

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

November 2, 2010

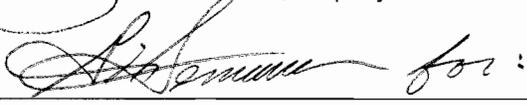
City Council Chambers, 3031 Torrance Boulevard

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 12, 2010 and October 19, 2010
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 September 2010.
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



 JEFFERY W. GIBSON, Deputy Executive Director

 for:

 SUE HERBERS, Clerk of the Agency

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

October 12, 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, October 12, 2010 at 5:32 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.

At 5:32 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 9:11 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, October 7.

3. APPROVAL OF MINUTES – OCTOBER 5, 2010

MOTION: Member Brewer moved to approve the October 5, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous 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

10A) 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

At 9:12 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.

October 19, 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, October 19, 2010 at 5:32 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.

At 5:32 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 7:48 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, October 14.

3. APPROVAL OF MINUTES

None.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Executive Director that the Redevelopment Agency:

- 1) Approve the establishment of a Farmers Market on El Prado east of Sartori operating every Thursday from 4:00 pm until 8:00 pm;
- 2) Approve the proposal from the owner of the Buffalo Fire Department as it relates to the management and sponsorship of the Farmers Market; and
- 3) Approve the start up and permit costs associated with the event.

MOTION: Member Numark moved to concur with staff recommendation. The motion was seconded by Member Barnett and passed by unanimous vote.

b) Recommendation of the Executive Director that the Redevelopment Agency appropriate and loan to the Redevelopment Agency \$52,080.04 from the Economic Development Reserve Fund for the installation of permanent decorative lights in the Downtown Business District specifically on El Prado from Cravens to the terminus of El Prado.

MOTION: Member Brewer moved to concur with staff recommendation. The motion was seconded by Member Barnett 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**

10A) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)

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| 1) Property: | 1607 Cabrillo Avenue |
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11. **ADJOURNMENT**

At 7:58 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.