

## REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

January 10, 2012

City Council Chambers, 3031 Torrance Boulevard

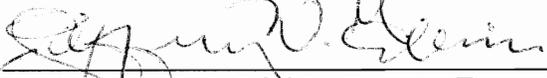
At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

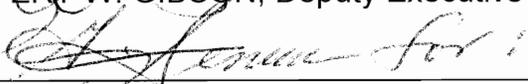
1. Redevelopment Agency Roll Call
2. Report on posting of the Redevelopment agenda
3. Approval of Redevelopment minutes: October 18, 2011 & December 20, 2011
4. Redevelopment Agency communications and other business:

**4A. Redevelopment Agency – Accept and file the FY2011 Redevelopment Agency of the City of Torrance Annual Report.**

Recommendation of the Deputy Executive Director that the Redevelopment Agency accept and file the Annual Report of the Redevelopment Agency of the City of Torrance comprised of the accompanying attachments that are submitted herein as the Annual Report of the Agency.

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



October 18, 2011

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

### **1. CALL TO ORDER**

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, October 18, 2011 at 9:23 p.m. in the City Council Chamber.

#### **ROLL CALL**

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

Absent: None.

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

Agenda Item 4A was considered out of order at this time and discussed concurrently with City Council Agenda Item 12B regarding selection of a developer for mixed-use at 1640 Cabrillo Avenue.

### **4. 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)

**MOTION:** Councilmember Brewer moved to concur with the staff recommendation to collect additional data from the two highest rated firms. The motion was seconded by Councilmember Sutherland and passed by unanimous vote.

The Agency reconvened in public session at 9:45 p.m. with all members present.

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

Agency Secretary Herbers reported the agenda was posted Thursday, October 13.

### **3. APPROVAL OF MINUTES – SEPTEMBER 20, 2011**

**MOTION:** Member Rhilinger moved to approve the September 20, 2011 minutes. The motion was seconded by Member Furey and passed by unanimous vote.

5. **HEARINGS**

None.

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 9:46 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.

December 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, December 20, 2011 at 8:30 p.m. in the City Council Chamber.

**ROLL CALL**

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

Absent: None.

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 Thursday, December 15.

**3. APPROVAL OF MINUTES - NONE**

**4. COMMUNICATIONS AND OTHER BUSINESS**

**4A. Redevelopment Agency – Approve first installment for 2012 of the Voluntary Alternative Redevelopment Program remittance to Los Angeles County Auditor-Controller, as required by ABX1-26 and ABX1-27. Expenditure: \$815,000.**

Recommendation of the Deputy Executive Director that the Redevelopment Agency approve under protest the first installment of the Voluntary Alternative Redevelopment Program (VARP) payment, as required by ABX1-26 and ABX1-27. This remittance would be the first of two equal payments totaling \$1.63 million which is due to the Los Angeles County Auditor-Controller no later than January 15th in order to extend the life and function of the City of Torrance Redevelopment Agency.

**MOTION:** Member Brewer moved to concur with staff recommendation. Motion was seconded by Member Barnett and passed by unanimous vote.

**5. HEARINGS**

None.

**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 8:37 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.