

NOTICE of SPECIAL MEETING

Of the

Designated Local Authority

Successor Agency for Pismo Beach Redevelopment Agency, State of California

Friday May 4, 4PM

Notice is hereby given, pursuant to California Government Code Section 54956, that the Chairperson of the Designated Local Authority, successor agency for the former Pismo Beach Redevelopment Agency has called a special meeting of said Designated Local Authority, to be held beginning at the following date time and place, to consider the following items of business:

Meeting Location: Shell Beach Vet's Hall, 230 Leeward St., Pismo Beach Ca. 93449 Meeting Date: May 4 2012 Time: 4pm

Agenda

Call to Order

Public Comment: the public may comment on items not on the agenda.

Information Items:

- A. Introductions
- B. Discussion of liability insurance.

Action Items:

- 1. Adoption of by-laws governing the Pismo Beach DLA.
- 2. Adopt a Resolution approving a Recognized Obligation Payment Schedule pursuant to health and Safety Code section 34177 (l)
- 3. Approve 6 month Budget.
- 4. Approve RFP for legal council
- 5. 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.

The Public is invited to speak on any agenda item.

Agendas are available at: <http://www.slocounty.ca.gov/clerk/DLA.htm>

Dated: May 2, 2012

By: Tom Murray, DLA Chair