

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

March 24, 2009

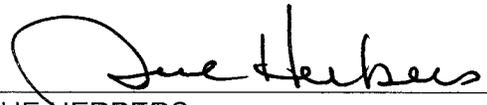
City Council Chambers, 3031 Torrance Boulevard

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: March 3, 2009
4. Communications and Other Business:
 - a. Recommendation of the Deputy Executive Director that the Redevelopment Agency enter into a License Agreement with Plaza Del Prado, Inc. for the use of ten parking spaces located on Agency owned property at 1312 Cabrillo Avenue in conjunction with the operation of a restaurant located at 1231 Cabrillo Avenue #107.
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
March 24, 2009

March 3, 2009

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, March 3, 2009 at 7:48 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.

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

Agency Clerk Herbers reported the agenda was posted February 26, 2009.

3. APPROVAL OF MINUTES – February 24, 2009

MOTION: Member Furey moved to approve the February 24, 2009 minutes. The motion was seconded by Member Numark and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a. Recommendation of the Agency Treasurer and Redevelopment Agency staff that the Redevelopment Agency accept and file the monthly investment reports for the month of January 2009.

MOTION: Member Barnett moved to accept and file the January 2009 monthly investment reports. The motion was seconded by Member Rhilinger 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 7:50 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.