

SPECIAL MEETING
AGENDA

Designated Local Authority
Successor Agency for Pismo Beach Redevelopment Agency
Friday, August 3, 2012 at 5:30 PM
Shell Beach Veterans' Memorial Hall
230 Leeward, Pismo Beach, CA 93449

Call to Order

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 comes up for the Board's consideration. For record purposes please state your name when addressing the Board.

Information Items:

1. Update on demand payment of \$172,853.75 made to San Luis Obispo County Auditor-Controller's Office pursuant to Health and Safety Code Section 34183.5(b)(2)(A)
2. Update on AB 1484 and Milestone Summary
3. Receive and File – Housing Promissory Note between former Redevelopment Agency and People's Self-Help Housing Corporation

Action Items:

4. Approval of Minutes for June 1, 2012, Designated Local Authority (DLA) meeting
5. Approval of Terry Kreig, CPA, to perform "due diligence" audits pursuant to HSC 34179.5
A. Audit of housing funds due October 1, 2012, to Oversight Board, County and DOF

B. Audit of all other funds due December 15, 2012, to Oversight Board, County and DOF

6. Adopt Resolution No. 2012 -001 thereby approving the Third Recognized Obligation Payment Schedule (ROPS) for January 1, 2013 – June 30, 2013

Adjournment:

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

Designated Local Authority Staff Contact, Mark Persico, (818)857-7333,
mpersico@kosmont.com