

I, Dan Buckshi, Chair of the Oversight Board of the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency, hereby call a Special Meeting of the Oversight Board pursuant to California Government Code Section 54956. The Special Meeting will be conducted as a Joint Meeting with the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency and will be held Tuesday, February 24, 2015 at 4 pm at City Hall 1st Floor Conference Room 760 Mattie Road, Pismo Beach, California 93449. The purpose of the special meeting is to discuss or transact the business set forth below.

I, Tom Murray, Chair of the Designated Local Authority, as Successor Agency for the Pismo Beach Redevelopment Agency, hereby call a Special Meeting of the Designated Local Authority pursuant to California Government Code Section 54956. The Special Meeting will be conducted as a Joint Meeting with the Oversight Board of the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency and will be held Tuesday, February 24, 2015 at 4 pm at City Hall 1st Floor Conference Room 760 Mattie Road, Pismo Beach, California 93449. The purpose of the special meeting is to discuss or transact the business set forth below.

JOINT SPECIAL MEETING AGENDA

Joint Special Meeting of the Oversight Board to the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, and the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency

Tuesday, February 24, 2015 at 4 pm
760 Mattie Rd, Pismo Beach, CA 93449

The agenda for special meetings for the Oversight Board is posted at least 24 hours prior to each meeting at Pismo Beach City Hall, 760 Mattie Rd, Pismo Beach, CA 93449, and 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. 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 Oversight Board.

The agenda for special meetings for the Designated Local Authority is posted at least 24 hours prior to each meeting outside of the Shell Beach Veterans' Memorial Hall located at 230 Leeward, Pismo Beach, CA 93449, and 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. 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 – Oversight Board:

Roll call: Dan Buckshi, County Administrator - Largest Special District appointment, Chair
Don Day– Pismo Beach Mayor appointment
Nadia Feeser – Pismo Beach Administrative Services Director, Pismo Beach Mayor appointment, Designated Contact Person
Adam Hill, County Supervisor, District 3 – SLO Board of Supervisors appointment
Mary Jarvis, Director of Fiscal Services – County Board of Education appointment
Kevin Kreowski– SLO Board of Supervisors Public Member appointment
Dr. Pamela Ralston, Dean, Academic Affairs, Arts, Humanities, & Social Sciences, Cuesta College – California Chancellor of Community Colleges appointment

Call to Order –Designated Local Authority:

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.

Information Items:

- A. Pending Changes to the Dissolution Law
 - a. See attached summary of changes
 - b. In addition, DOF stated on a conference call that administrative cost allowance will not be allowed to exceed 50% of RPTTF approved for non-administrative enforceable obligations.
- B. Status of Lucia Mar Litigation – the District has appealed the Judgment requiring it to file the case in Sacramento. Such appeal could result in the case staying in San Luis Obispo County for up to a year. There is no required action of the DLA unless and until the case is filed in Sacramento.

- C. Estimated Timing for Closure of DLA – the DLA cannot be closed until the Lucia Mar litigation is resolved and the housing entity administrative cost allowance is paid in full (which is anticipated to be no later than December 31, 2018). If the litigation is resolved prior to that date, the DLA may request to close earlier, but DOF will have no obligation to permit an earlier closure.

Action Items:

1. Approval of Minutes of the September 19, 2014 Meeting of the Pismo Beach Designated Local Authority

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority approve the minutes of the September 19, 2014 meeting of the Pismo Beach Designated Local Authority.

2. Approval of Minutes of the October 2, 2014 Meeting of the Oversight Board to the Pismo Beach Designated Local Authority

OB Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority approve the minutes of the October 2, 2014 meeting of the Oversight Board to the Pismo Beach Designated Local Authority.

3. Discussion of Ongoing Staffing for the DLA

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority either (i) 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 Recognized Obligation Payment Schedules; or (ii) direct DLA counsel to prepare a Request for Proposal for DLA staff services; or (iii) take such other action as the DLA deems appropriate.

4. Adoption of Resolution approving Transfer of Housing Assets

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. DLA 2015-01, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Pismo Beach, approving the transfer of housing assets to the Housing Authority of the City of San Luis Obispo.

OB Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority adopt Resolution No. OB 2015-01, a Resolution of the Oversight Board to the Pismo Beach Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Pismo Beach, approving the transfer of housing assets to the Housing Authority of the City of San Luis Obispo.

5. Approval of agreement with the Housing Authority of the City of San Luis Obispo for payment of housing entity administrative cost allowance

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. DLA 2015-02, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Pismo Beach, 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.

OB Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority adopt Resolution No. OB 2015-02, a Resolution of the Oversight Board to the Pismo Beach Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Pismo Beach, 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.

6. Approval of ROPS 15-16A for the Pismo Beach Designated Local Authority

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. DLA 2015-03, 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 15-16A) for July 1, 2015 through December 31, 2015.

OB Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority adopt Resolution No. OB 2015-03, a Resolution of the Oversight Board to 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 15-16A) for July 1, 2015 through December 31, 2015.

7. Adoption of DLA Bylaws

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution 2015-04 Adopting Bylaws *Nunc Pro Tunc* as of April 27, 2012

8. Election of Chair, Vice Chair and Treasurer

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority elect a Chair, Vice Chair and Treasurer to serve in accordance with the Bylaws.

OB Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority elect a Chairperson to serve in accordance with the Rules of Procedure.

9. Appointment of Secretary/Designated Contact Person

Recommendation: It is recommended that the Pismo Beach Designated Local Authority appoint a Secretary to serve in accordance with the Bylaws.

Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority appoint a Secretary/Designated Contact Person to serve in accordance with the Rules of Procedure.

Other:

- Board Member comments
- Staff comments

Adjournment:

Adjournment of Oversight Board Meeting:

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.

Oversight Board Contact, Nadia Feeser 805-773-4655

Adjournment of Designated Local Authority Meeting:

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 Contact, Joy Otsuki, (949) 457-6111, joy@cega.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 10 days in advance of this meeting.

City of Pismo Beach