CITY OF RANCHO PALOS VERDES

IMPROVEMENT AUTHORITY

FOLLOW-UP AGENDA
REGULAR MEETING
SEPTEMBER 4, 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 August 7, 2012 Regular Meeting.

2. July 2012 Monthly Report of Cash Balances (McLean)
   Action Taken: Received and filed the July 2012 Monthly Report of Cash Balances for the Rancho Palos Verdes Improvement Authority.

3. Biennial Update of the Conflict of Interest Code for the Rancho Palos Verdes Improvement Authority (Morreale)
   Action Taken: ADOPTED RESOLUTION NO. IA 2012-11, A RESOLUTION OF THE RANCHO PALOS VERDES IMPROVEMENT AUTHORITY, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND REPEALING RESOLUTION NO. IA 2010-10.

4. Register of Demands (McLean)
   Action Taken: ADOPTED RESOLUTION NO. IA 2012-12, 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 10:32 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 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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