

**Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Special Meeting Minutes
February 11, 2014**

I. Call to order

Tom Murray called the meeting to order at 4:30 pm on February 11, 2014 at 230 Leeward Avenue, Pismo Beach, California.

II. Roll call

Tom Murray conducted a roll call. The following persons were present: Charlie Crabb, Member, Janet George, Secretary and Designated Contact Person and Tom Murray, Chairperson.

III. Public comment period

There were none.

IV. Closed session

Tom Murray announced the closed session item and called for public comment. There were none.
Conference with legal counsel regarding litigation
There was no reportable action on the closed session item.

Reconvene Regular Meeting

V. Action items

- a) A motion was made by Charlie Crabb and seconded by Janet George to approve the minutes of the December 2, 2013 meeting and passed unanimously.
- b) A motion was made by Janet George and seconded by Charlie Crabb to adopt Resolution DLA-2014-01 approving the Recognized Obligation Payment Schedule (ROPS 14-15A) for the period July 1, 2014 through December 31, 2014 and was passed unanimously.

VI. New Business

There was no new business.

VII. Adjournment

Tom Murray adjourned the meeting at 5:30pm with the next meeting to be scheduled for March 3, 2014 with the location to be determined.

Minutes submitted by: _____
Janet George, Secretary

Minutes approved by: _____
Tom Murray, Chairperson