

**Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Joint Special Meeting Minutes
September 16, 2015**

I. Call to order

Tom Murray called the meeting to order at 3:38 pm on September 16, 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

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, estimated timing for closure of DLA and update on housing asset transfer.

V. Action Items

- a) A motion was made by Charlie Crabb and seconded by Janet George to approve the minutes of February 24, 2015 meeting and passed unanimously.
- b) A motion was made by Janet George and seconded by Charlie Crabb to adopt Resolution No. DLA 2015-05 approving the ROPS 15-16B for January 1, 2016 through June 30, 2016 and was passed unanimously.
- c) A motion was made by Charlie Crabb and seconded by Janet George to adopt Resolution No. DLA 2015-06 approving a contract between the Pismo Beach DLA and Leibold McClendon & Mann, PC for legal services and was passed unanimously.

VII. New Business

There was no new business.

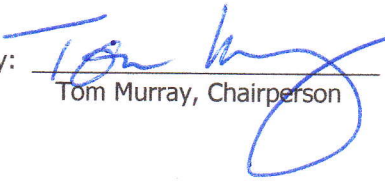
VIII. Adjournment

Tom Murray adjourned the meeting at 4:00 pm.

Minutes submitted by:


Janet George, Secretary

Minutes approved by:


Tom Murray, Chairperson