

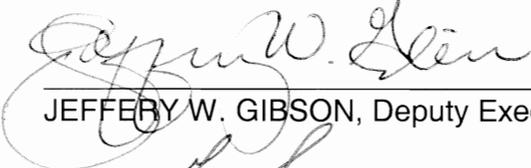
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

November 16, 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: November 9, 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



 JEFFERY W. GIBSON, Deputy Executive Director

 for:

 SUE HERBERS, Clerk of the Agency

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

November 9, 2010

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, November 9, 2010 at 8:31 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: Member Rhilinger.

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, November 4.

3. APPROVAL OF MINUTES – November 2, 2010

MOTION: Member Brewer moved to approve the November 2, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Rhilinger)

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Deputy Executive Director that the Redevelopment Agency approve the release of the Request for Proposals document in order to proceed with the development of a mixed-use workforce housing building on the property located at 1640 Cabrillo Avenue.

MOTION: Member Brewer moved to approve the release of request for proposals. The motion was seconded by Member Numark and passed by unanimous vote. (Absent Rhilinger)

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 8:41 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. (Absent Rhilinger) Hearing no objection, Chairman Scotto so ordered.