

REDEVELOPMENT AGENCY

FOLLOW-UP AGENDA REGULAR MEETING AUGUST 5, 2008 FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF CONSENT CALENDAR:

- A. Approval of the Minutes (Morreale)

 Action Taken: Approved the minutes of July 1, 2008.
- B. Additions to the Consolidated Loan between the City and Redevelopment Agency for Expenses Incurred During FY07-08 (Downs)
 Action Taken: Received and filed this staff report, which provides information regarding FY08-09 loan additions to the Rancho Palos Verdes Redevelopment Agency in the amount of \$44,485 for expenses incurred by the City during FY07-08. The Consolidated Loan Agreement dated December 1, 2003 authorizes the loan additions.
- C. Register of Demands (McLean)
 Action Taken: ADOPTED RESOLUTION NO. RDA 2008-07, 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.

ADJOURNMENT: Adjourned at 12:42 a.m.

American with Disabilities Act. In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at 310 544-5208 at least 48 hours prior to the meeting.

NOTE: Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Hesse Community Park, 29301 Hawthorne Boulevard during regular business hours: Monday – Friday from 9:00 A.M. until dusk; Saturday and Sunday from 10:00 A.M. until dusk.

Materials related to an item on this Agenda submitted to the Agency after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

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