

SPECIAL MEETING AGENDA

Pismo Beach Designated Local Authority, as
Successor Agency to the Pismo Beach Redevelopment Agency
Friday, September 19, 2014 at 4:00 PM
760 Mattie Road, Pismo Beach, CA 93449
Finance Conference Room

The agenda for special meetings is posted 24 hours prior to each meeting outside of the Shell Beach Veterans' Memorial Hall located at 230 Leeward, Pismo Beach, CA 93449 and City Hall at 760 Mattie Road, Pismo Beach, CA 93449. The agenda is available at each meeting. The agenda and related reports are also available at the County Clerk's Office and are available on the County's website at www.slocounty.ca.gov and the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the County Clerk at the time it is distributed to the Designated Local Authority.

Call to Order

Roll Call: Tom Murray, Chair
Janet George, Vice Chair
Charlie Crabb, Member

Public Comment: (No action can be taken)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the Board. Individual comments will be limited to a maximum of 5 minutes per person and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item is being considered by the Board. For purposes of the record please state your name when speaking.

Action Items:

1. Approval of Minutes of the September 2, 2014 Meeting of the Pismo Beach Designated Local Authority

Recommendation: It is recommended that the Pismo Beach Designated Local Authority approve the minutes of the September 2, 2014 meeting of the Pismo Beach Designated Local Authority.
2. Approval of Minutes of the February 11, 2014 Meeting of the Pismo Beach Designated Local Authority

Recommendation: It is recommended that the Pismo Beach Designated Local Authority approve the minutes of the February 11, 2014 meeting of the Pismo Beach Designated Local Authority.

3. Adoption of Resolution regarding properties subject to Long Range Property Management Plan

Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2014-04, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Pismo Beach, confirming no properties exist that would be subject to Long Range Property Management Plan.

4. Approval of contract with Leibold McClendon and Mann for legal services for the Pismo Beach Designated Local Authority

Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2014-05, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Pismo Beach, approving a contract between the Pismo Beach Designated Local Authority and Leibold McClendon & Mann, PC for legal services.

5. Contract with Kosmont Companies for staffing and professional services for the Pismo Beach Designated Local Authority

Recommendation:

The Pismo Beach Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Pismo Beach, may either:

(i) adopt Resolution No. 2014-06 approving a contract between the Pismo Beach Designated Local Authority and Kosmont Companies for staff and support services from January 1, 2015 through December 31, 2015 and authorizing Tom Murray, or his designee, to take all necessary actions with respect thereto; or

(ii) not adopt Resolution 2014-06 and allow Kosmont's current contract to expire December 31, 2014.

6. Approval of ROPS 14-15B for the Pismo Beach Designated Local Authority

Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. 2014-07, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Pismo Beach, approving the Recognized Obligation Payment Schedule (ROPS 14-15B) for January 1, 2015 through June 30, 2015.

Other:

- Board Member comments
- Staff comments

Adjournment:

Americans with Disabilities Act: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting (805) 710-1082.

Designated Local Authority Staff Contact, Chris Jicha, (951) 203-8730, cjicha@kosmont.com

Affidavit Of Posting:

I, _____, City staff of the City of Pismo Beach, do hereby affirm that a copy of the foregoing agenda was posted at City Hall 24 hours in advance of this meeting.

City of Pismo Beach