REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

December 22, 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: December 15, 2009

4. Communications and Other Business: None

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:

    a. REAL PROPERTY - LICENSE/PERMIT DETERMINATION
    (California Government Code § 54956.7)

Property:	1321 Sartori Avenue
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Steven Torres
Under Negotiation:	Terms of license agreement for use of parking spaces located on Agency owned 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

December 15, 2009

MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, December 15, 2009 at 9:28 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, Assistant Agency Attorney Sullivan, Agency Clerk 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 on Thursday, December 10.

3. APPROVAL OF MINUTES – December 8, 2009.

MOTION: Member Sutherland moved to approve the December 8, 2009 minutes. The motion was seconded by Member Numark and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

5. HEARINGS

a) Recommendation of the Redevelopment Agency Deputy Executive Director that the Agency adopt a **RESOLUTION** approving the Torrance Redevelopment Agency Revised Five Year Implementation Plan for the Skypark, Downtown, and Industrial Redevelopment project areas in the City of Torrance.

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

MOTION: Member Barnett moved to adopt **RESOLUTION NO. RA2009-03**. The motion was seconded by Member Brewer and passed by unanimous roll call vote.

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 9:32 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.