

IMPROVEMENT AUTHORITY

FOLLOW-UP AGENDA REGULAR MEETING MAY 6, 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 April 1, 2008.
- March 2008 Treasurer's Report (McLean)
 Action Taken: Received and filed the March 2008 Treasurer's Report for the Rancho Palos Verdes Improvement Authority.
- 3. Register of Demands (McLean)
 Action Taken: ADOPTED RESOLUTION NO. IA 2008-04, 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 12:25 a.m.

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