

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

June 9, 2009

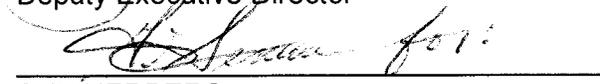
City Council Chambers, 3031 Torrance Boulevard

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: June 2, 2009
4. Communications and Other Business: None
5. Hearings:
 - a. Recommendation of the Deputy Executive Director and the Agency Chief Accountant that Your Honorable Body open the continued first public hearing and budget workshop on the City of Torrance proposed two-year operating budget for fiscal years 2009-11. (Companion Item to Council Item 13A)
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
June 9, 2009

June 2, 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, June 2, 2009 at 9:00 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.

The Agency opened and continued Redevelopment Agency hearing item 5a to the June 9, 2009 meeting. **AGENCY SECRETARY NOTE:** Motion made jointly with City Council items 13A and 13B regarding budget workshop/hearing and fee study)

MOTION: Member Barnett moved to concur with staff recommendation. The motion was seconded by Member Rhilinger and passed by unanimous roll call vote.

The Agency reconvened at 10:30 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 on Thursday, May 28.

3. APPROVAL OF MINUTES – May 19, 2009

MOTION: Member Furey moved to approve the May 19, 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 Redevelopment Agency accept and file the Monthly Investment Reports for the month of April 2009.

MOTION: Member Barnett moved to accept and file the April 2009 monthly investment reports. The motion was seconded by Member Rhilinger and passed by unanimous roll call vote.

5. HEARINGS

- a) Recommendation of the Deputy Executive Director and the Agency Chief Accountant that Your Honorable Body open the first public hearing and budget workshop on the City of Torrance proposed two-year operating budget for fiscal years 2009-2011. (Companion Item to Council Item)

Item 5a was considered out of order earlier in the meeting. Action taken jointly with City Council item 13A and 13B.

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 10:31 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency to Tuesday, June 9, 2009 at 6:45 p.m. for an executive session, with the regular meeting commencing at 7:15 p.m. in the Council Chambers. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.

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