REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

April 13, 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: April 6, 2010

4. Communications and Other Business:

   a. Recommendation of the Executive Director that the Redevelopment Agency approve a Lease Agreement by and between the Agency and Retired and Senior Volunteer Program (RSVP) for use of certain space at 1339 Post Avenue.

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

for:

SUE HERBERS, Clerk of the Agency

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

April 6, 2010

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, April 6, 2010 at 8:12 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Also Present: Agency Director Jackson, Agency Attorney Fellows,

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, April 1.

3. APPROVAL OF MINUTES – March 23, 2010

MOTION: Member Sutherland moved to approve the March 23, 2010 minutes. The motion was seconded by Member Numark and passed by unanimous 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 February 2010.

MOTION: Hearing no objection, Chairman Scotto so ordered to accept and file the February 2010 monthly investment report.

b) Recommendation of the Deputy Executive Director that the Redevelopment Agency conceptually concur with the location and purchase of six removable bollards in the area east of Sartori Avenue at El Prado Avenue for special events located within the Downtown Redevelopment Project Area, at a purchase price not to exceed $5,000.

MOTION: Member Furey moved to concur with staff recommendation. The motion was seconded by Member Brewer and passed by unanimous 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 8:19 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered.