



REDEVELOPMENT AGENCY

**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:

EMERGENCY ROAD REPAIR PROJECT:

- A. Palos Verdes Drive South Landslide (East End) and Road Stability Grading (Dragoo)
Action Taken: 1) Approved the Plans and Specifications for the Palos Verdes Drive South Landslide Road Stability Grading (East End) project; and, 2) 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 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 August 3, 2010 Regular Meeting.
- C. Biennial Review of the Conflict of Interest Code for the Rancho Palos Verdes Redevelopment Agency (Morreale)
Action Taken: ADOPTED RESOLUTION NO. RDA 2010-12, A RESOLUTION OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, ADOPTING

AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS, DISCLOSURE CATEGORIES, AND REPEALING RESOLUTION NO. RDA 2008-08.

D. FY09-10 Continuing Appropriations and Fiscal Year-End Budget Adjustments (Downs)

Action Taken: 1) ADOPTED RESOLUTION NO. RDA 2010-13, A RESOLUTION OF THE BOARD OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, AMENDING RESOLUTION NO. RDA 2010-09, THE BUDGET APPROPRIATION FOR FY10-11, TO INCREASE THE BUDGET FOR CERTAIN CONTINUING APPROPRIATIONS FROM FY09-10; 2) ADOPTED RESOLUTION NO. RDA 2010-14, A RESOLUTION OF THE BOARD OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, AMENDING RESOLUTION NO. RDA 2009-07, THE BUDGET APPROPRIATION FOR FY09-10, TO REDUCE THE BUDGET FOR APPROVED CONTINUING APPROPRIATIONS; and, 3) ADOPTED RESOLUTION NO. RDA 2010-15, A RESOLUTION OF THE BOARD OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, AMENDING RESOLUTION NO. RDA 2009-07, THE BUDGET APPROPRIATION FOR FY09-10, TO ADJUST THE BUDGET IN THE HOUSING SET-ASIDE FUND, PORTUGUESE BEND CAPITAL PROJECTS FUND AND DEBT-SERVICE FUND.

E. July 2010 Monthly Report of Cash Balances (McLean)

Action Taken: Received and filed the July 2010 Monthly Report of Cash Balances for the Rancho Palos Verdes Redevelopment Agency.

F. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. RDA 2010-16, 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 9:28 P.M.

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