

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

August 26, 2008

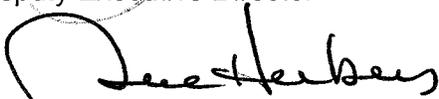
City Council Chambers, 3031 Torrance Boulevard

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. Roll Call
- 2. Report on Posting of the Agenda
- 3. Approval of Minutes: August 19, 2008
- 4. Communications and Other Business:
- 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:
 - a. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 (California Government Code §54956.8)
 Property: 465 Crenshaw Boulevard
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
 Under Negotiation: Price and terms of payment for purchase of property
- 11. Adjournment



JEFFERY W. GIBSON
Deputy Executive Director



SUE HERBERS
Clerk of the Agency

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

August 19, 2008

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on Tuesday, August 12, 2008 at 7:29 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 Deputy Attorney Whitham, 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 August 14, 2008.

3. APPROVAL OF MINUTES – July 31, August 5 and August 12, 2008

Member Rhilinger moved to approve the minutes of July 31, August 5, 2008 and August 12, 2008. The motion was seconded by Member Furey and passed by a unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

- a). Recommendation of the Deputy Executive Director of Redevelopment that the Redevelopment Agency accept a donation from Thomas Safran and Associates in the amount of \$10,000 and appropriate the funds into the Redevelopment Agency's Downtown Capital Project Fund to install new street trees on Cravens Avenue.

Brett Morales of Thomas Safran and Associates presented Redevelopment Agency Chairman Scotto with a check in the amount of \$10,000 for trees in downtown Torrance.

The Redevelopment Agency reconvened at 7:53 p.m.

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

- a) REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code §54956.8)

Property: 1640 Cabrillo Avenue

Negotiating Parties: LeRoy J. Jackson and Gerald Wright

Under Negotiation: Purchase of Property

- b) REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code §54956.8)
Property: 1617-1635 Border Avenue
Negotiating Parties: LeRoy J. Jackson and Luis Bignone
Under Negotiation: Purchase of Property

At 8:07 p.m. the Redevelopment Agency recessed to closed session to consider matters under Executive Session.

At 9:55 p.m. the Redevelopment Agency reconvened in open session. No formal action was taken on any matter consider in closed session.

11. ADJOURNMENT

At 9:42 p.m. on Member Barnett moved to adjourn the meeting to Thursday, August 26, 2008 at 5:30 p.m. for an Executive Session with regular business to commence no earlier than 7:00 p.m.

The motion was seconded by Member Rhilinger. Hearing no objection Chairman Scotto so ordered.

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