REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

May 25, 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: May 4, 2010 and May 11, 2010

4. Communications and Other Business: None

5. Hearings:

   a. Recommendation of the Executive Director and Finance Director that the Redevelopment Agency open the first public hearing and budget workshop on the proposed budget revisions for the 2nd year of the City's two-year 2009-11 operating budget and hold the second public hearing on June 15, 2010. (Companion Item to City 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

for:

SUE HERBERS, Clerk of the Agency

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

May 11, 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, May 11, 2010 at 6:01 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 Sullivan, Agency Clerk Herbers and other staff representatives.

At 6:02 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 8:54 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 6.

3. APPROVAL OF MINUTES

None.

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:	1640 Cabrillo Avenue
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	LeRoy J. Jackson and Roger Class
Under Negotiation:	Terms and Conditions of Lease

11. ADJOURNMENT

At 8:55 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.

May 4, 2010

MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, May 4, 2010 at 8:50 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 29.

3. APPROVAL OF MINUTES – April 13, 2010

MOTION: Member Sutherland moved to approve the April 13, 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 March 2010. (Companion to City Council item)

MOTION: Member Furey moved to accept and file the March 2010 monthly investment reports. The motion was seconded by Member Numark 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 8:53 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.