



SPECIAL BOARD MEETING AGENDA
Palos Verdes Country Club
3301 Via Campesina
Palos Verdes Estates
California 90274

Thursday, March 19, 2009
2:00 p.m.

AGENDA DESCRIPTIONS

The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The list Action represents the Administrator's recommendation. The Board may take any action which it deems to be appropriate on the agenda and is not limited in any way by the notice of the recommended action.

This agenda, related staff reports, and any correspondence received as addenda are available at the Authority's office, 38 Crest Road West, Rolling Hills, CA 90274.

I. ROLL CALL & WELCOME

II. PUBLIC COMMENTS

At this time members of the public may address the Board regarding any items within the subject matter jurisdiction of the Board but no action may be taken on off-agenda items unless authorized by law.

III. FINANCIAL

A. Fiscal Year 2007-08 Audit Report -Handout

RECOMMENDED ACTION: Approve Audit Report

B. Finance

1. Financial Statements as of December 31, 2008 -per attached

RECOMMENDED ACTION: Receive and file statements.

2. Fiscal Year 2008-09 Budget Amendment -per attached

RECOMMENDED ACTION: Approve Budget Amendment

IV. NEW BUSINESS

- A. Purchase of DriveCam System for PV Transit Vehicles -per attached
Recommendation: Purchase DriveCam System
for a price not to exceed \$20,076.

V. OLD BUSINESS

- A. Park and Ride Lot at Promenade on the Peninsula -presentation
B. Check Signing Authority -per attached

VI. ADMINISTRATOR ITEMS -verbal

VIII. CHAIR ITEMS AND MEMBER ITEMS

1. METRO South Bay Governance Council Update
2. PVPUSD Update

VII. ADJOURNMENT TO ANNUAL WORKSHOP-TBD

Next Meetings: Annual Workshop-TBD
April 16, 2009
May 21, 2009 (If necessary)
July 16, 2009