CITY OF RANCHO PALOS VERDES

# REDEVELOPMENT AGENCY

**FOLLOW-UP AGENDA**
**REGULAR MEETING**
**DECEMBER 2, 2008**
**FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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**<u>Time Estimates</u>: The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.**

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**(2 mins) APPROVAL OF CONSENT CALENDAR:**

A. Approval of the Minutes (Morreale)
**Action Taken:** Approved the minutes of the November 6, 2008 Adjourned Regular Meeting.

B. September 2008 Monthly Report of Cash Balances (McLean)
**Action Taken:** Received and filed the September 2008 Monthly Report of Cash Balances for the Rancho Palos Verdes Redevelopment Agency.

C. Register of Demands (McLean)
**Action Taken:** ADOPTED RESOLUTION NO. RDA 2008-13, 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.

**REGULAR BUSINESS:**

**(20 mins)** D. Status of Affordable Housing Development on the Redevelopment Agency (RDA) Crestridge Property and Expenditure of Set-Aside Funds to Cover Pre-Development Costs (Pfost)
**Action Taken:** 1) Received and filed a status report on the proposed affordable housing development on the Agency's Crestridge site; and, 2) Authorized the expenditure of up to $200,000 in pre-development costs from the Agency's 20% Affordable Housing Set-Aside Fund for the preparation of plans, traffic study, geologic study, biological study, and view/visual studies for the proposed development project.

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

**ADJOURNMENT:** Adjourned at 12:27 a.m.

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*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.

You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.

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