

## AGENDA

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

Monday, October 15, 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**, 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 October 8, 2012, Oversight Board Meeting – Public Comment
4. Information Items:
  - a. Review contract with Kosmont Companies for DLA staff services in an amount not to exceed \$3,000 per month.
5. Action Items:
  - a. Consideration/Adoption of Resolution to approve the independent audit review of the 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 Section 34179.5.
  - b. Consideration/Adoption of Resolution to approve the independent audit review of the all other former Pismo Beach Redevelopment Agency Fund's cash and cash equivalents that are available for disbursement to taxing entities as determined according to the method provided in Health and Safety Code Section 34179.5.
6. Adjourned

Oversight Board Contact, Nadia Feeser 805-773-4655