REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

October 6, 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: September 15, 2009

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 2009.

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:

    REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
    (California Government Code §54956.8)
    Property: 1324-1328 Cabrillo Avenue
    Agency Negotiator: LeRoy J. Jackson
    Negotiating Parties: City of Torrance and Ron Scanlon (Ron's Auto Body Shop)
    Under Negotiation: Price and terms of payment for purchase of property

11. Adjournment

JEFFERY W. GIBSON, Deputy Executive Director

SUE HERBERS, Clerk of the Agency

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

September 15, 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, September 15, 2009 at 5:34 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, City Clerk Herbers and other staff representatives.

At 5:35 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A and 10B Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 9:10 p.m. with all members present, except member Rhilinger.

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

Agency Clerk Herbers reported the agenda was posted on Thursday, September 10.

3. APPROVAL OF MINUTES – August 18 and September 1, 2009.

MOTION: Member Sutherland moved to approve the August 18 and September 1, 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:	1324-1328 Cabrillo Avenue
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Ron Scanlon (Ron's Auto Body Shop)
Under Negotiation:	Price and terms of payment for purchase of property

b. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code §54956.8)

Property:	1256 Sartori Avenue
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance, Bob & Laurie Brandt and Allan Mackenzie
Under Negotiation:	Price and terms of payment for purchase of properties

Items 10A and 10B were considered out of order earlier in the meeting. See page 1. No formal action was taken on any matter considered in closed session.

11. ADJOURNMENT

At 9:11 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Numark. (Absent Rhilinger) Hearing no objection, Chairman Scotto so ordered.