

**Designated Local Authority  
Successor Agency for Pismo Beach Redevelopment Agency  
Special Meeting Minutes  
August 26, 2013**

**I. Call to order**

Tom Murray called the meeting to order at 4:38 pm on August 26, 2013 at 230 Leeward, Pismo Beach, California.

**II. Roll call**

Tom Murray conducted a roll call. The following persons were present: Janet George, Secretary and Designated Contact Person and Tom Murray, Chairperson along with Chris Jicha, Staff Contact.

**III. Public Comment Period**

There were none.

**IV. Information Items**

Chris Jicha presented staff reports updating on the Lucia Mar Unified School District agreement, low and moderate income housing note and independent audit of the 2012-2013 financial statements.

**V. Action Items**

- a) A motion was made by Janet George and seconded by Tom Murray to approve the minutes of the June 24, 2013 meeting and passed unanimously.
- b) A motion was made by Janet George and seconded by Tom Murray to adopt Resolution No. 2013-03 approving ROPS 13-14B and was passed unanimously.

**VI. New Business**

There was no new business.

**VII. Adjournment**

Tom Murray adjourned the meeting at 5:25 pm with the next meeting scheduled for Monday, March 3, 2014 with the location to be determined.

Minutes submitted by: \_\_\_\_\_  
Janet George, Secretary

Minutes approved by: \_\_\_\_\_  
Tom Murray, Chairperson