

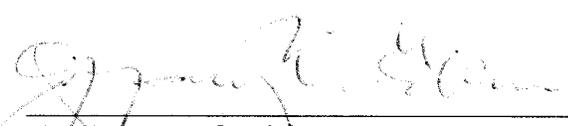
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

September 23, 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: September 9, 2008 & September 16, 2008
4. Communications and Other Business:
 - a. Recommendation of the Redevelopment Agency Deputy Executive Director that the Redevelopment Agency consider convening Redevelopment Agency meetings on an as needed basis.
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 23, 2008

September 9, 2008

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on Tuesday, September 9, 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 September 4, 2008.

3. APPROVAL OF MINUTES – August 26, 2008

MOTION: Member Rhilinger moved to approve the August 26, 2008 minutes. The motion was seconded by Member Furey and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

Recommendation of the Agency Treasurer and Development Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of July 2008.

Agency Treasurer Barnett discussed the recent sale of Freddie Mac and Fannie Mae bonds to reduce the agency's exposure.

MOTION: Member Brewer moved to concur with staff recommendation. The motion was seconded by Member Barnett and passed by unanimous roll call 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 8:14 p.m. Member Barnett moved to adjourn the meeting to Tuesday, September 16, 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.

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September 16, 2008

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on Tuesday, September 16, 2008 at 8:14 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 September 11, 2008.

3. APPROVAL OF MINUTES None.

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 None.

11. ADJOURNMENT

At 8:15 p.m. Member Barnett moved to adjourn the meeting to Tuesday, September 23, 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.

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