

**IMPROVEMENT
AUTHORITY**

**FOLLOW-UP AGENDA
REGULAR MEETING**

JULY 3, 2012

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 5, 2012 Regular Meeting.
2. May 2012 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the May 2012 Monthly Report of Cash Balances for the Rancho Palos Verdes Improvement Authority.
3. Improvement Authority Investment Policy – FY12-13 (Downs/Mills)
Action Taken: Adopted and filed the FY12-13 Investment Policy for the Rancho Palos Verdes Improvement Authority.
4. FY12-13 Improvement Authority Budget (Downs)
Action Taken: ADOPTED RESOLUTION NO. IA 2012-08, A RESOLUTION OF THE RANCHO PALOS VERDES JOINT POWERS IMPROVEMENT AUTHORITY, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2012-2013.
5. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. IA 2012-09, 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 8:56 P.M.

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