

**Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Special Meeting Minutes
June 24, 2013**

I. Call to order

Tom Murray called the meeting to order at 4:35 pm on June 24, 2013 at 217 Windward Avenue, Pismo Beach, California.

II. Roll call

Tom Murray conducted a roll call. The following persons were present: Charlie Crabb, Member, Janet George, Secretary and Designated Contact Person and Tom Murray, Chairperson along with Chris Jicha, Staff Contact.

III. Public Comment Period

There were none.

IV. Information Items

Chris Jicha presented staff reports updating the Department of Finance denial of ROPS 13-14A line item for Lucia Mar Unified School District Agreement, communications protocol, invoice payment procedures and independent auditor to complete 2012-2013 financial statements.

V. Action Items

- a) A motion was made by Charlie Crabb and seconded by Janet George to approve the minutes of the February 4, 2013 meeting and passed unanimously.
- b) A motion was made by Janet George and seconded by Charlie Crabb to approve the contract of Leibold, McClendon and Mann for legal services for the Pismo Beach Designated Local Authority for the period January 1, 2013 through July 1, 2013 as the Department of Finance notified staff in March 2013 that it would no longer provide such services effective January 1, 2013 and was passed unanimously. At the February 4, 2013 meeting a 1 year contract commencing on July 1, 2013 was approved.

VI. New Business

There was no new business.

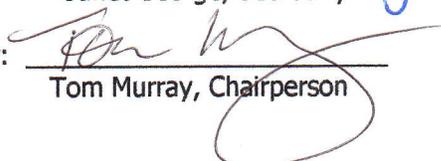
VII. Adjournment

Tom Murray adjourned the meeting at 5:20 pm with the next meeting scheduled for Monday, August 26, 2013 with the location to be determined.

Minutes submitted by:


Janet George, Secretary

Minutes approved by:


Tom Murray, Chairperson