CITY OF RANCHO PALOS VERDES

REDEVELOPMENT AGENCY

FOLLOW-UP AGENDA
REGULAR MEETING
SEPTEMBER 6, 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 August 2, 2011 Regular Meeting and August 24, 2011 Special Meeting.

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

D. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. RDA 2011-14, 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.

E. Approval of a Preliminary Draft of an Initial Recognized Obligation Payment Schedule (Lynch)
Action Taken: ADOPTED RESOLUTION NO. RDA 2011-15, A RESOLUTION OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, APPROVING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE.

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

ADJOURNMENT: Adjourned at 11:40 P.M.

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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.

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