mann, PC for legal services.

- c. Resolution to approve the Recognized Obligation Payment Schedule (ROPS 14-15B) for January 1, 2015 through June 30, 2014

Recommendation: It is recommended that the Oversight Board adopt Resolution OB-2014-008, a Resolution of the Pismo Beach Oversight Board to the Designated Local Authority, Successor Agency of the former Redevelopment Agency of the City of Pismo Beach, approving ROPS 14-15B

6. **Adjourned**

Adjournment of Oversight Board Meeting

Americans with Disabilities Act: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting (805) 773-7010.

Oversight Board Contact, Nadia Feeser 805-773-4655

Affidavit Of Posting:

I, _____, City staff of the City of Pismo Beach, do hereby affirm that a copy of the foregoing agenda was posted at City Hall 24 hours in advance of this meeting.

City of Pismo Beach