

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

February 24, 2009

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: February 10, 2009
4. Communications and Other Business:
  - a. Recommendation of the Deputy Executive Director that the Redevelopment Agency approve the payment to the Educational Revenue Augmentation Fund in the amount of \$436,758 from the Downtown Redevelopment Fund.
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

February 10, 2009

**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, February 10, 2009 at 6:01 p.m. in the City Council Chambers.

**ROLL CALL**

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

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

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

The Agency reconvened in public session at 8:07 p.m. with all members present.

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

Agency Clerk Herbers reported the agenda was posted February 5, 2009.

**3. APPROVAL OF MINUTES – February 3, 2009**

**MOTION:** Member Furey moved to approve the February 3, 2009 minutes. The motion was seconded by Member Numark 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**

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

*Property:* 1640 Cabrillo Avenue

*Agency Negotiator:* LeRoy J. Jackson

*Negotiating Parties:* City of Torrance and Gerald Wright

*Under Negotiation:* Price and terms of payment for purchase of property

Item 10 was considered out of order – please see page 1. No formal action was taken on this matter.

11. **ADJOURNMENT**

At 8:08 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.