RANCHO PALOS VERDES

REDEVELOPMENT AGENCY

FOLLOW-UP AGENDA
REGULAR MEETING
JUNE 3, 2008
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

6:00 P.M. JOINT CLOSED SESSION WITH THE CITY COUNCIL: SEE BROWN ACT CHECK LIST BELOW FOR DETAILS.

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF CONSENT CALENDAR:

A. Approval of the Minutes (Morreale)
Action Taken: Approved the minutes of the May 6, 2008 Joint City Council/ Redevelopment Agency Special Meeting and the May 6, 2008 Regular Meeting.

B. April 2008 Treasurer's Report (McLean)
Action Taken: Received and filed the April 2008 Treasurer's Report for the Rancho Palos Verdes Redevelopment Agency.

C. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. RDA 2008-04, A RESOLUTION OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, 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.

CLOSED SESSION REPORT:

Unanimous direction was given to send two letters to Ms. Joannou, with all Redevelopment Agency Members present.

ADJOURNMENT: Adjourned at 12:10 a.m.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Legal Counsel

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation:

Potential Litigation:
G.C. 54956.9(b)

A point has been reached where, in the opinion of the City Council/Agency on the advice of its legal counsel, based on the below-described facts and circumstances, there is a significant exposure to litigation against the City Council/Agency:

Based on a threat of litigation received from Andrea Joannou on January 9, 2008 regarding 40 Cherry Hill in a meeting with City Manager Lehr, City Attorney Lynch and Director of Planning, Building and Code Enforcement Rojas. A copy of the memorandum from the City Attorney documenting the threat of litigation that was made is on file in the City Clerk's Office.

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