

**Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Meeting Minutes
April 27, 2012**

I. Call to order

Tom Murray called to order the first meeting of the Designated Local Authority Successor Agency for Pismo Beach Redevelopment Agency at 4:00 pm on April 27, 2012 at 226 Vista Del Mar, Pismo Beach, California.

II. Roll call

Tom Murray conducted a roll call. The following persons were present: Charlie Crabb, Member, Janet George, Member and Tom Murray, Member along with members of the public.

III. Public Comment Period

There were none.

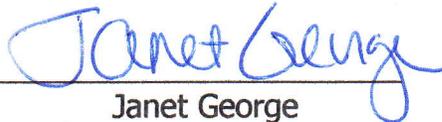
IV. New business

- a) Election of Chairperson, Secretary and Designated Contact Person. Charlie Crabb nominated Tom Murray Chairperson, seconded by Janet George unanimously approved. Charlie Crabb nominated Janet George to Secretary and Designated Contact Person, seconded by Tom Murray unanimously approved.
- b) Barbara Godwin, Property Tax Manager from the San Luis Obispo County Auditor's office gave a Successor Agency Oversight Board Presentation.
- c) Kerry Bailey, Principal Auditor-Analyst from the San Luis Obispo County Auditor-Controller's Office gave a presentation on the Auditor's Review of RDA's & Successor Agencies.

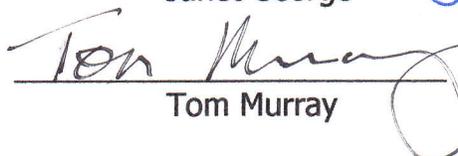
V. Adjournment

Tom Murray adjourned the meeting with the next meeting scheduled for Friday, May 4th at 4:00 with the location to be determined.

Minutes submitted by: _____


Janet George

Minutes approved by: _____


Tom Murray