

**Designated Local Authority  
Successor Agency for Pismo Beach Redevelopment Agency  
Joint Special Meeting Minutes  
February 24, 2015**

**I. Call to order**

Tom Murray called the meeting to order at 4:03 pm on February 24, 2015 at The City of Pismo Beach, 760 Mattie Road, 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. Joy Otsuki, legal counsel was on the telephone.

**III. Public Comment Period**

There were none.

**IV. Information Items**

Nadia Feeser from the Oversight Board gave an update on the pending changes to the Dissolution Law for Successor agencies. Tom Murray gave an update on Lucia Mar litigation.

**V. Action Items**

- a) A motion was made by Charlie Crabb and seconded by Janet George to approve the minutes of September 19, 2014 meeting and passed unanimously.
- b) A motion was made by Janet George and seconded by Charlie Crabb to direct DLA counsel to perform any legal services necessary to comply with the Brown Act, Redevelopment Dissolution Act and any other applicable laws, including without limitation, preparation of agendas, staff reports and ROPS and passed unanimously.
- c) A motion was made by Charlie Crabb and seconded by Janet George to adopt Resolution No. DLA 2015-01 approving the transfer of housing assets to the Housing Authority of the City of San Luis Obispo and passed unanimously.
- d) A motion was made by Janet George and seconded by Charlie Crabb to adopt Resolution No. DLA 2015-02 approving an agreement between the Pismo Beach Designated Local Authority and the Housing Authority of the City of San Luis Obispo for payment of housing entity administrative cost allowance and was passed unanimously.
- e) A motion was made by Charlie Crabb and seconded by Janet George to adopt Resolution No. DLA 2015-03 approving the ROPS 15-16A for July 1, 2015 through December 31, 2015 and was passed unanimously.
- f) A motion was made by Janet George and seconded by Charlie Crabb to adopt Resolution No. DLA 2015-04 Adopting Bylaws *Nunc Pro Tunc* as of April 27, 2012 and was passed unanimously.
- g) A motion was made by Charlie Crabb and seconded by Janet George to have the Chair be Tom Murray, Vice Chair Charlie Crabb and Secretary Janet George and was passed unanimously.

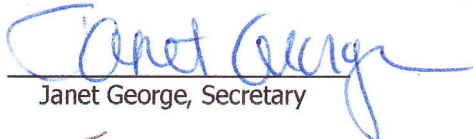
- h) A motion was made by Charlie Crabb and seconded by Janet George for Tom Murray and Joy Otsuki to be the designated contacts and passed unanimously.

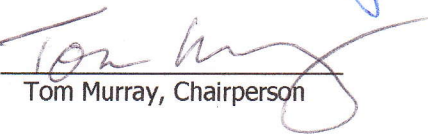
**VII. New Business**

There was no new business.

**VIII. Adjournment**

Tom Murray adjourned the meeting at 5:10 pm.

Minutes submitted by:   
Janet George, Secretary

Minutes approved by:   
Tom Murray, Chairperson