CITY OF RANCHO PALOS VERDES

REDEVELOPMENT AGENCY

FOLLOW-UP AGENDA
SPECIAL MEETING
SEPTEMBER 20, 2011
FRED HESSE COMMUNITY PARK
29301 HAWTHORNE BOULEVARD

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

PUBLIC COMMENTS (On Items Listed on the Special Meeting Agenda):

APPROVAL OF CONSENT CALENDAR:

A. Adoption of Tax Increment Transfer Agreement (Lynch/Harris)
Action Taken: ADOPTED RESOLUTION NO. RDA 2011-16, A RESOLUTION OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A TRANSFER AGREEMENT PURSUANT TO HEALTH AND SAFETY CODE SECTION 34194.2 AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

B. FY10-11 Fiscal Year End Budget Adjustments (Downs)
Action Taken: ADOPTED RESOLUTION NO. RDA 2011-17, A RESOLUTION OF THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, AMENDING RESOLUTION NO. RDA 2010-09, THE BUDGET APPROPRIATION FOR FY10-11, TO ADJUST THE BUDGET IN THE PORTUGUESE BEND CAPITAL PROJECTS FUND AND DEBT-SERVICE FUND.

C. Authorization from the Redevelopment Agency Board for the Redevelopment Agency to be named as an Amicus Curiae in a Brief to be filed in Support of the

Lawsuit Challenging the State Laws that would Abolish Redevelopment Agencies (Lynch)
Action Taken: Authorized the Redevelopment Agency's Participation as an Amicus Curiae in the Lawsuit Challenging AB X1 26 And AB X1 27.

ADJOURNMENT: Adjourned at 11:44 P.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.

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