

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

Thursday February 13, 2014 at 4:00 pm

City Hall 1st Floor Conference Room
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 on this agenda.
3. Approval of Minutes for January 29, 2014, Meeting – Public Comment
4. Information Items - None
5. Action Items – Public Comment: (next Resolution number is OB-2014-002)
 - a. Adopt Resolution OB-2014-002 to approve an agreement with Carmel & Naccasha for legal services for January 31, 2014 through December 31, 2014.
 - b. Adopt Resolution OB-2014-003 for the Oversight Board’s Conflict of Interest Code.
 - c. Adopt Resolution to approve the Recognized Obligation Payment Schedule (ROPS 14-15A) for July 1, 2014 through December 31, 2014
 - d. Discussion about remaining items to wind down the RDA.
6. Adjourned

Oversight Board Contact, Nadia Feeser 805-773-4655