CITY OF RANCHO PALOS VERDES

IMPROVEMENT AUTHORITY

FOLLOW-UP AGENDA
REGULAR MEETING
JULY 5, 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 June 7, 2011 Regular Meeting.

2. May 2011 Monthly Report of Cash Balances (McLean)
   Action Taken: Received and filed the May 2011 Monthly Report of Cash Balances for the Rancho Palos Verdes Improvement Authority.

3. FY11-12 Improvement Authority Budget (Downs)
   Action Taken: ADOPTED RESOLUTION NO. IA 2011-06, A RESOLUTION OF THE RANCHO PALOS VERDES JOINT POWERS IMPROVEMENT AUTHORITY, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2011-2012.

4. Improvement Authority Investment Policy - FY11-12 (Downs)
   Action Taken: Adopted and filed the FY11-12 Investment Policy for the Rancho Palos Verdes Improvement Authority.

5. Register of Demands (McLean)
   Action Taken: ADOPTED RESOLUTION NO. IA 2011-07, 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 11:06 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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