

**Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Special Meeting Minutes
February 4, 2013**

I. Call to order

Tom Murray called the meeting to order at 4:00 pm on February 4, 2013 at 205 Windward Avenue, Pismo Beach, California.

II. Public Comment Period

There were none.

III. Information Items

There were none

IV. Action Items

- a) A motion was made by Charlie Crabb and seconded by Janet George to approve the minutes of October 5, 2012 and passed unanimously.
- b) A motion was made by Janet George and seconded by Charlie Crabb to approve the contract of Leibold, McClendon and Mann for legal services for the Pismo Beach Designated Local Authority for 1 year commencing on July 1, 2013 and was passed unanimously.
- c) After a lengthy public comment period, a motion was made by Charlie Crabb and seconded by Janet George to put the Lucia Mar Unified School District 1988 Agreement on the Recognized Obligation Payment Schedule and was passed unanimously.
- d) A motion was made by Charlie Crabb and seconded by Janet George to approve ROPS IV with removal of the contract agreement termination date and total amount with a footnote "To Be Determined" and was passed unanimously.
- e) A motion was made by Janet George and seconded by Charlie Crabb to make the regular meetings be on a semi-annual basis and was passed unanimously.

V. New Business

There was no new business.

VI. Adjournment

Tom Murray adjourned the meeting at 5:40 pm with the next meeting scheduled for Monday, August 26, 2013 with the location to be determined.

Minutes submitted by: _____
Janet George, Secretary

Minutes approved by: _____
Tom Murray, Chairperson