

## AGENDA

Oversight Board of the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency

Thursday, August 9, 2012 at 3:00pm

City Hall Council Chambers  
760 Mattie Road, Pismo Beach, California 93449

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1. Roll Call: Oversight Board Members:
  - **Dan Buckshi**, Assistant County Administrative Officer - 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: The public may comment on items not on the agenda.
3. Approval of Minutes for May 9, 2012, Oversight Board Meeting
4. Information Items:
  - a. Timeline and next steps
  - b. Review AB 1484 Amending Health and Safety Code Sections
  - c. Distribute Department of Finance July 11, 2012 letter regarding AB 1484
5. Action Items:
  - a. Adoption of Confirming Resolution of action taken on May 9, 2012 to approve the Designated Local Authority's Recognized Obligation Payment Schedule (ROPS) for July 1, 2012 to December 31, 2012
  - b. Consideration/Adoption of Resolution to approve the Designated Local Authority's Recognized Obligation Payment Schedule (ROPS) for January 1, 2013 to June 30, 2013

- c. Consideration/Adoption of Resolution of Rules of Procedure, includes setting a regular meeting location and schedule of the Oversight Board at Pismo Beach City Hall, Council Chambers, on the 2<sup>nd</sup> Thursday of every month at 3:00 p.m. (9/13, 10/11, 11/8, and 12/13)
- d. Oversight Board to tentatively schedule additional meetings. Tentative dates 9/6/12 and 10/4/12 (for public comment on Due Diligence Reviews)

6. Adjourned

Oversight Board Contact, Nadia Feeser 805-773-4655