

AGENDA

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

Monday, October 8, 2012 at 4:00pm

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

1. Roll Call: Oversight Board Members:

- **Dan Buckshi**, County Administrator - 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 August 9, 2012, Oversight Board Meeting (roll call vote)

4. Information Items:

Recieve and file Department of Finance September 24, 2012 approval letter for ROPS III for January through June 2013.

5. Action Items:

- a. Receive Public Comments regarding the Due Diligence Review for Low and Moderate Income Housing Fund cash and cash equivalents that are available for disbursement to taxing entities as determined according to the method provided in Health and Safety Code 34179.5
- b. Receive Public Comments regarding the Due Diligence Review for all other former Pismo Beach Redevelopment Agency Funds' cash and cash equivalents that are available for disbursement to taxing entities as determined according to the method provided in Health and Safety Code 34179.5

6. Adjourned

Oversight Board Contact, Nadia Feeser 805-773-4655