

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 held Monday, April 7, 2014 at 3:00 pm at City Hall 1<sup>st</sup> Floor Conference Room 760 Mattie Road, Pismo Beach, California 93449. The purpose of the special meeting is to discuss or transact the following business:

**SPECIAL MEETING AGENDA**  
**Oversight Board of the Designated Local Authority (Successor Agency) for the**  
**Pismo Beach Redevelopment Agency**

Monday, April 7, 2014 at 3:00 pm

City Hall 1<sup>st</sup> Floor Conference Room  
760 Mattie Road, Pismo Beach, California 93449

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1. Roll Call: Oversight Board Members:
  - **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
  - **David Jewell** – 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
2. Public Comment: At this time, members of the public may only comment on an item appearing on the agenda.
3. Announcement of closed session

Conference with Legal Counsel – Consideration of Initiation of Litigation (Hirsch) pursuant to subdivision (d)(4) of Section 54956.9: (one potential case)

4. Closed session report
5. Adjournment

Oversight Board Contact, Nadia Feeser 805-773-4655