

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

September 9, 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 26, 2008
4. Communications and Other Business:
 - a. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of July 2008.
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



JEFFERY W. GIBSON
Deputy Executive Director



SUE HERBERS
Clerk of the Agency

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

Redevelopment Agency
September 9, 2008

August 26, 2008

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on Tuesday, August 26, 2008 at 5:32 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.

The Redevelopment Agency recessed to closed session to consider matters listed under 10. - Request for Executive Session.

The Redevelopment Agency reconvened at 7:51 p.m.

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

Agency Clerk Herbers reported the agenda was posted August 22, 2008.

3. APPROVAL OF MINUTES – August 19, 2008

MOTION: Member Rhilinger moved to approve the August 19, 2008 minutes. The motion was seconded by Member Furey and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS None.

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

1) Property:	PPG Industries 465 Crenshaw Boulevard Torrance, CA 90503 APN 352-002-008
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Richard Marks, PPG Industries
Under Negotiations:	Price and terms of payment for purchase of property

Considered earlier in the meeting. No formal action was taken on any matter consider in closed session.

11. ADJOURNMENT

At 7:52 p.m. Member Barnett moved to adjourn the meeting to Tuesday, September 9, 2008 at 5:30 p.m. in the Council Chambers. The motion was seconded by Member Rhilinger. Upon hearing no objection Chairman Scotto so ordered.

###