

**Designated Local Authority  
Successor Agency for Pismo Beach Redevelopment Agency  
Joint Special Meeting Minutes  
September 2, 2014**

**I. Call to order**

Tom Murray called the meeting to order at 3:07 pm on September 2, 2014 at 760 Mattie Road, Pismo Beach, California.

**II. Roll call**

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

**III. Public comment period**

There were none.

**IV. Action Items**

- a) Joy Otsuki, legal counsel, gave background regarding transferring the housing asset to HASLO as the Pismo Beach Housing Agency, including related costs, and placement of the housing entity administrative cost allowance on the ROPS 14-15B. A motion was made by Charlie Crabb and seconded by Janet George to place the housing entity administrative cost allowance to be paid to the Housing Authority of the City of San Luis Obispo on ROPS 14-15B and unanimously passed.
  
- b) There was public comment by Raynee Daley from Lucia Mar School District and their legal counsel, Bryce Chastain. Joy Otsuki and David Hirsch, Oversight Board legal counsel, gave some background and update on the default judgment. A motion was made by Janet George and seconded by Charlie Crabb to place amounts payable to the Lucia Mar Unified School District pursuant to the Default Judgment on ROPS 14-15B and was passed unanimously.

**V. Closed Session**

Tom Murray announced the closed session item and called for public comment. There was none. Conference with legal counsel regarding existing litigation. There was no reportable action.

**Reconvene Regular Meeting**

**VI. New Business**

There was no new business.

**VII. Adjournment**

Tom Murray adjourned the meeting at 4:18 pm with the next meeting to be scheduled for September 19, 2014 with the location to be determined.

Minutes submitted by: \_\_\_\_\_  
Janet George, Secretary

Minutes approved by: \_\_\_\_\_  
Tom Murray, Chairperson