CITY OF RANCHO PALOS VERDES

REDEVELOPMENT AGENCY

FOLLOW-UP AGENDA
ADJOURNED REGULAR MEETING
APRIL 19, 2011
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 Drainage Grading (Dragoo)
Action Taken: Reviewed and reconfirmed by four/fifths (4/5) vote, the Redevelopment Agency's previous action taken on February 1, 2011, authorizing staff to continue with the actions taken to perform emergency grading and the re-installation of a storm drainage system to address drainage within the Portuguese Bend Landslide.

B. Approval of the Minutes (Morreale)
Action Taken: Approved the minutes of the April 5, 2011 Regular Meeting.

REGULAR BUSINESS:

C. Approval of a Maintenance Easement on Property that is owned by the Rancho Palos Verdes Redevelopment Agency that is subject to the Portuguese Bend Landslide (Lynch)
Action Taken: 1) ADOPTED RESOLUTION NO. RDA 2011-06, A RESOLUTION OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, AUTHORIZING THE AGENCY'S APPROVAL OF A MAINTENANCE

EASEMENT AGREEMENT WITH THE CITY OF RANCHO PALOS VERDES REGARDING AGENCY-OWNED PROPERTY; 2) Approved a maintenance easement over property that is owned by the Rancho Palos Verdes Redevelopment Agency and is adjacent to and underneath a portion of Palos Verdes Drive South; and, 3) Authorized the Chairman to execute the maintenance easement agreement on behalf of the Rancho Palos Verdes Redevelopment Agency.

PUBLIC COMMENTS: For items NOT on the agenda. Speakers are limited to three minutes.

ADJOURNMENT: Adjourned at 9:33 P.M.

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