

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

January 26, 2010

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 22, 2009
4. Communications and Other Business:
 - a. Recommendation of the Deputy Executive Director that the Redevelopment Agency enter into a License Agreement with Sierra Business Ventures, Inc. for the use of ten parking spaces located in the subterranean parking structure at 1231-1261 Cabrillo Avenue in conjunction with the operation of a restaurant located at 1225-1227 El Prado Avenue.
 - b. Recommendation of the Executive Director that Redevelopment Agency adopt a resolution designating certain areas Recovery Zones under the provisions of the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Facility Bonds.
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

December 22, 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, December 22, 2009 at 5:35 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.

At 5:35 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10a Real Property – License/Permit Determination, pursuant to Government Code Section 54956.7.

The Agency reconvened in public session at 8:45 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, December 17.

3. APPROVAL OF MINUTES – December 15, 2009.

MOTION: Member Sutherland moved to approve the December 15, 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 - LICENSE/PERMIT DETERMINATION**

(California Government Code § 54956.7)

Property: 1231-1261 Cabrillo Avenue

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Sierra Business Ventures, Inc.
(Bertha Sierra) DBA Tortilla CantinaUnder Negotiation: Terms of license agreement for use of parking
spaces located on Agency owned property

Item 10a was considered out of order. No formal action was taken on any matter considered in closed session.

11. ADJOURNMENT

At 8:46 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Numark. Hearing no objection, Chairman Scotto so ordered.