

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

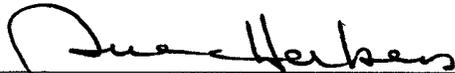
October 7, 2008

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 23, 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 August 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:
  - a. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code §54956.8)  
Property: Vacant property located on east side of Prairie Avenue;  
south of Artesia  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Caltrans  
Under Negotiation: Price and terms of acquisition
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

September 23, 2008

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

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened on Tuesday, September 23, 2008 at 8:08 p.m. in the City Council Chambers.

**ROLL CALL**

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

Absent: Member Rhilinger.

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 18, 2008.

**3. APPROVAL OF MINUTES – September 9 & September 16, 2008**

**MOTION:** Member Brewer moved to approve the September 9, 2008 and September 16, 2008 minutes. The motion was seconded by Member Furey and passed by roll call vote. (Absent Member Rhilinger)

**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.

**MOTION:** Member Brewer moved to convene Redevelopment Agency meetings on as needed basis. The motion was seconded by Member Barnett and passed by roll call vote. (Absent Member Rhilinger)

**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 8:13 p.m. Member Barnett moved to adjourn the meeting. The motion was seconded by Member Furey. Upon hearing no objection Chairman Scotto so ordered.

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