



## REDEVELOPMENT AGENCY

### FOLLOW-UP AGENDA REGULAR MEETING APRIL 7, 2009

FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

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#### 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 March 3, 2009 Regular Meeting.
- B. November 2008 Monthly Report of Cash Balances (McLean)  
**Action Taken:** Received and filed the November 2008 Monthly Report of Cash Balances for the Rancho Palos Verdes Redevelopment Agency.
- C. December 2008 Monthly Report of Cash Balances (McLean)  
**Action Taken:** Received and filed the December 2008 Monthly Report of Cash Balances for the Rancho Palos Verdes Redevelopment Agency.
- D. Revision to Investment Policy – FY08-09 (McLean)  
**Action Taken:** Approved the proposed revision to the FY08-09 Investment Policy for the Rancho Palos Verdes Redevelopment Agency to enable further diversification of its cash portfolio as may be deemed appropriate.
- E. Register of Demands (McLean)  
**Action Taken:** ADOPTED RESOLUTION NO. RDA 2009-03, 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 10:22 P.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.

You can also view the agenda and staff reports at the City's website [www.palosverdes.com/RPV](http://www.palosverdes.com/RPV).

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