

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

November 4, 2008

City Council Chambers, 3031 Torrance Boulevard

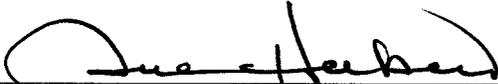
At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

1. Roll Call
2. Report on Posting of the Agenda
3. Approval of Minutes: October 14, 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 September 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

Recommendation of the Deputy Executive Director that the City Council adjourn the Redevelopment Agency meeting to Tuesday, November 18 at 5:30 p.m., with the regular meeting commencing at 7:00 p.m. in the Council Chambers.



JEFFERY W. GIBSON
Deputy Executive Director



SUE HERBERS
Clerk of the Agency

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

October 14, 2008

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, October 14, 2008 at 6:01 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: Members Barnett and Furey.

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

At 6:02 p.m. the Redevelopment Agency recessed to closed session to consider matters listed under 10. - Request for Executive Session.

The agency reconvened in public session at 8:03 p.m.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Clerk Herbers reported the agenda was posted October 9, 2008.

3. APPROVAL OF MINUTES – October 7, 2008

MOTION: Member Rhilinger moved to approve the October 7, 2008 minutes. The motion was seconded by Member Brewer and passed by roll call vote. (Absent Members Barnett and Furey)

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

10A. 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

10B. 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

Matter was considered earlier in the meeting. No formal action was taken on any matter considered in closed session.

11. **ADJOURNMENT**

At 8:09 p.m. Member Sutherland moved to adjourn the meeting. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.

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