

## IMPROVEMENT AUTHORITY

## FOLLOW-UP AGENDA REGULAR MEETING MARCH 4, 2008 FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

**CALL TO ORDER:** 

**ROLL CALL:** 

APPROVAL OF AGENDA:

## APPROVAL OF CONSENT CALENDAR:

- Approval of the Minutes (Morreale)
   Action Taken: Approved the minutes of February 5, 2008.
- January 2008 Treasurer's Report (McLean)
   Action Taken: Received and filed the January 2008 Treasurer's Report for the Rancho Palos Verdes Improvement Authority.
- 3. Fiscal Year 07-08 Improvement Authority Midyear Financial Report (Downs) **Action Taken:** Received and filed the midyear financial report.
- 4. Register of Demands (McLean) Action Taken: ADOPTED RESOLUTION NO. IA 2008-02, A RESOLUTION OF THE RANCHO PALOS VERDES IMPROVEMENT AUTHORITY, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH THE SAME ARE TO BE PAID.

**PUBLIC COMMENTS:** For items NOT on the agenda. Speakers are limited to three minutes.

None.

**ADJOURNMENT:** Adjourned at 12:43 A.M.

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