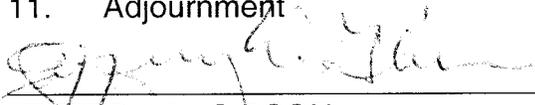


## REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

July 15, 2008

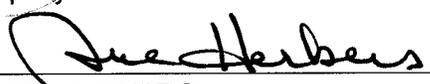
At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

1. Roll Call
2. Report on Posting of the Agenda
3. Approval of Minutes: July 8, 2008
4. Communications and Other Business:
  - a. Recommendation of the Deputy Executive Director of Redevelopment that the Redevelopment Agency award a contract service agreement to Kanes Landscaping, Inc. in the amount of \$24,980 for the landscape maintenance of the Downtown Torrance Redevelopment Area.
5. Hearings: None
6. Report of the Director and Other Officers
7. Report of Committees
8. Addendum Matters
9. Oral Communications
10. Request for Executive Session: None
11. Adjournment



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JEFFERY W. GIBSON  
Deputy Executive Director



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SUE HERBERS  
Clerk of the Agency

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

July 8, 2008

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened on Tuesday, July 8, 2008 at 8:09 p.m. in the City Council Chambers.

**ROLL CALL**

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

Absent: None.

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

**2. Report of the Agency Clerk on the Posting of the Redevelopment Agency Agenda**

Agency Clerk Herbers reported the agenda was posted July 3, 2008.

**3. APPROVAL OF MINUTES – July 1, 2008**

**MOTION:** Member Rhilinger moved to approve the July 1, 2008 minutes. The motion was seconded by Member Furey and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

The Clerk of the Agency recommends that the Redevelopment Agency receive and file the attached map of economic conflicts of interest disclosing property owned by Agency members and City Planning Commissioners with the Agency's three project areas.

**MOTION:** Member Brewer moved to concur with the Clerk's recommendation. The motion was seconded by Member Barnett and passed by unanimous roll call vote. A copy of the map is filed with these minutes.

**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 8:10 p.m. on Member Barnett moved to adjourn the meeting to Tuesday, July 15, 2008 for an Executive Session commencing at 5:30 p.m. with regular business at 7:00 p.m. in the Council Chambers. The motion was seconded by Member Rhilinger. Hearing no objection Chairman Scotto so ordered.

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