CITY OF RANCHO PALOS VERDES

IMPROVEMENT AUTHORITY

FOLLOW-UP AGENDA
REGULAR MEETING
MARCH 5, 2013
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 February 5, 2013 Regular Meeting.

2. January 2013 Monthly Report of Cash Balances (McLean)
   Action Taken: Received and filed the January 2013 Monthly Report of Cash Balances for the Rancho Palos Verdes Improvement Authority.

3. FY12-13 Improvement Authority Midyear Financial Report (Downs)
   Action Taken: Received and filed the attached midyear financial report.

4. FY11-12 Improvement Authority Audited Financial Report (Downs)
   Action Taken: Received and filed the FY11-12 audited financial report of the Rancho Palos Verdes Joint Powers Improvement Authority.

5. Register of Demands (McLean)
   Action Taken: ADOPTED RESOLUTION NO. IA 2013-03, 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 10:36 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 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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