

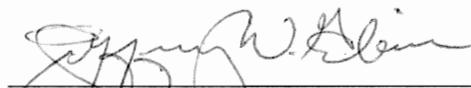
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

October 12, 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: October 5, 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: 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

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, October 5, 2010 at 8:08 p.m. in the City Council Chamber.

**ROLL CALL**

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

Absent: Member Numark

Also Present: Agency Director Jackson, Assistant Agency Attorney Sullivan, Deputy Agency Clerk Poirier 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, September 30.

**3. APPROVAL OF MINUTES – September 21, 2010**

**MOTION:** Member Brewer moved to approve the September 21, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Member Numark)

**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 August 2010.

**MOTION:** Hearing no objection, Chairman Scotto so ordered to accept and file the August 2010 monthly investment reports. (Absent Member Numark)

**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 8:10 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. (Absent Member Numark) Hearing no objection, Chairman Scotto so ordered.