

## REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

October 18, 2011

City Council Chambers, 3031 Torrance Boulevard

At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

1. Redevelopment Agency Roll Call
2. Report on posting of the Redevelopment agenda
3. Approval of Redevelopment minutes: September 20, 2011
4. Redevelopment Agency communications and other business:

**4A. Redevelopment Agency – Review report and recommendations submitted by consultant and authorize staff to collect information regarding the selection of a developer for mixed-use at 1640 Cabrillo Avenue.**

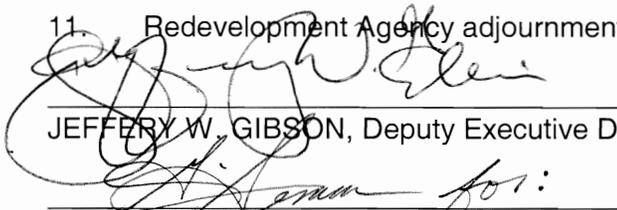
Recommendation of the Redevelopment Agency Deputy Executive Director that the Redevelopment Agency:

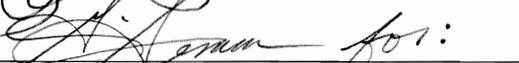
- 1) Review and concur with the report and recommendations submitted by Keyser Marston & Associates regarding the requests for proposal received for mixed-use workforce housing development at 1640 Cabrillo Avenue (RFP B2011-01); and
- 2) Authorize staff to collect additional information from the two highest rated firms Meta Housing Corporation and Related California.

(COMPANION TO CITY COUNCIL ITEM 12B)

5. Redevelopment Agency Hearings: None
6. Report of the Redevelopment Agency Director and other Officers:
7. Report of Redevelopment Agency Committees:
8. Redevelopment Agency Addendum Matters:
9. Redevelopment Agency Oral Communications:
10. Request for Redevelopment Agency Executive Session: None

11. Redevelopment Agency adjournment

  
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 JEFFERY W. GIBSON, Deputy Executive Director

  
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 SUE HERBERS, Secretary of the Agency

ROLL CALL: Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland, and Scotto



September 20, 2011

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, September 20, 2011 at 7:44 p.m. in the City Council Chamber.

**ROLL CALL**

Present: Members Barnett, Brewer, Furey, Rhilinger, Sutherland and Chairman Scotto.

Absent: Numark.

Also Present: Agency Director Jackson, Agency Counsel Fellows, Agency Secretary Herbers and other staff representatives.

**2. REPORT OF THE AGENCY SECRETARY ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA**

Agency Secretary Herbers reported the agenda was posted Friday, September 16.

**3. APPROVAL OF MINUTES – AUGUST 23, 2011**

**MOTION:** Member Brewer moved to approve the August 23, 2011 minutes. The motion was seconded by Member Furey and passed by unanimous vote. (Absent Member Numark)

**4. COMMUNICATIONS AND OTHER BUSINESS**

**4A. Redevelopment Agency – Review the Downtown Farmers’ Market pilot program performance report.**

Recommendation of the Deputy Executive Director that the Redevelopment Agency review the Downtown Torrance Farmers’ Market performance report and authorize the six month pilot program to sunset on September 29, 2011.

**MOTION:** Member Brewer moved to concur with staff recommendation. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Member Numark)

**4B. Redevelopment Agency – Approve agreements in accordance with ABX1-27 and ABX1-26.**

Recommendation of the Deputy Executive Director that the Redevelopment Agency:

- 1) Approve a Remittance Agreement authorizing the City to make payments to the County Auditor-Controller per ABX1-27, and
- 2) Approve a Cooperation and Funding Agreement for payment or reimbursement of administrative expenses during FY2011-2012 to be placed on the Agency's annual Statement of Indebtedness.

**MOTION:** Member Brewer moved to concur with staff recommendation. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Member Numark)



**6. REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

**7. REPORTS OF COMMITTEES**

None.

**8. ADDENDUM MATTERS**

None.

**9. ORAL COMMUNICATIONS**

None.

**10. REQUEST FOR EXECUTIVE SESSION**

None.

**11. ADJOURNMENT**

At 8:15 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. (Absent Member Numark) Hearing no objection, Chairman Scotto so ordered.