CITY OF RANCHO PALOS VERDES

IMPROVEMENT AUTHORITY

FOLLOW-UP AGENDA
REGULAR MEETING
FEBRUARY 1, 2011
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)
   Action Taken: Approved the minutes of the December 7, 2010 Regular Meeting.

2. November 2010 Monthly Report of Cash Balances (McLean)
   Action Taken: Received and filed the November 2010 Monthly Report of Cash Balances for the Rancho Palos Verdes Improvement Authority.

3. December 2010 Monthly Report of Cash Balances (McLean)
   Action Taken: Received and filed the December 2010 Monthly Report of Cash Balances for the Rancho Palos Verdes Improvement Authority.

4. Register of Demands (McLean)
   Recommendation: ADOPTED RESOLUTION NO. IA 2011-01, 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 12:24 A.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.

Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as it may become part of the public record regarding an agendized item.

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.

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

P:\City Council Follow Up Agendas\2011 Follow Up Agendas\20110201 IA Follow-Up AGENDA.doc