

I, Dan Buckshi, Chair of the Oversight Board of the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency, hereby call a Special Meeting of the Oversight Board pursuant to California Government Code Section 54956. The Special Meeting will be conducted as a Joint Meeting with the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency and will be held Thursday, January 19, 2017 at 3:30 pm at City Hall 1st Floor Conference Room 760 Mattie Road, Pismo Beach, California 93449. The purpose of the special meeting is to discuss or transact the business set forth below.

I, Tom Murray, Chair of the Designated Local Authority, as Successor Agency for the Pismo Beach Redevelopment Agency, hereby call a Special Meeting of the Designated Local Authority pursuant to California Government Code Section 54956. The Special Meeting will be conducted as a Joint Meeting with the Oversight Board of the Designated Local Authority (Successor Agency) for the Pismo Beach Redevelopment Agency and will be held Thursday, January 19, 2017 at 3:30 pm at City Hall 1st Floor Conference Room 760 Mattie Road, Pismo Beach, California 93449. The purpose of the special meeting is to discuss or transact the business set forth below.

JOINT SPECIAL MEETING AGENDA

Joint Special Meeting of the Oversight Board to the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, and the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency

Thursday, January 19, 2017 at 3:30 pm
760 Mattie Rd, Pismo Beach, CA 93449

The agenda for special meetings for the Oversight Board is posted at least 24 hours prior to each meeting at Pismo Beach City Hall, 760 Mattie Rd, Pismo Beach, CA 93449, and is available at each meeting. The agenda and related reports are also available at the County Clerk's Office and are available on the County's website at www.slocounty.ca.gov. Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the County Clerk at the time it is distributed to the Oversight Board.

The agenda for special meetings for the Designated Local Authority is posted at least 24 hours prior to each meeting outside of the Shell Beach Veterans' Memorial Hall located at 230 Leeward, Pismo Beach, CA 93449, and is available at each meeting. The agenda and related reports are also available at the County Clerk's Office and are available on the County's website at www.slocounty.ca.gov. Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the County Clerk at the time it is distributed to the Designated Local Authority.

Call to Order – Oversight Board:

- Roll call:** 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
Sheldon Smith, Assistant Superintendent, Business Services – County Office of Education appointment
Kevin Kreowski – 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

Call to Order – Designated Local Authority:

- Roll Call:** Tom Murray, Chair
Janet George, Vice Chair
Charlie Crabb, Member

Public Comment: (No action can be taken)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the Board. Individual comments will be limited to a maximum of 5 minutes per person and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item is being considered by the Board. For purposes of the record please state your name when speaking.

Information Items:

- A. Status of Lucia Mar Unified School District Litigation – The Lucia Mar Unified School District lost its appeal of the Judgment requiring it to file the case in Sacramento (see attached opinion of the Court of Appeal). The School District has not filed its lawsuit against the DLA and DOF in Sacramento as of the date of the preparation of this agenda. There is no required action of the DLA unless and until the case is filed in Sacramento.
- B. Estimated Timing for Closure of DLA – There have been no changes since the last meeting. The DLA cannot be closed until the Lucia Mar litigation is resolved and the housing entity administrative cost allowance is paid in full (which is anticipated to be no later than December 31, 2018). If the litigation is resolved prior to that date, the

DLA may request to close earlier, but DOF will have no obligation to permit an earlier closure.

- C. Update on Housing Asset Transfer – There have been no changes since the last meeting. The Department of Finance (“DOF”) approved both the transfer of the housing assets and the payment of the housing cost administrative cost allowance (“HACA”) to HASLO. All housing assets have been transferred to HASLO and all HACA received to date has been paid to HASLO. The ROPS 17-18 includes a request for HACA consistent with the amounts approved by the DLA, Oversight Board and DOF.

Action Items:

1. Approval of Minutes of the January 28, 2016 Meeting of the Pismo Beach Designated Local Authority

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority approve the minutes of the January 28, 2016 meeting of the Pismo Beach Designated Local Authority.

2. Approval of Minutes of the January 28, 2016 Meeting of the Oversight Board to the Pismo Beach Designated Local Authority

OB Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority approve the minutes of the January 28, 2016 meeting of the Oversight Board to the Pismo Beach Designated Local Authority.

3. Approval of ROPS 17-18 for the Pismo Beach Designated Local Authority

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. DLA 2017-01, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, approving the Recognized Obligation Payment Schedule (ROPS 16-17) for July 1, 2017 through June 30, 2018.

OB Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority adopt Resolution No. OB 2017-01, a Resolution of the Oversight Board to the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018.

4. Adoption of Conflict of Interest Codes

DLA Recommendation: It is recommended that the Pismo Beach Designated Local Authority adopt Resolution No. DLA 2017-02, a Resolution of the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, approving a Conflict of Interest Code.

OB Recommendation: It is recommended that the Oversight Board to the Pismo Beach Designated Local Authority adopt Resolution No. OB 2017-02, a Resolution of the Oversight Board to the Pismo Beach Designated Local Authority, as Successor Agency to the Pismo Beach Redevelopment Agency, approving a Conflict of Interest Code.

Other:

- Board Member comments
- Staff comments

Adjournment:

Adjournment of Oversight Board Meeting:

Americans with Disabilities Act: Any individual, who because of a disability needs special assistance to attend or participate in this meeting may request assistance by contacting (805) 710-1082.

Oversight Board Contact, Nadia Feeser 805-773-4655

Adjournment of Designated Local Authority Meeting:

Americans with Disabilities Act: Any individual, who because of a disability needs special assistance to attend or participate in this meeting may request assistance by contacting (805) 710-1082.

Designated Local Authority Contact, Joy Otsuki, (949) 585-6304, joy@cega.com

Affidavit Of Posting:

I, _____, City staff of the City of Pismo Beach, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 24 hours in advance of this meeting.

City of Pismo Beach

I, _____, do hereby affirm that a copy of the foregoing agenda was posted at Shell Beach Veterans' Memorial Hall located at 230 Leeward, Pismo Beach, CA 93449 at least 24 hours in advance of this meeting.

Name: _____
Title: _____