



REDEVELOPMENT AGENCY

FOLLOW-UP AGENDA REGULAR MEETING JULY 6, 2010

FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

CALL TO ORDER:

ROLL CALL:

NEXT RESOL. NO. RDA 2010-09

APPROVAL OF AGENDA:

APPROVAL OF CONSENT CALENDAR:

EMERGENCY ROAD REPAIR PROJECT:

- A. Palos Verdes Drive South Landslide (East End) and Road Stability Grading (Dragoo)
Action Taken: Reviewed and reconfirmed by a four/fifths (4/5) vote, the Redevelopment Agency's previous action taken on June 1, 2010, authorizing staff to continue with the actions taken below to perform emergency grading to address landslide movement and preserve the Palos Verdes Drive South roadway.

OTHER CONSENT CALENDAR ITEMS:

- B. Approval of the Minutes (Morreale)
Action Taken: Approved the minutes of the June 1, 2010 Regular Meeting.
- C. FY10-11 Redevelopment Agency Budget (Downs)
Action Taken: ADOPTED RESOLUTION NO. RDA 2010-09, A RESOLUTION OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2010-2011.

- D. Redevelopment Agency Investment Policy – FY10-11 (Downs)
Action Taken: Adopted and filed the FY10-11 Investment Policy for the Rancho Palos Verdes Redevelopment Agency.
- E. May 2010 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the May 2010 Monthly Report of Cash Balances for the Rancho Palos Verdes Redevelopment Agency.
- F. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. RDA 2010-10, 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 10:15 P.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.

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