

# AGENDA

## Designated Local Authority

### Successor Agency for Pismo Beach Redevelopment Agency

Friday April 27 4PM

Meeting Location: 226 Vista Del Mar, Pismo Beach Ca. 93449

#### **Call to Order**

**Roll Call:** DLA members Charlie Crabb, Janet George, Tom Murray

New Business:

Information Items:

- A. Introductions
- B. Role of the County Auditor-Controller
- C. Discussion of liability issues of individual DLA members acting in their official capacity.

Action Items:

1. Adoption of by-laws governing the Pismo Beach DLA.
2. Election of Chairperson and Secretary, Designation of Contact Person.
3. Adopt a Resolution approving a Recognized Obligation Payment Schedule pursuant to health and Safety Code section 34177 (I)
4. Authorize Chairperson to sign a letter to the Governor's office regarding liability and other issues relating to the functioning of the DLA.
5. Authorize Chairperson to request documents from the City of Pismo Beach regarding assets and current bank balances of the former RDA.
6. Set a regular meeting place and time.

ADJOURNMENT TO NEXT MEETING ON \_\_\_\_\_

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 805 710-1082.