



IMPROVEMENT AUTHORITY

**FOLLOW-UP AGENDA
REGULAR MEETING
SEPTEMBER 7, 2010
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF CONSENT CALENDAR:

1. Approval of the Minutes (Morreale)
Recommendation: Approved the minutes of the August 3, 2010 Regular Meeting.
2. Biennial Review of the Conflict of Interest Code for the Rancho Palos Verdes Improvement Authority (Morreale)
Recommendation: ADOPTED RESOLUTION NO. IA 2010-10, A RESOLUTION OF THE RANCHO PALOS VERDES IMPROVEMENT AUTHORITY, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND REPEALING RESOLUTION NO. IA 2008-09.
3. July 2010 Monthly Report of Cash Balances (McLean)
Recommendation: Received and filed the July 2010 Monthly Report of Cash Balances for the Rancho Palos Verdes Improvement Authority.
4. Register of Demands (McLean)
Recommendation: ADOPTED RESOLUTION NO. IA 2010-11, A RESOLUTION OF THE RANCHO PALOS VERDES IMPROVEMENT AUTHORITY, 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 9:29 P.M.

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Materials related to an item on this Agenda submitted to the Authority 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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