

**Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Meeting Minutes
October 5, 2012**

I. Call to order

Tom Murray called the meeting to order at 4:00 pm on October 5, 2012 at 217 Windward Avenue, 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 members of the public.

III. Public Comment Period

There were none.

IV. Information Items

There were none

V. Action Items

- a) A motion was made by Janet and seconded by Tom to approve the minutes of August 3, 2012 and passed unanimously.
- b) A motion was made by Janet and seconded by Tom to approve the Due Diligence review and resulting Low and Moderate Income Housing Fund Report and Other Funds Report prepared by the San Luis Obispo County Auditor's office and invoice for their services and was passed unanimously.
- c) A motion was made by Janet and seconded by Tom to continue Item #2 on the agenda to the December meeting which is the Consideration of Request from the Lucia Mar School District to Amend ROPS III and was passed unanimously.
- d) A motion was made by Janet and seconded by Tom to approve the contract with Kosmont Companies not to exceed \$3,000 per month and was passed unanimously.

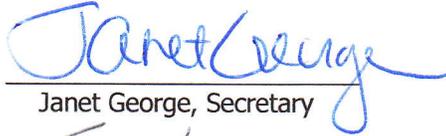
VI. New Business

There was no new business.

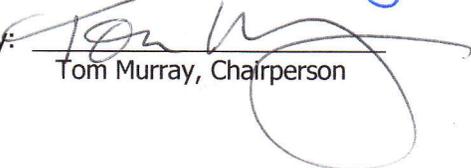
VII. Adjournment

Tom Murray adjourned the meeting at 5:55 pm with the next meeting scheduled for Friday, November 2nd at 4:00 with the location to be determined.

Minutes submitted by:


Janet George, Secretary

Minutes approved by:


Tom Murray, Chairperson