

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

August 10, 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: August 3, 2010
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 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8)
    - 1) Property: 1334 Post Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Michael Ballue of the National Council on Alcoholism and Drug Dependence  
Under Negotiation: Acquisition of real property
    - 2) Property: 1316 – 1320 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Michael Ballue of the National Council on Alcoholism and Drug Dependence  
Under Negotiation: Price and terms of sale
    - 3) Property: 1640 Cabrillo Avenue and 1617-1635 Border Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and The Olson Company (Alex Hernandez)  
Under Negotiation: Agency owned properties and adjacent properties
    - 4) Property: 1607 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Mar Ventures, Delia Lopez Trust  
Under Negotiation: Acquisition of real property

11. Adjournment

  
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 JEFFERY W. GIBSON, Deputy Executive Director

  
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 SUE HERBERS, Clerk of the Agency

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



August 3, 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, August 3, 2010 at 7:26 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, July 29.

**3. APPROVAL OF MINUTES – July 27, 2010**

**MOTION:** Member Brewer moved to approve the July 27, 2010 minutes. The motion was seconded by Member Barnett 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 June 2010.

**MOTION:** Member Sutherland moved to accept and file the June 2010 monthly investment reports. 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 7:27 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.