CITY OF RANCHO PALOS VERDES

REDEVELOPMENT AGENCY

FOLLOW-UP AGENDA
REGULAR MEETING
JUNE 7, 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.

OTHER CONSENT CALENDAR ITEMS:

B. Approval of the Minutes (Morreale)
Action Taken: Approved the minutes of the May 3, 2011 Regular Meeting.

C. Additions to the Consolidated Loan between the City and the Redevelopment Agency for Expenses Incurred during FY09-10 (Downs)
Action Taken: Received and filed this staff report, which provides information regarding FY10-11 loan additions to the Rancho Palos Verdes Redevelopment Agency in the amount of $346,483 for expenses incurred by the City during FY09-10. The Consolidated Loan Agreement dated

December 1, 2003 authorizes the loan additions.

D. April 2011 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the April 2011 Monthly Report of Cash Balances for the Rancho Palos Verdes Redevelopment Agency.

E. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. RDA 2011-09, 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 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.

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Materials related to an item on this Agenda submitted to the Agency 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.

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